

Date: Monday, July 18, 2016
Time: 5:10 pm
Place: City Hall

FINANCE AND TAXATION COMMITTEE

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: OPEN

- 1. 2017 ANNUAL BUDGET OBJECTIVES

- Continued discussion from July 5, 2016.

Individual Requesting Item	City Administrator
Expected Length of Discussion	30 min

- 2. FIVE YEAR CAPITAL IMPROVEMENT PLAN - 2016-2020

- Continuing discussion from July 12, 2016 meeting. The Common Council requested a review of the 2017 capital requests for the potential inclusion in a financing package, which includes some 2016 capital approvals and refinancing of current debt obligations. The City's financial advisor has been requested to draft a summary of the potential financial impact during the life of the loan.

Individual Requesting Item	Common Council
Expected Length of Discussion	60 min

- 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.

Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.

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