

These are the minutes of the Regular Session of the City of Adams, WI held on October 7, 2013 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

Motion by Jensen, second by Marti to approve the minutes of the meetings held September 12, September 16, and October 1, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: Alderperson Kierstyn commended the Public Works Department for their assistance in preparing the South Business Park for the Adams-Friendship High School Homecoming bonfire.

Report of City Officers:

Mayor Baumgartner: Stated that a citizen had contacted her on how well kept Lions Park looks. She stated that there has been a lot happening and the architects and representative of TP Bennett are meeting in London and should be back Friday.

Administrator Ellisor: Reported he had spoken with Felicia and the meetings with TP Bennett and Continuum Architects and Planners of Milwaukee are in the preconstruction phase. He stated that a special meeting may need to be scheduled on the borrowing of funds for the infrastructure. The loan is through the State and less costly to municipalities while the interest paid goes to libraries and schools. He has been working on a two year budget process that will go through 2015 and it is coming together very nicely. He informed the Council if they have any questions to contact him or to meet with him in his office.

New and Unfinished Business:

Motion by Marti, second by Suhr to Approve the contract with Rhinehart Construction for the Paving of Railroad Street, various alleys and other Road Repairs. Roll call vote, all voted aye.

Motion by Suhr, second by Hilson to Approve Issuance of a Temporary Class "B" (Special-Picnic) to Knights of Columbus and Adams County Theatre. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Approve Issuance of Operator License to Nicole Harkins and Scott Colburn. Roll call vote, all voted aye.

Motion by Suhr, second by Hilson to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Jensen, second by Marti to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,
Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer