

These are the minutes of the Regular Session of the City of Adams, WI held on November 18, 2013 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

Motion by Jensen, second by Suhr to approve the minutes of the meetings held November 6, 2013 and November 12, 2013 as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Baumgartner welcomed Chief Anderson to the City.

Report of Standing Committees:

Finance Committee:

Pending Projects and Project Status: Administrator Ellisor reported that the GEITS wind turbines had arrived in customs in Chicago and are en route to the City.

City Business Park Development and Status: The GEITS development project is progressing and financing for the City's infrastructure upgrades is being pursued.

Review 2013 Budget Revenues & Expenditures: The budget status was reviewed and was consistent with the budget plan and other anticipated expenditures.

2014 Budget Process: A summary of the 2014 General Fund budget was presented and reviewed by the committee. State Shared Revenue was reported to be the same as 2013 and the proposed millage rate is anticipated to be at the same level in 2014.

Recommendation Relating to AFHS Achievement Partner Commitment: Motions were made to table the AFHS Achievement Partner Commitment program.

Public Safety Committee:

In petitions & communications: Introduction from newly assigned Police Chief Anderson.

Motions were made to Approve the Last 3 Months Building Inspector/Zoning Administrator's Detailed Reports.

Update – Status of Police Chief Position: Continued with introduction of the new Chief.

Motions were made to Approve the Police Report.

Department Update: Evaluation process/starting to look into the purchase of new squad car/repairs need to be done to squad car heater/conversation concerning squad cars verses SUV/Hired two new part-time officers.

Alderperson Marti commended Officer Mark Klaus on the time he was Officer in Charge.

Public Works Committee:

In petitions and communications: A discussion was held regarding #4 plow truck to be sold for a minimum of \$4500. Water Operator Bob Berry presented a quote on confined space and relayed a concern that the Fire Department has regarding their water and sewer charges. There will be a potluck for the employees and their guests on December 6th.

Report on Public Works Department Activity: A discussion was held regarding the ongoing GEITS project, leaf pick-up and sewer jetting.

Discussion Relating to South Business Park – EDA – Other Development Projects: At this time there has been no change in the South Business Park EDA project.

Discussion on Waste Analysis and Infrastructure Upgrades: No discussion was held regarding the Waste Analysis and Infrastructure Upgrades.

Discussion/Recommendation Relating to Removal of Sewer Rate Charge – Friendship Hardwood Boiler: A discussion was held regarding the water that goes through the Boiler and that it does not go down the sewer. It is recycled and reused. Recommendations were made to Remove the sewer charge from the boiler account.

Fire District:

Chief's Report: There were 7 calls. All trucks passed DOT inspection. All hoses were tested, 6 failed, and were replaced. Truck #302 needed new tires.

A discussion was held regarding confined space rescue training.

Motions were made to approve \$2500 for Easton Pond fill site.

A discussion was held regarding charges on the City of Adams water bill to the fire district. City of Adams Water Operator, Bob Berry, is investigating.

Motions were made to approve Adams Fire District Budget.

Report of City Officers:

Mayor Baumgartner: Reported that the turbines are here and one is on display for viewing at City Hall. A larger turbine will be installed at Burt Morris Park after the base is completed. The turbine should be installed by mid-December and will power lights in the park. They were made in Italy by the GEITS research team and what will be made and assembled here at the plant in the future. The Public Works Department will be taught so that we can maintain them and install the rest that will be coming. The employee pot luck will be on December 6th. A transfer station for garbage is temporarily being built on the Industrial site to start collecting so we will have a year's supply when the plant is constructed. They will bail and store the garbage until the 20 thousand square foot building is built by a local contractor.

Police Chief: Chief Bret Anderson was issued the Oath of Office by Clerk Winters. Chief Anderson reported that he is getting acquainted with the community. He has started meeting with the officers individually setting a level of expectation that he would like to see in the department and how we work with the community and support the community. He encourages the Council to stop in to see him anytime if they have any questions.

New and Unfinished Business:

Motion by Marti, second by Hilson to Approve the 2014 Fire District Budget. Alderperson Jensen stated that the City's portion decreased by \$87.61 compared to last year. **Roll call vote, all voted aye.**

Motion by Marti, second by Suhr to release the First Right of Refusal for the land acquisition (Adams Inn, formerly Super 8). **Roll call vote, all voted aye.**

Motion by Marti, second by Jensen to Authorize Issuance of a Temporary Class "B" (Special-Picnic) to Adams Theatre. **Roll call vote, all voted aye.**

Motion by Marti, second by Hilson to Authorize Issuance of an Operator License to Krystal Seely. **Roll call vote, all voted aye.**

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

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

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