



POLICY & PROCEDURE COMMITTEE

January 17, 2019

6:00 p.m.

City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Approval or Correction of the Minutes for the Meeting Held June 19, 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 Fee Schedule Resolution
 - 2. Discussion/Recommendation Relating to Property Tax Refund Resolution 2019-04R
 - 3. Discussion/Recommendation Relating to Ordinance 2-2-9 Council Salaries
 - 4. Review/Amend Resolution 2009-14R
 - 5. Identify Possible Upcoming Agenda Items
- VI. Adjourn**

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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