



An undiscovered treasure

**Finance & Administration Committee Meeting Agenda
Wednesday, June 3, 2026 - 3:00 p.m.
Council Chambers, City Hall
42 North Main Street**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizen Appearance/Public Comment
5. Approval of Minutes of April 29, 2026 Finance & Administration Meeting
6. Old Business - discussion and possible action
 - a. 2026 Law Enforcement Services Funding
 - b. 2025 Audit Update
 - c. City Administrator-Treasurer Search Update
 - d. Public Works & Utilities Staffing Options
 - e. Performance Review Management - City Employee Performance Goal Setting, Check-In, and Review Process
7. New Business - discussion and possible action
 - a. Auditorium Water Leak Repair
 - b. Duet Resource Group Auditorium Furnishings Quote
 - c. FFP Change Order Request #24 (stage paint, lighting, power, data)
 - d. Southern Minnesota Inspection Quote for Theatre Curtains and Rigging
 - e. FFP Budget Review
 - f. Library Equipment Purchase through Winding Rivers Library System
 - g. Public Works Positions Analysis
 - h. Assigned Funds Review
 - i. Town WEB (HeyGov.com) Proposal for Website & Communication Platform
 - j. Council Standards of Excellence (Draft Review)
 - k. Offensive Behavior Mitigation Policy (Draft Review)
 - l. Fountain City Business Community Group Proposal and Status of Bandshell at City Park
 - m. Wisconsin League of Municipalities Conference Financing Information



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- n. Closed Session - To consider a motion to convene in Closed Session under section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Public Works Employee Salary Review
 - Clerk-Treasurer Position

The Committee will reconvene in Open Session to take the necessary action and/or continue with the printed Agenda.

8. Adjourn