

SPECIAL SESSION

December 5, 2013

These are the minutes of the Special Session of the City of Adams, WI held on December 5, 2013 in the City Municipal Building.

Meeting was called to order by Council President Kierstyn. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Suhr and Administrator Ellisor.

Petitions and Communications: None.

**Motion by Hilson, second by Scott to Adjourn from Open Session and Reconvene in Closed Session for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – SS 19.85(1)(e) – Investing of Public Funds. Roll call vote, all voted aye.**

**CLOSED SESSION**

The closed session was called to order by Council President Kierstyn. On roll call were all the above. A discussion was held.

**Motion by Suhr, second by Scott to Adjourn from Closed Session and Reconvene into Open. Roll call vote, all voted aye.**

**OPEN SESSION**

The Open session was called to order by Council President Kierstyn. On roll call were all the above.

**Motion was made by Jensen, second by Suhr to Adopt Resolution 2013-15R for the purpose of Assigning Financial Incentive and Support for Manufacturing Development within the City of Adams South Business Park. Roll call vote, all voted aye.**

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

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