



Finance Committee

May 18, 2015

5:00 p.m.

City Municipal Building

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval or Correction of the Minutes for the Meeting Held April 28, 2015**
- IV. Petitions and Communications**
 1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications
- V. Agenda Items**
 1. Discussion/Update Relating to Delinquent Personal Property Invoice
 2. Discussion Relating to Lease Extension – U.S. Cellular
 3. Discussion/Recommendation Relating to Insurance Renewal – Tricor/EMC Insurance Co.
 4. Discussion/Recommendation Relating to West North Street – Chip Seal
 5. Discussion/Review Relating to the 2015 Capital Project Budget(s)
 6. 2015 Budget Progress Review Revenues & Expenditures
 7. Approve Payment of Bills
- VI. Adjourn**

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.