

**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF FOUNTAIN CITY
THURSDAY, MAY 9, 2019
7:00 PM @ COUNCIL CHAMBERS
42 N. MAIN STREET**

AGENDA-AMENDED 5-8-19

1. Call to Order
2. Approval of Minutes of April 16, 2019 Reorganizational & May 6, 2019 Special Council Meetings

3. Old Business

4. New Business

Open Session:

- Update on MSA's CDBG Application on Well Project Discussion & Possible Action
- Consideration of Outdoor Sharps Disposal Kiosk Discussion & Possible Action
- Adopt Professional Municipal Clerk's Week Proclamation
- Bank Signature Card Removal and Designation of Council President as New Signer in Lieu of Clerk-Treasurer Resignation
- Updates on Upcoming Responsibilities During Interim Period of Replacement of New Clerk-Treasurer
- Consider Clerk-Treasurer Job Description

Closed Session:

To consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discussion and Possible Action Involving Hiring Temporary Office Help & Salary

And to consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Discussion and Action of Clerk-Treasurer's Request for Vacation Pay

If any action is required in Open Session, the Council will reconvene in Open Session to take the necessary action and/or continue with the printed agenda.

5. Adjourn