



FINANCE COMMITTEE  
**July 15, 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 June 17, 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 Transfer of CDBG Housing Program
  3. Discussion/Review of Debt Schedule
  4. Discussion/Review 2020 Burt Morris Funds Budgets
  5. Discussion/Review 2020 Budget
  6. Discussion/Recommendation Relating to Compensation for Sludge Application – Bruce Marti
  7. Discussion/Recommendation Relating to Pay Request No. 8- Springlake Contracting
  8. Discussion/Recommendation Relating to Purchase of DO Analyzer
  9. Discussion/Recommendation Relating to Purchase of Haul Truck
  10. Discussion/Approve Purchase of Tablet, Services, Fees – GIS
  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.)