



**City Council Regular Session
February 6, 2023, 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 January 16, 2023**
- V. Petitions and Communications – Citizen Comment**
 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VI. Report of Standing Committees**
 - Personnel (Heitman)
 - Policy & Procedure (Hanson)
 - Ambulance (Grooms)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
- VIII. New Business: Action**
 1. Introduce/Adopt Resolution 2023-01R Relating to Sale of Rome Property
 2. Introduce/Adopt Resolution 2023-02R Relating to Declaring Official Intent to Reimburse Expenditures (PFAS)
 3. Introduce/Adopt Resolution 2023-04R Relating to Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund
 4. Interim Financing for MSA Professional Service Agreements Directly Relating to PFAS Treatment
 5. 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 SS19.85(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 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.)