



Living up to our name.

Finance Department  
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March 15, 2017

To: Councilor – Jack Sweeney (Chair)  
Councilor – Mike Herrick (Co-chair)  
Councilor – Graham Garfield  
Councilor – Keith Kern (Alt)

From: Chris Bronson – Assistant Finance Director

**Finance Committee Mission Statement:** To have broad oversight of financial policies and to provide the City Council and management with such financial expertise, opinion, and recommendations as will be helpful for the Council to make decisions regarding the financial stability of the City of Superior.

\*\*\*\* FINANCE COMMITTEE MEETING AGENDA \*\*\*\*

A Special Finance Committee meeting is scheduled for **Tuesday, March 21, 2017 at 5:00 p.m.** in Room 204 of the Government Center.

**The following items will be discussed at the Special Finance Committee Meeting.**

1. Discussion of Priority Based Budgeting options.
2. Held in committee from March 9, 2017 meeting: Discussion of Golf Course consultant findings and recommendations.

Upon Motion and Second, the Committee may move into closed session to discuss the findings and recommendations made by the Golf Course consultant (Item #2, above) and any options that may be presented concerning contract extension negotiations or potential sale of property. A closed session for this topic is justified under Wisconsin Statute Section 19.85 (1) (e), which cites as follows: *“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”*.

Upon Motion and Second, the Committee may reconvene in open session Under Wis. Statute 19.85(2) to take action, if any, related to closed session.

If you are unable to attend this meeting, please contact Chris Bronson at 715-395-7452.

Cc: Mayor Bruce Hagen	KDAL Radio	David Minor
City Council Members	WDSM Radio	Peter Luke
City Clerk’s Office	WEBC Radio	Kyle Hawley
Bulletin Board	Duluth News Tribune	
Department Heads	Superior Telegram	

***Notice is hereby given that a quorum of the City Council may be present, and also a quorum of the Human Resources Committee will be present due to the overlapping membership of the Finance and Human Resources Committees. No action will be taken other than the items listed on this agenda.***

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*Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715) 395-7200 prior to the scheduled meeting. The City will attempt to accommodate any request depending on the amount of notice received. TDD (715) 395-7521.*  
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**In compliance with Wisconsin Open Meetings Law, this agenda was:**

Posted: Government Center, Court House, & Public Library,

Faxed to: Daily Telegram, Public Library, March 15, 2017

Media notified and mailing list: March 15, 2017

Superior Telegram to sign and fax verification of receipt to fax number (715-395-7292)

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Name \_\_\_\_\_ Date \_\_\_\_\_