



FINANCE COMMITTEE
August 19, 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 July 15, 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 Esri-GIS Renewal Quote
 3. Discussion/Recommendation Relating Alarm System Proposal-Per Mar Security
 4. Discussion/Recommendation Relating to Brush Chipping/Grinding and Removal of Wood – TLB Wood Products
 5. Discussion/Recommendation Relating to Purchase of T-Shirts – Public Works Employees
 6. Discussion/Recommendation Relating to Haul Truck Loan Quotes
 7. Approve Payment of Bills
 8. Discussion/Review 2020 Budget Process
 9. Discussion Relating to Pending Projects and Project Status
- 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.)