

**CITY OF TWO RIVERS
CITY COUNCIL
PERSONNEL AND FINANCE COMMITTEE
Wednesday, February 20, 2019
6:00 PM
3rd Floor Committee Room - City Hall**

AGENDA

1. Call to Order
2. Roll Call
3. Review January Overtime Reports
4. Discuss Preliminary 2018 Operating Results for General Fund
5. Discuss 2019 Capital Projects Borrowing
6. Closed Executive Session

The Personnel and Finance Committee reserves the right to enter into closed session per Wisc. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

--Discuss matters pertaining to assistance to economic development projects
--Discuss possible property purchase

And per Wisc. Stats. 19.85(1)(f), Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

--Discussion of personnel matter

7. Reconvene in Open Session—Possible Action on Matters Discussed in Closed Session
8. Adjournment

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of the City Council or other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.