

CITY OF SPARTA
FINANCE AGENDA
August 9, 2023

CITY HALL

6:00 P.M.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting on July 5, 2023**
- 3. Consideration of Memorandum of Understanding for the School Resource Officer Program**
- 4. Consideration of Tourism Funds for Boys & Girls Club of Sparta for House of Shadows Haunted House**
- 5. Consideration of Tourism Funds for Sparta Area Chamber of Commerce for Kriskindlmarkt Huts**
- 6. Consideration of Professional Services Agreement with SEH for Tax Incremental District #10 Creation – Project Plan and Boundary**
- 7. Motion by roll call vote to go into Closed Session per Wis. Stat. 1985.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
RE: Police Supervisor Contract**
- 8. Motion by Roll Call Vote to Return to Open Session**
- 9. Consideration of Police Supervisor Contract**
- 10. Items for Future Consideration**
- 11. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 08/07/2023