



FINANCE COMMITTEE
April 20, 2021, 5:00 p.m.
City Municipal Building, 101 N. Main St., Adams, WI
*Amended

- I. **Call Meeting to Order**
 - II. **Roll Call**
 - III. **Approval or Correction of the Minutes for the Meeting Held on March 15, 2021**
 - IV. **Petitions and Communications**
 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
 - V. **Agenda Items**
 1. Water & Sewer Revenue Refunding Bonds Pre-Sale Report (USDA Loans) – Ehlers Public Finance Advisors
 2. Discussion/Recommendation Relating to Resolution 2021-02R Providing for the Sale of Approximately \$4,590,000 Water System and Sewer System Revenue Refunding Bonds
 3. Discussion/Recommendation Relating to Resolution 2021-03R Amending Resolution No. 2009-21R to Combine the Pledge of Water System Revenues and Sewer System Revenues
 4. Discussion/Recommendation Relating to Disclosure Counsel – Quarles & Brady LLP
 5. Discussion/Recommendation LRIP Bid for N Walker St (E Liberty St - E Brevoort St)
 6. Discussion/Recommendation LRIP Bid for N Walker St (E State St - E Liberty St)
 7. Discussion/Recommendation Stump Grinding Quotes
 8. Discussion/Recommendation Relating to Resolution 2021-05R Addressing the Salary of the Deputy Clerk/Treasurer – Jerri Johnson
 9. Discussion/Recommendation Relating to Independent Contractor Agreement – B. Mead
 10. 2021 Budget Progress - Review Revenues & Expenditures Comparison Reports
 11. Approve Payment of Bills
 - *12. Discussion/Recommendation Relating to Reconsideration of Prior Action - Kenwood Subdivision
 - *13. Discussion Relating to Lions Park Fund Raiser
- Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurers Office at (608) 339-6516 for assistance prior to the meeting.) 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.) **Deviation from listed order may occur**

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