

These are the minutes of the Regular Session of the City of Adams, WI held on January 21, 2013 in the City Municipal Building.

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

In absence of the Mayor, Council President Kierstyn stated that he will keep his voting privileges as acting Mayor.

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Suhr to approve the minutes of the January 7, 2013 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None.

Report of Standing Committees:

**Public Works Committee:**

In petitions and communications, Street Superintendent Mead reported that the new plow truck should be in next week.

Public Works Department Activity: It was reported that the 2 trucks sold for a total of \$8050.00.

Discussion Relating to South Business Park – EDA Project: No discussion was held.

Amend Industrial Waste Limits for WWTP (i.e. Heavy Metals & Phosphorous)

It was a consensus of the committee to amend the limits for the heavy metals copper and molybdenum and change ph limits from 5 - 10 to 6 – 9.

**Fire District:**

Motions were made to approve the Finance Report.

Chief's Report: There were 5 calls.

A discussion was held regarding transferring \$68,400 from checking to major equipment.

Chief Rusch requested that the board members addresses and phone numbers updated.

Truck 344 at American Auto-Body for fender repair.

Motions were made to approve Fire District Agreement.

Report of City Officers:

**Administrator Ellisor:** Reported that the Mayor is eager to establish a Committee for the Main Street effort. Research needs to be done as to looking into State Statutes then appointments will be made. The committee will oversee progress of the preliminary plans, revitalization effort and the financing from TIF 3. Dave Mead and Terry McConnell have been out the past week with health issues. Weather cooperated with the short staff.

**Police Chief:** Officer Klaus reported that the department is adjusting very well to Chief Hanson's absence and the officers have stepped up and done their jobs well. The Spielman software has been downloaded and he will meet with the County on the 28<sup>th</sup>. One of the part-time officers is just about ready to go on the road alone, the other has some time yet as he works full time. There was some question with the schedule in the paper as far as being in contact with the Sheriff's Department. He stated that he had been in contact with the Sheriff about the schedule there were copies up there at the time. It really hasn't changed since he came back and in February it will be back to normal. Administrator Ellisor stated there will be a staff meeting planned for the middle of the week. The meeting is to discuss the department status, give an opportunity for open discussion and provide assurances. You are all well aware that things can

be blown out of proportion sometimes and we want to make sure we get the facts out there. The full level of staffing will be as it has been. Periodic gaps by part time are premature as we are only three weeks into the year. He and Officer Klaus will go over the budget. Marti questioned if the Mayor is going to have a release regarding the Chief. Administrator Ellisor stated there is nothing new as it is in the Attorney's hands and there should be an update this week.

*New and Unfinished Business:*

**Motion by Marti, second by Jensen to Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor License - Agent Transfer to Thomas Shackelford for VFW Post 6279. Roll call vote, all voted aye.**

**Motion by Marti, second by Suhr to Approve Right-of-Way Maintenance Agreement – WI River Coop. Roll call vote, all voted aye.**

**Motion by Marti, second by Scott to Adopt Ordinance 01-2013 Relating to Prohibitions and Limitations on Discharges. Roll call vote, all voted aye.**

**Motion by Marti, second by Scott to Adopt Ordinance 02-2013 Relating to Commercial and Industrial Sewer Service. Roll call vote, all voted aye.**

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

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

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