



FINANCE COMMITTEE  
**October 1, 2018**  
**5:00 p.m.**  
City Municipal Building

- I. **Call Meeting to Order**
- II. **Roll Call**
- III. **Approval or Correction of the Minutes for the Meeting Held on September 17, 2018**
- IV. **Petitions and Communications**
  1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. **Agenda Items**
  1. Discussion/Recommendation Relating to Loan for TIF Projects - Pierce Street Utility Extension/East State Street Water Main Loop, WWTP Facility/Water Utility Upgrades and GIS Mapping Project
  2. Discussion/Recommendation Relating to Municipal Building Cleaning Contract Quotes
  3. Discussion/Recommendation Relating to Purchase of Water Meters
  4. Discussion/Recommendation Relating to Transfer of Funds to Certificate of Deposits - Burt Morris Accounts
  5. Discussion/Recommendation Relating to ETF Enrollment for Combined Health & Dental Plan
  6. 2018 Budget Progress - Review Revenues & Expenditures Report
  7. 2019 Burt Morris Funds Budget
  8. Discussion/Review 2019 Budget
    - a. Bork Development Contract
    - b. Discussion/Recommendation Relating to Election Inspectors Wages
  9. Discussion/Review 5-Year Capital Equipment Plan
  10. Discussion Relating to Pending Projects and Project Status
  11. Approve Payment of Bills
- VI. **Adjourn**

**\*\*Deviation from listed order may occur\*\***

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)

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