



FINANCE COMMITTEE  
**May 20, 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 April 16, 2019**
- IV. Petitions and Communications**
  1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. Agenda Items**
  1. 2019 Budget Progress - Review Revenues & Expenditures Report
  2. Discussion/Recommendation Relating to Influent Meter Change Order No. 1 – Springlake Contracting
  3. Discussion/Recommendation Relating to Pay Request No. 5 - Springlake Contracting
  4. Discussion/Recommendation Relating to Pay Request No. 6 - Springlake Contracting
  5. Discussion/Recommendation Relating to Water Tower Inspection-Lane Tank Company, Inc.
  6. Discussion/Recommendation Relating to Purchase of Squad Car
  7. Discussion/Recommendation Relating to Purchase of Computer Upgrades – Clerk/Treasurers Office
  8. Discussion/Recommendation Relating to Software SQL Server
  9. Discussion/Recommendation Relating to EMC Insurance Renewal
  10. Discussion/Recommendation Relating to Frontier Contract-Wellhouse
  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.)

101 North Main Street, P.O. Box 1009, Adams, WI 53910  
adamsct@maqs.net  
Telephone 608-339-6516, Fax 608-339-8170