

## ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on June 18, 2015 at 6:00 p.m.

On roll call were members: Hanson, Marti and Roseberry.

Others attending were Mayor LaQuee, Clerk Winters and Bob Berry

**Motion by Roseberry, Second by Marti to approve the minutes of the May 14, 2015 meeting as printed. All voted aye.**

**Petitions & Communications:** none.

### Agenda Items

Discussion on Well Head Protection Ordinance. Andrew Aslesen from WRWA explained the ordinance that was recommended by the DNR. He will make the updated changes and send it back to the City. **Recommendation by Marti, Second by Roseberry to approve the Well Head Protection Ordinance after updates are made. All voted aye.**

Discussion/Recommendation Relating to Well Testing Ordinance 9-4-2(e). **Recommendation by Marti, Second by Roseberry to approve the Well Testing Ordinance Amendment. All voted aye.**

Discussion/Recommendation Relating to Ordinance Amendment - Government and Administration - Mayor; Common Council. Discussion was held.

Discussion/Review Personnel Administrative Handbook. The Committee started review of the Personnel Handbook.

**Motion by Marti, Second by Hanson to adjourn. All voted aye.**

Dawn Hanson/jlw

Committee Chairperson

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**NEXT COMMITTEE MEETING: June 24 – 5:30 p.m.**

**Agenda Items:**