



**City Council Regular Session
November 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 October 16, 2023**
- V. Petitions and Communications – Citizen Comment**
(Pre-registered citizens for matters appearing on the agenda and other public comment.)
- VI. Report of Standing Committees**
 - Personnel (Buchanan)
 - Planning Commission (Mayor Klumb)
 - Policy & Procedure (Murphy)
 - Fire District (Cantu)
- VII. Report of City Officers**
 1. Mayor
 2. Police Department Update
 3. Public Works Department Update
 4. Clerk/Treasurer's Department Update
- VIII. General Business:**
 1. Information Only – Correspondence to Council – RPN Housing Committee & Anonymous Letter regarding Tin Man at Flea Market
 2. Presentation Only – Information Sharing about the Proposed Health and Human Services Project with Daycare by Cynthia Haggard, Adams County Manager/Administrative Coordinator
 3. Discussion and possible action – Planning Commission Facilitator *(from Finance Committee)*
 4. Discussion and possible action – Fire District Fire Truck *(from Finance Committee)*
 5. Discussion and possible action – PW – Plow Truck Tire Quotes *(from Finance Committee)*
 6. Discussion and possible action – Ann St. reconstruction *(from Finance Committee)*
 7. Remove from Table – Siren at City Municipal Building
 8. Discussion and possible action – Siren at City Municipal Building
 9. Discussion relating to Budget Timeline Update
 10. Discussion and possible action – Payment of Bills
 11. Next meeting November 20, 2023 and requested Agenda items/support for meeting

- 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) – Consulting with Legal in Closed Session via Zoom regarding 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**

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

(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.)