

These are the minutes of the Regular Session of the City of Adams, WI held on December 18, 2012 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

Motion by Kierstyn, second by Jensen to approve the minutes of the December 3, 2012 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications:

Report of Standing Committees:

Main Street Revitalization Committee:

In Petitions & Communications: Discussion was held regarding past actions to widen Main Street from two lanes to four lanes. Administrator Ellisor provided correspondence from Wisconsin Department of Transportation cautioning the City about 2003 request to expand Main Street from two to four lanes.

Discussion/Review of Main Street Marketing Analysis and Revitalization Strategy Presentation: John Iacoangeli briefed the Committee about the format of the public presentation of the "Downtown Rebound." Additional handouts from the Main Street analysis and study were also provided to Committee members.

Public Works Committee:

Public Works Department Activity: It was reported that the new plow truck will be here in 2 – 3 weeks. The waste water grit system decanter was replaced at WWTP. Leaf Vac is down with electrical problems.

Discussion Relating to Capital Projects – Alley Paving and Holtz St.: Paving of the additional alleys is completed and shouldered.

Discussion Relating to South Business Park – EDA Project: A \$380,000 payment was received.

Fire District:

Chief's Report: There were 14 calls.

Motion made to pay Friendship \$547.00 for storage.

Inspection is complete; the District had 307 inspections with 82 violations, in the City 138 inspections with 23 violations.

Report of City Officers:

Mayor Baumgartner: Stated the Downtown Rebound presentation meeting held last night was exciting. She was pleased with the turnout, many pro's and con's came out of the discussion and many had questions. She attended the ambulance meeting and amendments need to be made.

Administrator Ellisor: Reported it was a fantastic turnout at the Rebound meeting. There are tall orders ahead and it would be a disappointment if we don't follow through. As the Revitalization Committee is an AdHoc committee, it will be dissolved and a more permanent committee will then be appointed. The trucks are up for bid but reserves have not been met. It is unknown when the new truck will be in.

New and Unfinished Business:

Motion by Marti, second by Suhr to approve the City Property Lease Agreement with US Cellular. Administrator Ellisor stated that this had gone to the Planning Commission and questions were made regarding item #17 and changes are to be made. **Roll call vote, all voted aye.**

Motion by Marti, second by Jensen to Approve issuance of Operator license to Alesha N. Igyarto. Roll call vote, all voted aye.

Motion by Suhr, second by Scott to Approve Payment of Bills. Roll call vote, all voted aye.

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

Respectfully Submitted,

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