

These are the minutes of the Regular Session of the City of Adams, WI held on May 20, 2013 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

Motion by Jensen, second by Suhr to approve the minutes of the meeting held May 14, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Public Safety Committee:

In petitions & communications, a discussion was held regarding one of the officers taking an appointed position to do investigations. Also, it was noted that everyone should keep a watch for kids on bikes.

Discussion/Update Relating to 2013 Spillman Software: Officer Klaus informed the committee that the software is working good.

Update of Pizza Party: The pizza party that was awarded to the 4th grade class at Adams Elementary School went good.

Motions were made to Approve the Police Report.

Public Works Committee:

In petitions and communication, a discussion was held regarding the sewer lateral at 133 S. Grant Street.

Report on Public Works Department Activity: Public Works Crew is busy hydrant flushing, mowing and trimming trees.

Discussion Relating to South Business Park – EDA Project-Other Development Projects: Seeding, Allen Steele

Discussion/Approval of Storage Shed for Little League by New Diamond: There was general consensus by the committee to allow an 8' X 10' dimension storage shed within Burt Morris Park at no cost to the City.

Board of Review:

These are the minutes of the Board of Review for the City of Adams, WI held on May 16, 2013 in the City Municipal Building.

Clerk Winters called the meeting to order at 11:00 a.m. On roll call were Baumgartner, Hilson, Scott, Suhr, Winters. Also present was Assessor Todd Anderson.

Clerk Winters opened the floor for nominations for Chairperson of the Board.

Motion by Baumgartner, second by Scott to nominate Suhr as Chairperson. There were no other nominations for Chairperson. All voted aye.

Motion by Baumgartner, second by Hilson to nominate Scott as Vice Chairperson. There were no other nominations for Vice Chairperson. All voted aye.

Chairperson Suhr proceeded with obtaining verification of postings for the first meeting of the 2013 Board of Review. Winters reported that proper notification was published in the official newspaper for the City on April 24, 2013, posted at the Adams County Library, Adams Friendship Times Reporter, posted on the front door and bulletin board at the Municipal Building and the City Web Site.

Winters also reported that Baumgartner, Scott, Suhr, and Winters attended a Board of Review Training Session per SS 70.46(4), fulfilling the State of Wisconsin's requirement for certification. Winters stated the mandatory filing by State Statute of the Member Training Affidavit has been submitted to the Department of Revenue.

Winters verified that the City of Adams has adopted Ordinance 3-3-6 for the confidentiality of information relating to income and expenses in compliance with SS 70.47(7)(af).

Winters stated there were no Objection notices filed. The Board determined they would accept written objection forms and hear testimony of anyone filing an objection today. As no one was present, the Board reviewed the 2013 assessment roll as presented by the Assessor and found no errors.

Motion by Hilson, second by Baumgartner to Adjourn the 2013 Board of Review.

Downtown Development Commission:

In petitions and communications, Mayor Baumgartner informed the Committee that the City received the signed development agreement back from GEITS. The Mayor also advised that the Adams School Board voted to approve forming a legal contract with GEITS to provide solar power to their buildings and facilities. Administrator Ellisor reviewed some highlights regarding GEITS and advised that very positive feedback was received from Adams County Rural Economic Development Commission regarding a loan to support the wastewater treatment plant upgrade.

Discussion Relating to Lions Park. Discussion was held regarding closing down Hazel Street (East) by the park for the use of future farmers markets and a venue for music. MSA will be providing an aerial view of the park to assist committee members with sketching out ideas of what they would like to see in the park.

Discussion/Review – Communication with DOT Regarding Highway 13 Traffic Analysis. Rob Uphoff of MSA will be communicating with the DOT about the City reclaiming some parking from the current four lane configuration. The conversion would be proposed starting approximately mid-block (near American Family Insurance office) and transitioning north into two lanes with a turn lane. Once the DOT decides the traffic flow patterns, the City can move ahead on the type of streetscapes that can be incorporated into Main Street.

Discussion/Update – Regarding Effort to Amend TIF#3 plan (MSA). MSA assisted in identifying goals to be included in the amended TIF#3 plan and how these goals can be implemented over time. It was advised that goals be general in context so as not to overly restrict development ideas.

Discussion/Update – Regarding Effort to Amend/Update the City Comprehensive Plan (North Central WI Regional Planning Agency). The City Council approved updating the City's Comprehensive Plan. Updating the Comprehensive Plan is primarily coordinated and approved through the Planning Commission.

Discussion/Review – General Development & Activity Affecting the Main Street Corridor. A discussion was held regarding the current site of US Cellular and Side Street Salon.

Report of City Officers:

Mayor Baumgartner: Reported that they had a successful meeting at the Adams County Rural and Industrial Development Commission and they will be seeking financing for a portion of the wastewater treatment plant upgrade.

Administrator Ellisor: Reported two offices will be constructed in the Council Chambers for the representatives for GEITS who return in early June. He, Mayor Baumgartner and MSA have been exchanging a lot of information pertaining to the contract timelines. He stated there are a lot of people you come to rely on for an undertaking of this size. He asked that the community contact legislators at state and federal levels giving support

New and Unfinished Business:

Motion by Marti, second by Jensen to approve Issuance of Operator License to Megan L Zander-Conby and Kimberly Dalberg. Roll call vote, all voted aye.

Motion by Marti, second by Suhr to Table the Little League Contract to the next meeting. 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