

These are the minutes of the Regular Session of the City of Adams, WI held on September 16, 2013 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Marti to approve the minutes of the meetings held September 3, 2013 as printed. Roll call vote, all voted aye.**

Petitions and Communications: None.

Report of Standing Committees:

**Public Safety Committee:**

In petitions & communications, discussions were held regarding burning permits in town and about the whereabouts of the Sexual Predator.

Approve Building Inspector/Zoning Administrator's Detailed Report: None were presented.

Update – Status of Police Chief Position: A meeting of the Personnel Committee has been set for Thursday, September 12th, to narrow down applications.

Motions were made to Approve the Police Report.

Department Update: Officer Klaus reported that they are still working on hiring part-time officers.

**Public Works Committee:**

In petitions and communications, discussion was held regarding the A-F Schools bonfire during Homecoming on September 30th. There was general consensus among the Committee Members to permit use of the west WWTP property for the bonfire.

Report on Public Works Department Activity: Ditch cleaning, Treatment Plant Upgrades (GEITS)

Vertical Wind Turbine at Burt Morris Park for UL Approval. It was a consensus of the committee to approve the use of a Vertical Wind Turbine at Burt Morris Park.

Discussion Relating to South Business Park – EDA Project-Other Development Projects: Final documents are being prepared.

Clearing South East Business Park Property (32 acres): MSA's environmental study has been completed and the permit is processed for the City to begin clearing as time allows.

**Personnel Committee:**

Discussion/Review Chief of Police Applications: Officer in Charge Klaus reported on background checks of applicants. The 7 applicants have been narrowed down to 5 and the committee will further review those applications before the next meeting. Interviews will be scheduled for October 10th and 11th.

Discussion Relating to Hiring of Part Time Officers: Officer Klaus interviewed one applicant and will set up an interview with a second.

**Adams County Fire District:**

Chief's Report: There were 10 calls.

A discussion was held to table the false alarms issue until the next meeting.

The air brakes were inspected and several trucks need work.

A discussion was held about switching to Charter for phone, internet and television as it may save up to \$100.

No progress has been made regarding confined space rescue training.

Report of City Officers:

**Administrator Ellisor:** Reported that invitations will go out tomorrow to the Council and other parties throughout the community regarding the Aussie Barbeque that will be held September 25 at Northern Bay under the tent. It's an opportunity to get an update on the latest GEITS project and the participation that we have had at the State Capital level. He believes that there will be other announcements made at that time. They met with Governor Walker's Deputy Chief of Staff and provided him with a slide show presentation on the GEITS project and the future of the regional project. We anticipate several State Officials will be represented on the 25<sup>th</sup>. We hope that Council and the Community will be there in full force for support and to show the State Representatives community support. We want to expand the awareness of the magnitude of what we have about to happen here in the community. He is busy pulling together all our financial opportunities and program planning for the project is ongoing and we will have follow up meetings. He will have Street Superintendent Mead speak on the Waste Analysis Project that is going on at the Wastewater Treatment Facility. It is a three part working relationship with MSA, City staff and Mott MacDonald Group who is an international engineering and development firm. This pertains to the Micro Waste Energy Plant near the Public Works Facility that will fit in with all the other innovations that are being installed within the City and Community.

Street Superintendent Mead stated he has been in contact with Rajesh several times as well as Brad from MSA. The Application for Permit was sent back today and Brad has spoken with the DNR representative who is very favorable of the project and assisting the City. They hope that Thursday will be the first drop off for the analysis process. He anticipates busy months ahead.

Administrator Ellisor stated that the analysis of the waste stream is very important as it ties directly to the design of the facility.

New and Unfinished Business:

**Motion by Marti second by Jensen to Authorize Issuance of Operators License to Bonnie Schultz, Andrew Smith and Barbara Gillessen. Roll call vote, all voted aye.**

**Motion by Marti, second by Suhr to set Trick-or-Treat hours for Sunday, October 27, 2013 from 1:00 p.m. to 4:00 p.m. Roll call vote, all voted aye.**

**Motion by Suhr, second by Jensen to Approve Installation of Vertical Wind Turbine and Lighting at Burt Morris Park. Roll call vote, all voted aye.**

**Motion by Marti, second by Hilson to Approve A-F School the Use of the North West side of the Industrial Park Land for their Homecoming Bonfire and if necessary, waive the burning ban if issued. 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