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Office of the City Administrator

**Meeting of the  
Finance and Personnel Committee  
January 12, 2016 – 6:45 PM  
Mequon City Hall – North Conference Room**

**AGENDA**

Call to Order, Roll Call

1. Approve minutes from the December 8, 2015 meeting  
**Action requested: review and approve**
2. License applications  
**Action requested: review and approve**
3. Vouchers for payment  
**Action requested: review and approve**
4. **ORDINANCE 2016-1465** – Amending Article XXXIV, Section 24.34(5) of the City of Mequon Personnel Code pertaining to Reimbursement of Meals  
**Action requested: review and recommend approval**
5. **RESOLUTION 3341** – A Resolution Disallowing the Claim of John R. Grau Relating to Driveway Replacement  
**Action requested: review and recommend approval**
6. **RESOLUTION 3351** – Resolution Authorizing the Redemption of the City of Mequon \$16,965,000 General Obligation Refunding Bonds, Series 2005B  
**Action requested: review and recommend approval**
7. **RESOLUTION 3352** - Approving the Agreement between the City of Mequon and the Mequon Fire and EMS  
**Action requested: review and recommend approval**
8. Adjourn

*Dated: January 7, 2016*

*/s/ Dan Abendroth, Chairman*

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Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision making responsibility, although they will not take formal action thereto at this meeting. Persons with disabilities requiring accommodations for attendance at this meeting should contact the Deputy City Clerk at 262-236-2914, twenty-four (24) hours in advance of the meeting. Any questions regarding this agenda may be directed to the Administration Office at (262) 236-2941 Monday through Friday, 8:00 a.m. – 4:30 p.m.