

**CITY OF MUSKEGO  
FINANCE COMMITTEE AGENDA**

**DATE:** February 9, 2010

**TIME:** 5:30 p.m.

**PLACE:** Muskego City Hall  
W182 S8200 Racine Avenue, Muskego, Wisconsin

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC MEETING NOTICE**

**APPROVAL OF MINUTES** - January 25, 2010

**LICENSE APPROVALS**

1. Recommend Approval of Operators' Licenses
2. Recommend Approval of Temporary License to Sell Wine and Fermented Malt Beverages St. Leonard Home & School - 3/13/2010
3. Recommend Approval of Permanent Amendment to Licensed Premise - Marx Pioneer Inn, W180 S7808 Pioneer Drive

**GRIEVANCE HEARINGS**

1. Grievance No. 10-134 filed by Muskego Police Association Local #360 regarding Hours and Workweek
2. Grievance No. 09-651 filed by Muskego Police Association Local #360, Grievance No. 09-652 filed by Muskego Police Telecommunicator Unit Local #443, and Grievance No. 2414-2010-001 filed by Muskego Area Public Employees Local #2414 (City Hall/Library Unit). The grievances relate to health insurance and premium co-payments.

**CLOSED SESSION**

Please take notice that following the Grievance Hearings, the Finance Committee will convene, upon passage of the proper motion, into closed session pursuant to:

Wis. Stats. §19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, more specifically to discuss Grievance No. 10-134 filed by Muskego Police Association Local #360, Grievance No. 09-651 filed by Muskego Police Association Local #360, Grievance No. 09-652 filed by Muskego Police Telecommunicator Unit Local #443, and Grievance No. 2414-2010-001 filed by Muskego Area Public Employees Local #2414 (City Hall/Library Unit)

Action may be taken in closed session. The Finance Committee will then reconvene into open session to continue with agenda items.

**OPEN SESSION**

**NEW BUSINESS**

1. Consider Grievance No. 10-134 filed by Muskego Police Association Local #360 regarding Hours and Workweek

2. Consider Grievance No. 09-651 filed by Muskego Police Association Local #360, Grievance No. 09-652 filed by Muskego Police Telecommunicator Unit Local #443 and Grievance No. 2414-2010-001 filed by Muskego Area Public Employees Local #2414 (City Hall/Library Unit) regarding health insurance and premium co-payments.
3. Discuss Muskego Volunteer Fire Company Funds (Mayor)
4. Discuss Racine Avenue Gateway Sign Capital Budget Amendment (Community Development Director)
5. Recommendation Regarding Resolution Requesting Revision to the Proposed Spending Cap Formula for Solid Pollutant Discharge by Municipal WPDES Permittees (City Engineer)

**VOUCHER APPROVAL - Discussion update and possible action may be taken**

**FINANCE DIRECTOR'S REPORT**

**COMMUNICATIONS AND ANY OTHER BUSINESS AS AUTHORIZED BY LAW**

**ADJOURNMENT**

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the office of the Clerk-Treasurer, Muskego City Hall, 262 679-4100.