

- I. Call to Order
- II. Roll Call

III. Approval or Correction of Minutes for the Meeting Held on December 10, 2019

IV. Petitions and Communications

1. Discussion of Any Topic Brought Before the Committee during Petitions and Communications

V. Agenda Items

- 1. Discussion/Review of Year to Date (YTD) Budget Comparison Report 2019
- 2. Discussion/Update on Kenwood Project
- 3. Discussion/Recommendation Relating to TAP Application
- 4. Discussion/Recommendation Relating to A-F SRTS
 - a. AF-SRTS Plan: http://www.ncwrpc.org/adams/a-f/data.html
- 5. Discussion/Recommendation Change Order No. 2 Kenwood Subdivision
- 6. Discussion/Recommendation Pay Request No. 3 Kenwood Subdivision
- 7. Discussion/Update Relating to City Hall Roof & Basement Grants/Funding
- 8. Discussion/Update Old Landfill
- 9. Discussion on Culverts/Burt Morris Parking Lot
- 10. Discussion/Update Relating to 2020 Salt/Salt Sand Cost & Purchase
- 11. Discussion on Grants, Funding, Engineering Firms and Road Improvement
- 12. Discussion/Recommendation Relating to Valve Leak Well #4
- 13. Discussion/Recommendation Relating to Concrete Saw Purchase
- 14. Discussion/Update Public Works 2020 Calendar
- 15. Report on Public Works Department Activity
- 16. Discussion Relating to 2020 Budget/ 5-year Capital
- 17. 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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