



FINANCE COMMITTEE  
**October 15, 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 October 1, 2018**
- IV. Petitions and Communications**
  - 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. Agenda Items**
  - 1. Recommendation Relating to Proposed 2019 Fire District Budget
  - 2. Discussion/Update Relating to FEMA Damage Assessment
  - 3. Discussion/Recommendation Relating to Municipal Building Cleaning Contract
  - 4. Discussion Relating to Sale of City Property
  - 5. Burt Morris Funds Budget Update
  - 6. 2018 Budget Progress - Review Revenues & Expenditures Report
  - 7. Discussion/Review 5-Year Capital Equipment Plan
  - 8. Discussion/Review 2019 Budget
    - a. Bork Development Contract
    - b. Discussion/Recommendation Relating to Election Inspectors Wages
    - c. Various Other Contracts
  - 9. Discussion Relating to Pending Projects and Project Status
  - 10. 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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