

CITY OF CLINTONVILLE

**FINANCE & PERSONNEL COMMITTEE
50 10th St, Clintonville, WI 54929
4:30 PM – Monday, October 13, 2025**

Greg Rose
Brandon Braden
Aimee Ebert

Tammy Strey-Hirt
Branden Schirpke

Please turn off/silence cell phones and any other electronics that could be distracting during our meeting.

*** * * Agenda * * ***

1. Call to Order; Roll Call
2. Approval of Agenda
3. Citizens Forum
4. Consent Agenda
 - a. Approval of Minutes from September 8, 2025
 - b. Operator's Licenses
 - c. Class B Beer & Liquor License Topsy Patel LLC, dba Mario's Sports Bar & Grill, 130 S Main St, Agent-Mario Kaquatosh
 - d. Class A Beer & Liquor License-Nica Mex Grocery Store LLC, dba Nica Mex Grocery Store LLC, 45 S Main St, Suite 2, Agent-Esmeralda Diaz
5. Discussion/Possible Action Regarding Financial Report & Bills
6. Discussion/Possible Action Regarding Bucholtz Park Parking Lot(s) Engineering
7. Discussion Regarding the 2024-2026 Compensation Study Implementation: Phase II
8. Discussion Regarding Resolution 2025-08 2026 Fee Schedule
9. Discussion Regarding the FY2026 Budget
10. Discussion Regarding the FY2026-2033 Capital Improvement Plan (CIP)
11. Convene into Closed Session
 - a. The Council may convene into closed session per §19.85(1)(e) 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/A) Retainer and Engagement Agreement with Wolf River Lawyers SC.; B) Purchase & Development Agreement with Schutt Industries

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Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Hall at 715-823-7600

12. Reconvene into Open Session
 - a. Discussion/Possible Action Regarding Retainer Engagement Agreement with Wolf River Lawyers SC
 - b. Discussion/Possible Action Regarding Purchase & Development Agreement with Schutt Industries
13. Next Meeting: Regular Meeting Date & Time – November 10, 2025 at 4:30 pm
Special Budget Meeting – October 27, 2025 at 4:30 pm
14. Adjourn

Greg Rose, Chairman
GR/pj

This is to notify the public that a majority of the Council members may be present, however, no actual City Council action will be taken.

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