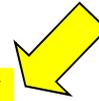




## AGENDA FOR A SPECIAL MEETING OF THE FINANCE / PERSONNEL COMMITTEE

**Date and Time:** Tuesday, October 15, 2019 **12:00 P.M.**  
**Location:** City Hall, Committee Room #205, 101 South Blvd. Baraboo  
**Members Noticed:** Joel Petty, Scott Sloan, Dennis Thurow  
**Others Noticed:** Department Heads (*agenda only*), M. Palm, E. Geick, B. Zeman, C. Haggard, Media, (Post at Library)



1. Call Meeting to Order

- a. Roll Call of Membership
- b. Note compliance with Open Meeting Law.
- c. Approve agenda.

**MEMBERS** not attending must notify the Chairperson at least 24 hours before the meeting.

2. Presentations

- a. Agenda and Minutes Management Software Presentation by iCompass
- b. Agenda and Minutes Management Software Presentation by CivicPlus
- c. Agenda and Minutes Management Software Presentation by Granicus

3. Action Items

- a. Discussion and possible recommendation to Common Council to authorize City Staff to negotiate and enter into a contract with an Agenda and Minutes Management Software Provider.  
During this discussion, the Committee may go into Closed Session pursuant to §19.85(e), Wis. Stat., for "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," (demonstrating the purchase of Agenda and Minutes Software when competitive reasons require a closed session).  
**CANCELLED**
  - b. If the Committee goes into Closed Session, the Committee Chairperson will announce at the end of the deliberations the return to Open Session as per §19.85(2), Wis. Stat., to address any business that may be the result of discussions conducted in Closed Session.

4. Information Items - None

5. Adjournment

Joel Petty, Chairperson

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Agenda Prepared by E. Truman and Posted by D. Munz on 10/3/19

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH