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Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE

Tuesday, July 12, 2016

6:45 PM

North Conference Room

Agenda

1. Call to Order, Roll Call
2. Approve Meeting Minutes of June 14, 2016
Action requested: review and approve
 - a. Finance-Personnel Committee - June 14, 2016
3. License applications
Action requested: review and approve
 - a. July Licenses
4. Vouchers for payment
Action requested: review and approve
 - a. June Voucher Approval
5. Ordinances
Action requested: review and recommend approval
 - a. **ORDINANCE 2016-1471** An Ordinance Amending Section 2-204 of the Mequon Municipal Code as it Relates to Identifying and Defining Department Heads
6. Resolutions
Action requested: review and recommend approval
 - a. **RESOLUTION 3378** A Resolution Designating Caroline Fochs to the Position of City Clerk
7. Adjourn

Dated: July 12, 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.