



FINANCE COMMITTEE  
**January 20, 2020**  
**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 December 16, 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 Change Order No. 2 - Kenwood Subdivision Project
  3. Discussion/Recommendation Relating to Pay Request No. 3 - Kenwood Subdivision Project
  4. Approve DNR Payment – Request to reduce monitoring
  5. Discussion/Recommendation Relating to Independent Contractor Agreement - Bork Development LLC
  6. Approve Payment of Bills
  7. 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.)