



FINANCE COMMITTEE  
**January 21, 2019**  
**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 December 17, 2018**
- IV. **Petitions and Communications**
  1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. **Agenda Items**
  1. 2018 Budget Progress - Review Revenues & Expenditures Report
  2. Discussion/Recommendation Relating to Civic Software Upgrade
  3. Discussion/Recommendation Relating to Squad Car #10 Repairs
  4. Discussion/Recommendation Relating to Resolution 2019-03R - Property Tax Refund
  5. Discussion/Recommendation Relating to Pay Request No. 3, Springlake Contracting Inc. - Facility Improvements Project
  6. Review 2019 Public Works General Fund Budget
  7. Discussion/Recommendation Relating to Purchase of Haul Truck
  8. Discussion/Recommendation Relating to Purchase of Loader Forks
  9. Discussion/Recommendation Relating to Purchase of Air Compressor
  10. Discussion/Recommendation Relating to Purchase Used Plow for #11
  11. Discussion Relating to Pending Projects and Project Status
  12. 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.)