

These are the minutes of the Regular Session of the City of Adams, WI held on December 5, 2011 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Marti, Scott, Suhr, Mayor Baumgartner, Administrator Ellisor and Chief Hanson. Alderperson Manthey and Attorney Pollex were excused.

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Marti to approve the minutes of the November 21, 2011 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None.

Report of Standing Committees:

**Personnel Committee:**

Motions were made to approve the August 5, 2011 minutes as presented.

In petitions and communication, Jensen asked for budget comparisons from other municipalities comparable to the City.

Motions were made to Adjourn from Open Session and Reconvene in Closed Session for considering Employment, Promotion, Compensation or Performance Evaluation Data - Police Officer SS 19.85(1)(c).

The Closed Session was called to order. On roll call were the members and others listed as above.

Discussion was held.

**Finance Committee:**

Motions were made to approve the minutes of the November 10, 2011 meeting as printed.

The City's proposed 2012 General Fund budget was reviewed and discussed by the Committee. Recommendations were made to approve the General Fund and Capital Project Budgets.

Report of City Officers:

**Mayor Baumgartner:** Reported she has been busy working on the budget and Chief Hanson will discuss the hiring of the new officer. She attended the grand opening of Highway 13 Liquor & Cheese. She stated that it is nice and hopefully will be a nice addition to the community. The Centennial meeting is Thursday, December 8 at 6:00PM and local businesses are coming together in support of the centennial.

**Administrator Ellisor:** Reported that for the past nine years, two fundamental principals and objectives have been applied to preparing the budgets with no increase in property taxes and no reduction in services or utilities. The 2012 budget maintains services and includes programs and projects that can effectively promote and enhance the character and quality of our city. He stated the mill rate (city's share) decreased. The Mill Rate is \$4.30 per \$1,000 on assessed value of property. State Shared revenue decreased by \$24,000 from 2011. The leaf vac has been put away for the season. The Economic Development Administration (EDA) project will help with development of the South Business Park. Funds are delegated for alley and street paving.

**Chief Hanson:** Reported that children from Head Start were here today to decorate the tree. While they were here they sang and all received a cookie and candy cane. More groups will be here in the next few weeks. A meeting on the Bike Safety program will be December 13 at 1:00 PM. He has been working with Moundview Memorial Hospital, Adams County Sheriffs Department and the DOT to put the program together. He attended the Wisconsin Tobacco Free Coalition banquet last Thursday in Wisconsin Dells. During the last spot check, we had no violations in the city. The next meeting is February 6 at 12:00 at the Community Center. The

personnel committee met and the consensus was to work from the prior list for a replacement. He had contacted the applicant next on the list and she accepted the position contingent on the completion of her physical, physiological tests and her background check. He hopes to have her start after Council approval in January.

**New and Unfinished Business:**

**Motion by Marti, second by Kierstyn to adopt Resolution 2011-14R Adopting the 2012 Budget** (See Appendix B of Minutes Book) **Roll call vote, all voted aye.**

**Motion by Kierstyn, second by Jensen to adopt Resolution 2011-15R Adopting the Establishment and Implementation of Sign Assessment/Management and Maintenance Program** (See Appendix B of Minutes Book) **Roll call vote, all voted aye.**

Mayor Baumgartner read and proclaimed Monday, December 5, 2011 as Arbor Day.

**Motion by Marti, second by Jensen to approve the Payment of Bills. Roll call vote, all voted aye.**

**Motion by Jensen, second by Kierstyn to adjourn. All voted aye.**

Respectfully Submitted,

Janet L. Winters, CMC, WCMC  
Clerk/Treasurer