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Office of the City Administrator

**Meeting of the  
Finance and Personnel Committee  
Tuesday, February 9, 2016 – 6:30 PM  
Mequon City Hall – North Conference Room  
AGENDA**

Call to Order, Roll Call

1. Approve minutes from the January 12, 2016 meeting  
**Action requested: review and approve**
2. License applications  
**Action requested: review and approve**
3. Vouchers for payment  
**Action requested: review and approve**
4. **RESOLUTION 3355** – An Amendment to the City of Mequon Approved Development Agreement to Extend the Project Completion for Phase II: Café Hollander  
**Action requested: review and recommend approval**
5. **RESOLUTION 3350** – Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,020,000  
**Action requested: review and recommend approval**
6. **RESOLUTION 3360** – Support of the Preservation of Tax-Exempt Financing  
**Action requested: review and recommend approval**
7. **RESOLUTION 3357** – Town Center Business Loan: Ruby Tap  
**Action requested: review and recommend approval**
8. **RESOLUTION 3361** - Approving a Revolving Loan Fund Application for Big Shots Sports  
**Action requested: review and recommend approval**
9. **RESOLUTION 3346** – Approving a Contract to Purchase for the Town Center City-Owned Property known as 6200 W. Mequon Road, 6300 W. Mequon Road, 11300 and 11350 N. Buntrock Avenue  
**Action requested: review and recommend approval**
10. Closed Session:
  - a) Convene into closed session pursuant to Section 19.85(1)(e), Wisconsin State Statutes, 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 (Land Acquisition).
  - b) Reconvene into open session to take formal action upon items discussed in closed session or to conduct discussion or give further consideration where the subject matter is not appropriate for closed session consideration.

11. Adjourn

*Dated: February 4, 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.