



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2941
Fax: 262-242-9655

www.ci.mequon.wi.us

Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE

Tuesday, March 8, 2016

6:30 PM

North Conference Room

Agenda

- 1) Call to Order
- 2) Approve minutes from the February 9, 2016 meeting
Action requested: review and approve
 - a. February 2016 Minutes
- 3) License applications
Action requested: review and approve
 - a. March 2016 licenses
- 4) Vouchers for payment
Action requested: review and approve
 - a. February Voucher Approval List
- 5) Resolutions
Action requested: review and recommend approval
 - a. **RESOLUTION 3364** Awarding the Sale of \$9,020,000 General Obligation Public Works Facility Bonds, Series 2016A
 - b. **RESOLUTION 3367** A Resolution Approving a Development Agreement Between the City of Mequon and Dermond Property Investments, LLC with a Town Center TID Incentive In The Amount of \$647,427
 - c. **RESOLUTION 3365** Resolution Approving and Entering into an Agreement with SBA Towers IX, LLC for Location of a Wireless Communications Tower and Ground Facilities at River Barn Park (9808 N. Cedarburg Road)
- 6) Discussion
 - a. 2015 Budget Report (Unaudited)

7) Adjourn

Dated: March 8, 2016

/s/ Dan Abendroth, Chairman

.....
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 City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Administrator's Office at 262-236-2941, Monday through Friday, 8:00 AM – 4:30 PM