



**City Council Regular Session
December 19, 2022, at 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 December 5, 2022**
- V. Petitions and Communications – Citizen Comment**
 - 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Fire District (Jungenberg-Klumb)
 - Public Works (Scott)
 - Planning/Zoning (Hilson)
- VII. Report of City Officers**
 - 1. Mayor
 - 2. Police Department Update
 - 3. Public Works Department Update
- VIII. New Business: Action**
 - 1. Well #4 Feasibility Study presented by MSA
 - 2. Purchase of Portable PH Probe/Meter
 - 3. Purchase of Vega Level Measuring System
 - 4. Purchase of Tanks for Spill Protection
 - 5. Purchase of Drum Pump
 - 6. Purchase of Laser Level
 - 7. US Cellular Tower Lease
 - 8. Mayoral Appointments to Police Review Board, Public Works, Planning Commission and Development Authority – Norman Amell Jr.
 - 9. Change or Combine January 2nd, 2023 Regular Session with the January 16th, 2023 Regular Session – Due to New Year's Day Holiday
 - 10. 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 Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- Non-Union Employee Compensation - 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.)