

These are the minutes of the Special Session of the City of Adams, WI held on April 25, 2013 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 and Administrator Ellisor.

Motion by Jensen, second by Kierstyn to approve the minutes of the meeting held April 16, 2013 and April 18, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Baumgartner stated that she has asked Bobby Hilson to fill the vacancy for Ward #2 and will know tomorrow if he accepts.

New and Unfinished Business:

The Principal Development Agreement Terms between the City of Adams and Global Environmental Infrastructure Technology Solutions (GEITS) were presented by Administrator Ellisor and collectively reviewed by City Council. The covenants and commitment terms for both parties include the transfer of City business park property to GEITS, upgrade of the City's wastewater treatment facility by GEITS, retro-fitting of City owned street lights for alternative energy, solar energy installations at City facilities and mutual support and liaison for the cause and advancement of environmental cleansing via alternative energy and the application of GEITS technology for this cause. General time-lines and development agreement covenants are attached as official record of the meeting.

Motion by Marti, second by Scott to Authorize Execution of the final Principals and Terms Contract with Global Environmental Infrastructure Technology Solutions (GEITS) and Authorize the Mayor, Council President and Clerk to sign final contract. Roll call vote, all voted aye.

Motion by Suhr, second by Jensen to Authorize Entering into the Bond Counsel Service Agreement with Ehlers & Associates and Authorize the Mayor, Council President and Clerk to sign. 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