

***CITY OF WILLMAR***

**FINANCE COMMITTEE MEETING  
4:45 PM, MONDAY, DECEMBER 12, 2016  
CONFERENCE ROOM NO. 1  
CITY OFFICE BUILDING**

**AGENDA**

1. Meeting Called to Order
2. Public Comment
3. Dovre Township Fire Department Service Agreement - Resolution
4. Fire Engine Replacement – Motion
5. 2017 Street Improvements – 2 Resolutions
6. Insurance Trust Dividend/Designated Reserve - Information
7. Adjourn