



FINANCE COMMITTEE
September 21, 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 August 17, 2020**
- IV. **Petitions and Communications**
 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. **Agenda Items**
 1. 2020 Budget Progress - Review Revenues & Expenditures Report
 2. Discussion/Recommendation Cyber Insurance
 3. Discussion/Recommendation Assessment Services
 4. Discussion/Recommendation Proposed 2021 Fire District Budget
 5. Discussion/Recommendation Final Pay for Kenwood Subdivision Improvement - MSA
 6. Discussion/Recommendation Final Pay Request No. 7 for Kenwood Subdivision - Gerke
 7. Discussion/Recommendation Survey of Kenwood Subdivision– Badgerland Surveying
 8. Update Relating to Municipal Building Cleaning Contract
 9. Update on Purchase of Council Laptops and Supplies – Routes to Recovery
 10. Discussion on LRIP funding between Brevoort St and Liberty St for the 2021 year
 11. Discussion on Funding Options for North Walker Street through Local Roads Improvement Program (LRIP)
 12. Discussion on Funding Options for 50/50 Grant - State Municipal Project Agreement for Ann Street through Local Roads Improvement Program (LRIP)
 13. Discussion/Review Relating to Refunding Analysis – Ehlers
 14. Approve Payment of Bills
 15. Discussion Relating to Pending Projects and Project Status
 16. Set Date for 2021 Budget Meeting
- 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 make 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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