AGENDA

PERSONNEL, FINANCE AND PUBLIC SAFETY (MCKENZIE, HODUR AND TUISKU) **SUB-COMMITTEE**

WEDNESDAY, JANUARY 14, 2015

4:00 P.M. CITY HALL

- 1. Discuss 1999 fire truck pumper replacement with Fire Dept. sub-committee. (Joe Neher, Mark Dennis and Bob Brunet)
- 2. Accounting upgrade
- 3. Retirements
- 4. Travel requests:
 - a. MML Legislative conference, March 25th, Lansing.
 b. Community Transporation Expo, June 2nd-5th, Tampa
 c. ICMA Convention, Sept. 27th-30th, Seattle
- 5. City Manager contract extension
- 6. Swedetown Creek Land
- 7. Write off policy
- 8. Audit