

## AMENDED NOTICE

There will be a meeting of the Cumberland City Finance Committee on **Tuesday, September 27, 2016**, at **5:30 PM** at the Cumberland City Hall to consider the following agenda.

All items may have discussion/action.

1. Call the meeting to order
2. Approve minutes from the July 25, 2016 and September 6, 2016 Finance Committee meetings
3. Public Comment Period
4. Motion to go into closed session pursuant to WI Stat 19.85 (1)(e)&(g) to prepare for negotiations with the Cumberland Police Association (Labor Attorney to be here at 5:30 pm for this item)
5. Motion to reconvene into open session and act upon any closed session items
6. Consider Assessor Contract
7. Consider a request for reduction of PILOT payment – Cumberland Housing Authority
8. Results of City wide survey
9. Approve actions to create new TIF District
10. Consider changes to the Employee Handbook – Personal Appearance
11. Consider department head/supervisors credit cards/limits
12. Presentation of 2015 Financial Statement (auditor to be present about 6:30 pm)
13. 2016 year-to-date budget vs actual
14. 2017 Budget Schedule and issues
15. Adjourn

Julie A. Kessler, Clerk-Treasurer  
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