

# ADAMS CITY COUNCIL COMMITTEE REPORT

The Finance Committee was called to order on July 30, 2013 at 5:00 p.m.

On roll call were members Suhr, Hilson and Marti.

Others attending: Mayor Baumgartner, Administrator Ellisor and Julie Roseberry.

***Motion by Marti, Second by Hilson to approve the minutes of the June 25, 2013 meeting as printed. All voted aye.***

***Petitions and Communications:*** Administrator Ellisor reported that the Castle at the Bay (formerly Northern Bay) wastewater account escrow remains unreleased since there has been a legal challenge to the release by other parties.

Agenda Items:

## **Pending Projects and Project Status:**

GEITS project is progressing. The City made a payment in the amount of approximately \$45,000 for the retrofitting of wind turbine and solar energy panels on the City's Main Street lights.

## **City Business Park Development and Status:**

Permit processing for development of the South Business Park and East expansion park is underway. GEITS is presently preparing proposal request from Wisconsin based architects and contractors for first phase construction of the manufacturing facility.

## **Review 2013 Budget Revenues & Expenditures**

The budget status was reviewed and was consistent with the budget plan and other anticipated expenditures.

***Motion by Marti, Second by Hilson to adjourn. All voted aye.***

Len Suhr\rae\mlk  
Committee Chairperson

---

**NEXT COMMITTEE MEETING:** August 27, 2013 at 6:00 p.m.