



FINANCE COMMITTEE  
**June 20, 2022, 5:00 p.m.**

City Municipal Building, 101 N. Main St., Adams, WI

**I. Call Meeting to Order**

**II. Roll Call**

**III. Approval or Correction of Minutes for the Meeting Held on May 16, 2022**

**IV. Petitions and Communications**

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

**V. Agenda Items**

1. Bid Opening – Refuse and Recycling Collection Services
  - a. Discussion/Recommendation Relating to Refuse and Recycling Collection Services
2. 2022 Budget Progress - Review Revenues & Expenditures Comparison Reports
3. Discussion/Recommendation Relating to EMC Insurance Renewal for 2022-2023
4. Discussion/Recommendation Relating to Adams County MOU for IT Services
5. Discussion/Recommendation Relating to Roof Replacement Project – Garland Company American Rescue Plan Act of 2021 Funding
6. Discussion/Recommendation Relating to Contract with MSA Professional Services to submit applications to the DNR Clean Water Fund Program for Water Improvement - PFAS
7. Discussion Relating to Replacement of A/C Units - American Rescue Plan Act of 2021 Funding
8. Discussion/Recommendation Relating to Payment of Bills

**VI. 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 make any formal action at this meeting.

**\*\*Deviation from listed order may occur\*\***