

**CITY OF VIROQUA**  
**202 NORTH MAIN STREET, VIROQUA, WI**

**FINANCE/PERSONNEL COMMITTEE MEETING**

**CITY HALL**

**TUESDAY, JUNE 30, 2015**

**6:30 P.M.**

**MEMBERS:** STEVE BEKKEDAL-CHAIR, TERRY NOBLE, JEFF CLIFTON, MIKE BANKES, CYNDY HUBBARD

**AMENDED II AGENDA:**

- 1) Roll Call
- 2) Website maintenance contract
- 3) Library project direct purchase invoices
- 4) Bond Counsel proposal for water & sewer bond activity– Quarles & Brady
- 5) Resolution amending declaration of official intent for Rock and NorthEast Avenue project
- 6) Request for additional funds from USDA for Rock and NorthEast Avenue project
- 7) ~~Resolution authorizing the issuance and sale of \$1,472,000 Water System Revenue bond anticipation note, Series 2015A~~
- 8) ~~Resolution authorizing the issuance and sale of \$1,145,630 Sewerage System Revenue bond anticipation note, Series 2015B~~
- 9) Weed Commissioner Position
- 10) Possible closed session per Wis. Stats 19.85 (1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility – Current employee(s) who may serve as weed commissioner(s)
- 11) Reconvene in open session with possible action on items discussed during closed session
- 12) Payment of bills
- 13) Period for public comment
- 14) Adjournment