



**City Council Regular Session held on December 6, 2021, at 6:00 p.m.
Or Immediately Following the Budget Public Hearing
if the Public Hearing is Not Adjourned by 6:00 p.m.
City Municipal Building, 101 N. Main St., Adams WI.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Regular Session Held on November 1, 2021 and the Special Session Held on October 25, 2021**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Public Safety (Hanson)
 - Finance (Jungenberg-Klumb)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. New Business: Action**
 1. Discussion/Action Relating to Invoice on Lot Purchased – Curt Mathe
 2. Introduce/Adopt Resolution 2021-12R Adopting the 2022 Budget
 3. Introduce/Adopt Resolution 2021-13R 2022-2023 Relating to Election Inspectors Appointments
 4. Introduce/Adopt Resolution 2021-14R Relating to the Fee Schedule - Water & Sewer Utility Rates
 5. Authorize Issuance of Temporary (Special - Picnic) Class “B” License – Polish Club New Year’s Dinner
 6. Payment of Bills
- IX. Adjourn from Open Session and Immediately Reconvene in Closed Session 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**

(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.)

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

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