

These are the minutes of the Special Session of the City of Adams, WI held on April 18, 2013 in the City Municipal Building.

Meeting was called to order by President Kierstyn. On roll call were Alderpersons Jensen, Suhr President Kierstyn; Marti and Mayor Baumgartner (via conference call), and Administrator Ellisor. Alderperson Scott was excused.

President Kierstyn stated that he will retain his voting privileges.

Motion by Jensen, second by Suhr to approve the minutes of the meeting held April 16, 2013 as printed. Roll call vote: Jensen, Suhr, Kierstyn – aye, Marti abstained (as he had not been able to obtain the minutes prior to this meeting.) Motion failed. Minutes will be placed on the May 6, 2013 Council Agenda.

Petitions and Communications: None.

New and Unfinished Business:

Administrator Ellisor read both of the Memorandum of Understandings regarding mutual intent and conditions of progressive development actions between the City of Adams and Global Environmental Infrastructure Solutions (GEITS). Administrator Ellisor stated that he would like to merge both Memorandum of Understandings based on the conditions to present at a meeting with GEITS later today. He will be attending this meeting in Madison with Chris Murphy from Adams County.

Motion by Suhr, second by Marti to approve the Memorandum of Understanding and allow the revisions be merged. 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