



**Regular Session**

**January 18, 2010**

**6:00 p.m.**

City Municipal Building

**I. Call to Order**

**II. Roll Call**

**III. Approval or Correction of Minutes for the Meeting Held January 4, 2010**

**IV. Petitions and Communications**

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

**V. Report of Standing Committees**

Public Safety Committee (Jensen)

1. *Committee Report*

Public Works Committee (LaQueue)

1. *Committee Report*

Fire District (Jensen)

1. *District Report*

**VI. Report of City Officers**

1. *Mayor*

2. *Administrator*

- a. *City Projects Update*

3. *City Attorney*

- a. *Court/Trial Update*

4. *Police Chief*

- a. *Department Update*

5. *Street Superintendent*

- a. *Department Update*

**VII. New and Unfinished Business**

1. *Introduce/Adopt Resolution 2010-01R Authorizing Ehlers and Associates, Inc. to Solicit Proposals for Approximately \$1,165,000 General Obligation Refunding Bonds*

2. *Discussion/Approve Applications for ATV Permit*

3. *Discussion/Approve Auditors Contract - Johnson Block & Company, Inc.*

4. *Discussion/Approve Park Play Equipment Proposals*

5. *Discussion/Approve Energy Conservation Proposal-Tim Eylander, Green Ideas*

**VII. Adjourn**

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)

101 North Main Street, P.O. Box 1009, Adams, WI 53910

adamsct@maqs.net

Telephone 608-339-6516, Fax 608-339-8170