



Finance Department
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Living up to our name.

September 18, 2019

To: Councilor – Jack Sweeney (Chair)
Councilor – Keith Kern (Co-chair)
Councilor – Tylor Elm
Councilor – Craig Sutherland (Alt)

From: Ashley Puetz – Assistant Finance Director

Finance Committee Mission Statement: To have broad oversight of financial policies and procedures, 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 Finance Committee meeting is scheduled for **Tuesday, September 24, 2019 at 8:30 a.m.** in **Room 204** of the Government Center.

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

1. Convene in closed session to interview potential Insurance Brokers for their Services.

Closed under Wisconsin State 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 into 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 Ashley Puetz at 715-395-7452.

Cc: Mayor Jim Paine	KDAL Radio	Taylor Pedersen
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. No action will be taken other than the items listed on this agenda.

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.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Court House, & Public Library,
Faxed to: Daily Telegram, Public Library, September 18, 2019
Media notified and mailing list: September 18, 2019

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

Name Date