



**City Council - Regular Session
September 16, 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 Meeting Held on August 19, 2019 - Regular Session**
- 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)
 - Planning Commission (Pantaleo)
 - Personnel Committee (Jungenberg-Klumb)
 - Public Works Committee (Scott)
 - Fire District (Goodhue)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. New Business**
 1. 2018 Fiscal Year Audit Presentation – Johnson Block & Co., Inc.
 2. Approval to Discontinue CDBG Program
 3. Approve Purchase of Police Department Signage
 4. Approve Lease Option of Tasers(s)
 5. Approve Halloween Trick-Or-Treat Hours
 6. Approve Payment of Bills
- IX. Adjourn from Open Session and Immediately Reconvene in Closed Session for the Purpose of 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) and for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –19.85(1)(e) – land sale transactions**
- X. Upon conclusion of the closed session, the Common Council may reconvene in Open Session prior to taking any action regarding those matters that were discussed in Closed Session for which action in open session is required pursuant to Wisconsin Statutes 19.85 (2)**
- XI. Adjourn**

Immediately following adjournment, the Common Council will tour City owned parcels: Well Houses, Water Tower, Wastewater Treatment Plant, City Lots, Alleys and Streets.

(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.)

****Deviation from listed order may occur****

101 North Main Street, P.O. Box 1009, Adams, WI 53910

adamsct@maqs.net

Telephone 608-339-6516, Fax 608-339-8170