

These are the minutes of the Special Session of the City of Adams, WI held on January 24, 2014 in the City Municipal Building.

Meeting was called to order by President Kierstyn. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Scott and Suhr. Mayor Baumgartner, Alderperson Marti and Administrator Ellisor were excused. Several Citizens were also in attendance.

Petitions and Communications: None presented.

New and Unfinished Business:

Motion by Scott, second by Suhr to Approve the Retaining of Legal Counsel. (Arenz, Molter, Macy, Riffle & Larson SC) **Roll call vote, vote was unanimous.**

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

Respectfully Submitted,

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