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Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE
Regular
Tuesday, February 10, 2026 - 5:45 PM
North Conference Room

Agenda

- 1) Call to Order and Roll Call**
- 2) Approval of Meeting Minutes**
 - a) Meeting minutes of January 13, 2026
- 3) License Applications**
 - a) February 2026 Licenses
- 4) Vouchers Paid**
 - a) January 2026 Vouchers Paid List
- 5) Resolutions**
 - a) **RESOLUTION 4264** - A Resolution Approving an Agreement for Municipal Prosecution Services During Fiscal Years 2026-27 with Houseman & Feind, LLP, of Grafton, Wisconsin
 - b) **RESOLUTION 4265** - A Resolution Approving Execution of an Agreement for Utility Bill Printing and Mailing Services for the Period March 17, 2026 - March 16, 2029 with Primadata, LLC of Green Bay, Wisconsin, in the Estimated Amount of \$54,000
- 6) Discussion Items**
 - a) 2025 YTD Cash & Investment Report as of December 31, 2025
 - b) Finance-Personnel Work Plan
- 7) Adjourn**

DATED: 02/10/2026

/s/ Andrew Nerbun, Mayor

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility,

although they will not take formal action thereto at this meeting. Persons with disabilities requiring accommodation for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Clerk's Office at 262-236-2914, Monday through Friday, 8:00 AM – 4:30 PM.