



**City Council Regular Session  
June 20, 2022, 6:00 p.m.,  
City Municipal Building, 101 N. Main Street**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval or Correction of Minutes for the Regular Session Held on May 16, 2022**
- V. Petitions and Communications – Citizen Comment**  
(Pre-registered citizens for matters appearing on the agenda and other public comment.)
- VI. Report of Standing Committees**
  - Planning Commission (Hilson)
  - Fire District Update (Jungenberg-Klumb)
  - Public Works (Scott)
  - Finance Committee (Jungenberg-Klumb)
- VII. Report of City Officers**
  1. Mayor
  2. Police Department Update
  3. Public Works Department Update
- VIII. New Business: Action**
  1. Motion to Remove from Table - EMC Insurance Renewal for 2022-2023
  2. EMC Insurance Renewal for 2022-2023
  3. Adams County MOU for IT Services
  4. Roof Replacement Project – Garland Company - American Rescue Plan Act funding
  5. Adopt Resolution 2022-07R Compliance Maintenance Annual Report (CMAR)
  6. Contract with MSA Professional Services to submit applications to the DNR Clean Water Fund Program for Water Improvement - PFAS
  7. Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor Licenses, Wine Licenses, Cigarette Licenses, Flea Market License and Temporary (Special - Picnic) Class "B" Licenses (Lists Attached)
  8. Change or Combine July 4, 2022 Regular Session with the July 18, 2022 Regular Session – Due to Independence Day Holiday
  9. 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, and, Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- Considering Employment of Clerk/Treasurer, Deputy Clerk/Treasurer, SS19.85(1)(c)**
- 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.)