

**CITY OF COLUMBUS
NOTICE OF PUBLIC MEETING**

COLUMBUS AD HOC COMMITTEE OF FINANCIAL POLICIES

DATE: August 13, 2019
TIME: 6:00 pm
LOCATION: CITY HALL, 105 N. DICKASON BLVD.

AGENDA:

- 1.) CALL TO ORDER.
- 2.) ROLL CALL – DETERMINATION OF A QUORUM.
- 3.) NOTICE OF PUBLIC MEETING.
- 4.) APPROVE AGENDA.

- 5.) OLD BUSINESS:
 - 1.) Presentations of proposals from firms pertaining to the replacement of the City's server and providing services for the maintenance of the City's computer system.

- 6.) CLOSED SESSION. The Ad Hoc Committee of Financial Policies will enter into CLOSED SESSION pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds or conducting other public business, whenever competitive or bargaining reasons require a closed session, specifically to consider proposals for the replacement of the City's server and providing services for the maintenance of the city's computer system.

- 7.) Reconvene into OPEN SESSION.

- 8.) Discuss and consider the purchase of a server and providing maintenance services for the City's computer system.

- 9.) NEW BUSINESS
 - 1.) Discuss and consider the scope of sidewalk work for 2019.
 - 2.) Discuss and consider request to amend 2019 street maintenance projects.
 - 3.) Discuss and consider the potential for a 2020 General Obligation Bond (start street reconstruction review) and 2020 General Obligation Note (review list of potential projects) and timeline for bid process / bond process.
 - 4.) Discuss and consider the Sewer Utility Revenue Bond (review list of projects).

- 10.) ADJOURN.

Notice: It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.