



City Council
Regular Session
July 1, 2019
6:00 p.m.
City Municipal Building

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Meetings Held on June 17, 2019 - Regular Session and June 20, 2019 - Joint Meeting**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Finance Committee (Goodhue)
 - Personnel Committee (Jungenberg-Klumb)
 - Fire District (Goodhue)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. New Business**
 1. Approve Mayoral Appointment – Planning Commission
 2. Introduce/Adopt Amending Resolution 2019-17R – Authorizing Fines to be Charged
 3. Discussion Relating to Fire District-Mutual Aid Box Alarm System (MABAS)
 4. Approve Payment of Bills
- IX. Adjourn from Open Session and Immediately Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- Public Employees Performance - SS19.85(1)(c)**
- X. Reconvene into Open Session for Discussion & Decision on item VI.**
- XI. Adjourn**

Deviation from listed order may occur

Following adjournment, the Common Council may tour City owned parcels: Well Houses, Water Tower, Wastewater Treatment Plant, City Lots, Alleys and Streets. Notice is hereby given that majority of the City of Adams Common Council may be present at the above noticed gathering. This may constitute 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. No Action will be taken.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)