

These are the minutes of the Regular Session of the City of Adams, WI held on June 2, 2014 in the City Municipal Building.

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

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Hilson to approve the minutes of the meetings held May 19, 2014 and May 28, 2014 as printed.** Marti Questioned the minutes of April 7, 2014 his motion was to table item 10 to the next meeting Relating to City Administrator Employment/Separation Agreement. Mayor Baumgartner stated that it will be on the next agenda. **Roll call vote, all voted aye.**

Petitions and Communications: Mayor Baumgartner stated there are none tonight and we will hold them to the next meeting.

Report of Standing Committees:

**Finance Committee:**

In Petitions and Communications: Clerk Winters explained how the Tax Incremental Districts receive funds through tax collection. Marti questioned the current statement received from Kuelthau & Davis for Attorney Macy in the amount of \$780.00 for separation charges. Mayor Baumgartner stated that it was for the separation agreement whether he retires or quits. Marti asked what the status is as it was tabled at the Council meeting. Mayor Baumgartner stated Administrator Ellisor is on medical leave and he will be going back to the Doctor this next week, as we need a release before we can finalize any agreements.

Pending Projects and Project Status: No discussion held as there is no change.

City Business Park Development and Status: No discussion held as there is no change.

2014 Budget Review: Mayor Baumgartner explained that our Auditors are working on reallocating both TIF budgets.

Discussion/Recommendation Relating to EMC Insurance: Motions were made to approve the 2014-2015 policy & start Requests for Proposals (RFP) in March 2015 for 2015-2016 coverage.

Discussion Relating to Full Revaluation Assessment Services: Revaluation notices will be published, in the Newsletter, on the website and Nixel.

Discussion/Recommendation Relating to Assessment Services – Up North Assessments LLC: Clerk Winters will contact the Assessor to provide clarification and bring back to the next meeting.

Report of City Officers:

**Mayor Baumgartner:** Reported all the sponsored flower boxes look beautiful and they did a wonderful job. We hope to have activities going on soon.

**Police Chief Anderson:** Reported they have tagged 55 properties for non-mowing. Roseberry asked what the fine amount is. Marti stated \$75. Roseberry questioned who is in charge of the school pedestrian crossing light and the possibility to stay on longer.

New and Unfinished Business:

**Motion by Marti, second by Hilson to Approve the Renewal of Property Liability Insurance with EMC Insurance as printed.** Mayor Baumgartner stated that the increase was minimal and we did increase the coverage. LaQueue questioned if there were any Worker Comp claims. Mayor Baumgartner stated no and it has decreased over the last two years. We have received a significant amount of money back through the modification over the last two years. **Roll call vote, all voted aye.**

**Motion by Marti, second by Jensen to adopt Ordinance 05-2014 (see appendix A of Minutes Book) Relating to Chronic Nuisance Premises. Roll call vote, all voted aye.**

**Motion by Marti, second by LaQuee to Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor Licenses, Wine Licenses, Operator Licenses, Soda Licenses, Cigarette Licenses, Flea Market License and Temporary (Special - Picnic) Class “B” (as follows):.**

**Class “A” Fermented Malt Beverages Licenses (carry-out only):**

- **Adams Polish Deli and Restaurant LLC, Mike Kulas, Agent for Adams Polish Deli and Restaurant, located at 101 S. Main Street**

**“Class A” Fermented Malt Beverages and Intoxicating Liquors License (carry-out only):**

- **J&D Disch Ent., Donna Disch, agent for Hwy 13 Liquor and Cheese Store; located at 699 S. Main Street**
- **Kwik Trip, Inc.; Douglas V. Scurto, agent for Kwik Trip #774, located at 237 N. Main Street**
- **Spencer IGA, Inc; Richard A. Wachholz, agent for A-F County Market, located at 215 W. North Street**
- **Dolgencorp LLC; Glenn Levine, agent for Dollar General Store 6870, located at 225 W. Lincoln Street**
- **Shopko Holding Company LLC, Ken Kaczmarowski, agent for Shopko Hometown #619, located at 220 W. Lincoln Street**

**“Class B” Fermented Malt Beverages and Intoxicating Liquors Licenses (Consumption on premises):**

- **A-F VFW Post 6279; Scott R. Colburn, agent for A-F VFW Post 6279, located at 172 N. Linden Street**
- **Arthur J. Mueske, 163 S. Main St.; for Five O’Clock Somewhere, located at 163 S. Main Street**
- **Main Street Station, Inc; Katherine Cwikla, agent for Main Street Station, located at 218 S. Main Street**
- **Cheryl A. Falk, 154 S. Main St.; for Rank’s Tavern & Music Emp., located at 154 S. Main Street**
- **J&D Disch Ent., Donna Disch, agent for Jack Pine Saloon; located at 699 S. Main Street**

**Class “B” Fermented Malt Beverages License (Consumption on premises):**

- **Loretta Mitchell, 2376 State Hwy 13; for The Country Skillet located at 320 S. Main Street**
- **Bucky’s Brick Oven Eatery, LLC; Gregory L. Farrell, agent for Bucky’s Brick Oven Eatery; located at 208 N. Main Street #5**

**“Class C” Wine License (Consumption on premises):**

- **Loretta Mitchell, 2376 State Hwy 13; for The Country Skillet located at 320 S. Main Street**
- **Bucky’s Brick Oven Eatery, LLC; Gregory L. Farrell, agent for Bucky’s Brick Oven Eatery; located at 208 N. Main Street #5**

**Flea Market License:**

**Irene Steffen – Owner**

**Soda and Cigarette Licenses:**

**As applied for to the Clerk/Treasurer**

**Roll call vote. All voted aye.**

**Motion by Jensen, second by Hilson 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