

These are the minutes of the Special Session of the City of Adams, WI held on November 5, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Suhr, Administrator Ellisor and Street Superintendent Mead. Alderpersons Marti and Scott were excused.

The Pledge of Allegiance was recited.

**Motion by Manthey, second by Jensen to approve the minutes of the October 15, 2012 meeting as printed. Roll call vote, all voted aye.**

*Petitions and Communications: None received.*

*New and Unfinished Business:*

**Motion by Kierstyn, second by Suhr to Approve the Purchase of a 2006 Ford Bucket Truck from Adams Columbia Electric Company in the amount of \$14,100. Roll call vote, all voted aye.**

**Motion by Manthey, second by Kierstyn to Approve Issuance of a Temporary Class B (Picnic) License to the Knights of Columbus for the Deer Hunter Dinner on November 17, 2012. Roll call vote, all voted aye.**

**Motion by Suhr, second by Jensen to Adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

Janet L. Winters, CMTW, CMC, WCMC  
Clerk/Treasurer