

**Agenda for a SPECIAL Meeting of the
Finance Committee of the Common Council of the City of Hudson
Council Chambers of City Hall, 505 Third Street, Hudson, Wisconsin
Monday, October 8, 2018
3:00 p.m.**

1. Call to Order
2. Update on personnel cost allocations between funds and benefit cost changes for 2019 General Fund Operating Budget
3. Discussion and Possible Action on staffing requests for inclusion in the 2019 General Fund Operating Budget
 - A. Public Works - Maintenance position
 - B. Clerk/Finance – Part Time Receptionist/Account Clerk
 - C. Police
 1. Additional Officer
 2. Add Lieutenant position, eliminate Sergeant position
 3. Community Service Officer program
4. Discussion and Possible Action on any annual adjustment to salary and wage schedules for inclusion in the 2019 General Fund Operating Budget
5. Discussion and Possible Action on entering into closed session pursuant to Wis. Stats. 19.85(1)(c) to discuss:
 - A. Specific employee salary request and employee reclassification request for 2019 General Fund Budget
 - B. Clarification on retroactive date for EMS Operations Supervisor stipend
6. Reconvene into Open Session.
7. Discussion and Any Possible Action on Closed Session Items 5A and 5B above
8. Items for future agendas
9. Next Meeting Date for budget review – 3:00 p.m., Tuesday, October 16, 2018
10. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star-Observer on 10-3-18.

Some agenda items may be taken up earlier in the meeting, or in a different order than listed. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the City Clerk at 715-386-4765, ext. 140.

Notice is hereby given that a majority of the Common Council of the City of Hudson, Wisconsin, may be present at the foregoing meeting. This may constitute a meeting of the Common Council pursuant to **State ex. Rel. Badke v. Greendale Village Board**, 174 Wis.2d 553, 494 N.W.2d 408 (1993), although the Council will not take any formal action at this meeting.