



**City Council Regular Session
November 20, 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 November 6, 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**
 - Policy & Procedure (Murphy)
 - Public Safety (Cantu)
 - Personnel (Buchanan)
 - Public Works (Buchanan)
 - Fire District (Cantu) *(from 11/6/2023)*
- 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
 2. Approve Mayoral Appointment of Alderperson to Aldermanic District 2, Ward #2 (Remainder of Term Until April 15, 2025) – Shana Miklavicic
 3. Administration of Oath of Office to Newly Appointed Alderperson
 4. Roll Call of New Common Council
 5. Mayoral Appointments to Standing Committees
 6. Discussion and possible action – Municipal Building & DPW Cleaning Contract *(from Finance Committee)*
 7. Discussion and possible action – Donation Policy *(from Finance Committee)*
 8. Discussion and possible action – Fire District Fire Truck Financing *(from Finance Committee)*
 9. Discussion and possible action – PD – Brass Collector for Range *(from Finance Committee)*
 10. Discussion and possible action – PD – Squad Tires *(from Finance Committee)*
 11. Discussion and possible action – Ann St. reconstruction/MSA Contract *(from Finance Committee)*
 12. Discussion and possible action – Signage Estimates - Kenwood & South Business Park *(from Finance Committee)*
 13. Discussion and possible action – PW – Practice of Fluoride in Municipal Water Supply *(from Public Works)*
 14. Discussion Relating to 2024 Budget Timeline and Progress
 15. Remove from Table – Siren at City Municipal Building
 16. Discussion and possible action – Siren at City Municipal Building

17. Discussion and possible action – Kennel License Application – Samantha Finley
18. Discussion and possible action – Authorize Issuance of Temporary (Special – Picnic) Class “B” License for Polish Club
19. Discussion and possible action – Payment of Bills
20. Next meeting December 4, 2023 and requested Agenda items/support for meeting

- IX. Adjourn from Open Session and Immediately Reconvene in Closed Session for 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 SS19.85 (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.)