



156 East First Street
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January 30, 2015

FINANCE COMMITTEE MEETING

**Fred Horne
Jim Zajkowski
Jane Hansen**

This is to inform you that there will be a Finance Committee Meeting on Monday, February 2, 2015 at 5:00 p.m. in the Administrator's Conference Room of the Civic Center, 156 East First Street, New Richmond.

AGENDA:

- 1. Roll Call**
- 2. Adoption of Agenda**
- 3. Approval of the minutes of the previous meeting, January 12, 2015**
- 4. Review and Recommendation on City Attorney Contract**
- 5. Review and Recommendation on Westfields PILOT Agreement**
- 6. Update on Fire Department Capital Improvement Program**
- 7. Update on City CIP Program**
- 8. Closed Session per State Statute 19.85 (1)(c)**
 - a. Staffing update**
- 9. Action on Closed Session**
- 10. Communications and Miscellaneous**
- 11. Adjournment**

A handwritten signature in black ink, appearing to read "Mike Darrow".

**Mike Darrow,
City Administrator/Utility Manager**

cc:

**The News
Northwest Community Communications
City of New Richmond Web Site**

A majority of the members of the New Richmond City Council may be present at the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408 (1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.