

These are the minutes of the Regular Session of the City of Adams, WI held on July 15, 2013 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Kierstyn to approve the minutes of the meetings held July 1, 2013 as printed. Roll call vote, all voted aye.**

Petitions and Communications: Mayor Baumgartner welcomed everyone attending and stated tonight's meeting would be abbreviated due to the scheduled Open House for GEITS following the council meeting.

Report of Standing Committees:

**Public Safety Committee:**

Petitions & Communications: Officer Klaus reported that part time officer Erik Brost has resigned. Klaus also reported that the Adams County Sheriff's Office received a grant to provide drop boxes for citizens to dispose of old prescription drugs. One of these drop boxes will be installed at City Hall.

Motions were made by to Approve the Building Inspector's Report.

While reviewing the Police Report a discussion was held concerning sex offenders moving into town. Motions were made to Approve the Police Report.

The Discussion/Modification of other City Ordinances was tabled until next month.

**Policy and Procedure Committee:**

In Petitions & Communications a discussion was held regarding funding for the GEITS projects.

Discussion/Review of Code of Ordinances: After discussion, it was the consensus of the committee to contact Attorney Harvey to schedule a meeting.

Discussion/Recommendation Relating to Professional Conduct Policy – Elected Officials: No discussion was held.

Discussion/Recommendation Relating to Noise Ordinance: No discussion was held.

Discussion/Recommendation Relating to Sex Offender Ordinance: It was decided the committee members would review the sample ordinances and decide what they felt should be included in the City's ordinance for the next meeting.

**Fire District:**

Chief's Report: There were 14 calls since the last report and 3 of these were for false alarms at Northern Bay. A discussion was held regarding taking action on the false alarms. A discussion was also held regarding training for confined space rescue.

Report of City Officers:

**Mayor Baumgartner:** Reported that we received a thank you letter from the Adams County Humane Society for their successful social held at Lions Park on July 5<sup>th</sup>. She would really like the night to be focused on our presentation by GEITS so this concludes her report.

**Administrator Ellisor:** Reported he would like to update the process which the finance committee touched upon. He stated that most of the financing will be done right here within the City. We have met the time line for the first part of the development agreement. He has also met with each of the local lenders and will be meeting with them again as far as participating in the borrowing method incurring with this project. In the meantime we did have Adams County Economic Development

(ACRIDC) and Adams County Electric Company (ACEC) pledge \$485,000 in borrowing. Also, that coupled with some funds on hand that we will be advancing and then reimbursing back to City accounts leaves an amount we are seeking now from local lenders. I think this provides an opportunity for local lenders to participate in this project and I think they would like very much to be a part of it. Their involvement can also be included in their local community investment participation. By doing so, that provides the City a more favorable interest rate. For tonight's Open House, I would like to stress that this is the Mayor's and City Council's Open House. It is an opportunity to demonstrate how far we have come in a short time. The reason I emphasize that it's the City Council's Open House is because the question will come up, and it has come up a lot, is "Why Adams? Why the City of Adams?" I think the easiest answer to that is "Because you said yes". By saying that and by following through and showing that leadership that's all part of it.

*New and Unfinished Business:*

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

**Motion by Marti, second by Kierstyn to Adjourn To Open House Welcoming Global Environmental Infrastructure Technology Solutions (GEITS) to the Community. Roll call vote, all voted aye.**

Respectfully Submitted,  
Jeanne G. Gostomski  
Deputy Clerk/Treasurer