



## ***Finance Committee***

**March 27, 2012**

**5:00 p.m.**

City Municipal Building

**I. Call Meeting to Order**

**II. Roll Call**

**III. Approval or Correction of the Minutes for the Meeting Held February 28, 2012**

**IV. Petitions and Communications**

1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications –

**V. Agenda Items**

1. Discussion Relating to CDBG Revolving Loan Fund
2. Discussion/Review/Recommendation Relating to the 2012 Capital Project Budget(s)
3. Housing Authority Contract – Update
4. Recommendation Relating to Proposal Regarding Server Installation and Consulting
5. 2012 Budget Progress Review - Administrative Staffing Clerk and Police Departments
6. Discussion/Recommendation Relating to Resolution 2012-02R Relating to Building Inspector/Zoning Administrator Salary and Benefits
7. Discussion/Recommendation Relating to Agreement Relating to City Administrator Salary and Benefits
8. Discussion/Recommendation Relating to Agreement Relating to Street Superintendent Salary and Benefits
9. Discussion/Recommendation Relating to Resolution 2012-03R Relating to Public Works Employees and Benefits
10. Discussion/Recommendation Relating to Resolution 2012-04R Relating to Part-Time Public Works Seasonal Salary and Benefits

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11. Discussion/Recommendation Relating to Resolution 2012-05R Relating to Part-Time Police Officer(s) Salary and Benefits
12. Discussion/Recommendation Relating to Agreement Relating to Clerk/Treasurer Salary and Benefits
13. Discussion/Recommendation Relating to Resolution 2012-06R Relating to Clerk/Treasurer Confidential Assistant Salary and Benefits
14. Discussion/Recommendation Relating to Resolution 2012-07R Relating to Clerk/Treasurer Confidential Assistant Salary and Benefits
15. Discussion/Recommendation Relating to Personnel Administrative Policies Handbook –Wages & Benefits

**VI. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)