



POLICY & PROCEDURE COMMITTEE

June 11, 2019

6:30 p.m.

City Municipal Building

I. Call to Order

II. Roll Call

III. Approval or Correction of the Minutes for the Meeting Held January 17, 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 Ordinance 9-2-25 - Septage waste volume impact rates
2. Discussion/Recommendation Relating to Purchase of Time Clocks – per Resolution 2009-14R
3. Discussion/Recommendation Relating to Ordinance 10-4-1(a)(4) Amendment – All-Terrain Vehicles and Off-Road Motor Vehicle Operation Routes
4. Discussion/Recommendation Relating to Ordinance Amending and Recreating 10-1-20 (e) and 10-1-40 (f) - Time Restricted Parking and Penalty
5. Discussion/Recommendation Relating to Rescinding Ordinance 13-3-1 and 13-3-2 Regulating Rummage, Garage, Yard or Occasional Sale
6. Discussion/Recommendation Relating to Creating Ordinance 7-14-1 through 7-14-5 Regulating Rummage, Garage, Yard or Occasional Sale
7. Discussion/Recommendation Relating to Salary and Employment Administration – Policy 4.4 Payroll Procedures
8. Discussion/Recommendation Relating to Fee Schedule Resolution
9. Discussion/Recommendation Relating to Police Department Fee Schedule Resolution
10. Discussion/Recommendation Relating to Ordinance 2-2-9 Council Salaries
11. Schedule Next Meeting Date
12. 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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