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Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE**

**Wednesday, August 10, 2016**

**6:45 PM**

**North Conference Room**

**Agenda**

1. Call to Order, Roll Call
2. Approve Meeting Minutes  
**Action requested: review and approve**
  - a. Finance-Personnel Committee - Regular Meeting - July 12, 2016
3. License applications  
**Action requested: review and approve**
  - a. August Licenses
4. Vouchers for payment  
**Action requested: review and approve**
  - a. July Voucher Approval
5. Resolutions  
**Action requested: review and recommend approval**
  1. **RESOLUTION 3384** A Resolution Approving a Transfer of Funds from the Capital Project Fund's Urban Forestry Account to the Emerald Ash Borer Account
6. Information Items
  1. Fire Department FY2016 Budget Update
  2. City Receivable Collection Practices
7. Discussion  
**Action requested: review and possible action**
  - a. Discussion Concerning Assistant City Administrator/HR Manager Position
8. Adjourn

*Dated: August 10, 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 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.