

Date: Tuesday, January 17, 2017

Time: 6:55 pm

Place: Westside Fire Station

FINANCE AND TAXATION COMMITTEE

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

1. DISCUSS PROPERTY INSURANCE FOR CITY OF MONROE FOR UPCOMING TERM OF APRIL 1, 2017 – MARCH 31, 2018 AND PROVIDE DIRECTION TO STAFF REGARDING HOW TO PROCEED

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

2. CONSIDERATION OF REFINANCING TAX INCREMENT DISTRICT #8 AS PART OF THE CURRENT FINANCE REQUEST

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 minutes

D. BUSINESS BY MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

E. ADJOURNMENT

This Committee may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329 2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Chairperson Reid Stangel, Brooke Bauman, Chuck Koch, and Alternate Michael Boyce

Youth in Government Members: Nick Baumann, Lillian Edwards