

These are the minutes of the Regular Session of the City of Adams, WI held on September 15, 2014 in the City Municipal Building.

The Pledge of Allegiance was recited.

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

Consent Agenda:

1. Approval of Council Meeting Minutes:
 - a. August 18, 2014 Regular Session
2. Committee/Commission/Authority Minutes:
 - a. August 20, 2014 & September 10, 2014 Personnel Committee
 - b. August 26, 2014 Finance Committee
 - c. September 11, 2014 Policy & Procedure Committee
 - d. September 11, 2014 Adams County Fire District
 - e. July 2, 2014, Board of Review
3. Operator's License
 - a. August 19, 2014 – September 15, 2014 – Thomas Bougie

The September 11, 2014 Policy & Procedure Committee minutes were not distributed. They will be approved at the next council meeting. **Motion by Jensen, second by Hilson to approve the Consent Agenda as printed. Roll call vote, all voted aye.**

Committee/Commission/Authority/Advisory Minutes
Personnel Committee:

August 20, 2014: There were no Petitions and Communications.

Motions were made to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees.

The closed session was called to order. On roll call were members Hilson, Jensen and Kierstyn.

Others attending were Mayor Baumgartner.

Agenda Items: Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee.

Discussion and review was held on the following employees:

1. Building Inspector/Zoning Administrator
2. Part-Time Positions - Police Department
3. Police Confidential Assistant
4. Part-Time Positions – Public Works
5. Public Works Employees
6. Confidential Clerical Administrative Assistant
7. Clerk/Treasurer Confidential Assistant
8. Chief of Police
9. Street Superintendent
10. Clerk/Treasurer

Motions were made to Adjourn from Closed Session and Reconvene in Open Session.

Recommendations were made to forward information on submitted wage recommendations to the next Finance Committee meeting for further evaluation before Personnel makes a formal recommendation.

September 10, 2014: There were no Petitions and Communications

Motions were made to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees.

The closed session was called to order, all present.

Agenda Items: Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee.

Motions were made to Adjourn from Closed Session and Reconvene in Open Session.

The open session was called to order, all present.

Agenda Items: Discussion/Recommendation Relating to Considering Compensation or Performance Evaluation Data of Department Heads and Non-Union Positions:

- a. Part-Time Positions - Police Department
- b. Police Confidential Assistant
- c. Part-Time Positions – Public Works
- d. Public Works Employees
- e. Confidential Clerical Administrative Assistant
- f. Clerk/Treasurer Confidential Assistant
- g. Chief of Police
- h. Street Superintendent
- i. Clerk/Treasurer

Recommendations were made to table wage consideration until November.

Finance Committee:

In Petitions and Communications Mayor Baumgartner reported that Ambulance service is status quo with ACES.

Agenda Items:

Pending Projects and Project Status – South Business Park: Discussion was held on the potential of a business development in the South Business Park.

Discussion Relating to Utility Rate Increase – PSC: Mayor Baumgartner explained the letter received from the PSC and stated that a 3% increase was in the budget plan.

2015 Budget Review: Mayor Baumgartner stated that the budget is on track and that she will be working on the 2015 budget.

Recommendations were made to Approve Waiver of Park Fees (Burt Morris Park) – Adams County Nutrition ADRC.

Recommendations were made by to Approve Payment of Bills.

Motions were made by to Adjourn from Open Session and Reconvene in Closed Session for Considering Employment, Promotion, Compensation or Performance Evaluation Data of Public Employee over which the government body has jurisdiction or exercises responsibility- SS 19.85(1)(c) – Public Employees.

The closed session was called to order. On roll call were members Hilson, Roseberry and Marti.

Others attending were Mayor Baumgartner.

Agenda Items: Discussion Relating to Considering Compensation or Performance Evaluation data of Department Heads and Non-Union Public Employee.

Discussion and review was held on the following employees:

1. Building Inspector/Zoning Administrator
2. Part-Time Positions - Police Department
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5. Public Works Employees
6. Confidential Clerical Administrative Assistant
7. Clerk/Treasurer Confidential Assistant
8. Chief of Police
9. Street Superintendent
10. Clerk/Treasurer

Motions were made to Adjourn from Closed Session and Reconvene in Open Session.

On roll call were members Hilson, Roseberry and Marti.

Recommendations were made to table until the October Personnel Committee meeting to revisit.

Adams County Fire District:

Motions were made to approve the budget as presented.

Chief's Report: There were 7 calls since the last report. No action on the Easton Fill Site.

Repairs to tanker were considerably higher than the estimate. The other tanker also needs repairs so we are going back for a new repair bid.

Board of Review: July 2, 2014

Chairperson Roseberry called the meeting to order at 8:30 a.m. On roll call were Baumgartner, LaQueue, and Winters. Hilson was excused.

Motions were made to Approve the Minutes for the meeting held May 12, 2014.

Petitions and Communications: Mayor Baumgartner asked the council members to review the calendar for a potential treat or treat date to be determined at the next council meeting.

Report of City Officers:

Mayor Baumgartner: Reported that she has been rather busy. The basketball court in Lions Park has been resealed as it desperately needed it, but in addition the Downtown Committee is planning a fall party in the park on October 15th. The party is after the last day of the Farmers Market as kind of an appreciation party. We have music from 5pm to 7pm and a tent. We are still looking for a food and beverage provider, so if you are interested please call as soon as possible. Last week she was invited to power lifters, Taylor and Romellow, welcome home celebration. They were in Hungary for the World Championship Power Lifters Competition. They are an outstanding example to the community. Those that were there were touched by how humble they were. It was a pleasure to be part of that. Last Wednesday I was invited about to attend an Open House in Altoona, Wisconsin at the rail yard on a "Restored 400". The top officials of the Union Pacific were there, along with the council and mayor of Altoona, who were receiving their US Train House Status like we did two years ago. It was a great opportunity to talk to them. Union Pacific is doing a 31.5 million dollar investment in expanding the rail yard there. They are going to plan a similar expansion and improvement in our rail yard in the next couple of years and part of that is going to be an upgrade in automating the switches. That will help to move the trains quicker. This is something to really look forward to. This is kind of the basis of our town and they look forward to working with us. What they would like is for us to be a HUB. We are in the middle of the rail and they would like us to be a switch over for shifts. I think we have built a good relationship

with them over the last two years and this is something to look forward to. Lastly, to clear up any confusion, the revaluations that are being done on properties are mandated by the state. We have not had a reval done since 2005. Alderperson LaQuee questioned why the Farmers Market picked Wednesday. The mayor responded that a lot of the vendors were committed to other markets on the days other than Wednesday. Also, the reason that it is later in the day is they are trying to target people that have to work. The market itself has been wildly successful in its short little history. They have 200 plus people going through it from all over and I think that's pretty telling.

New and Unfinished Business:

Motion by Marti, second by LaQuee to Approve A-F Schools Use of Land Site (South Business Park) for Homecoming Bonfire. Roll call vote, Hilson, Jensen, LaQuee, Marti, Yes. Roseberry Abstained.

Motion by LaQuee, second by Jensen to Adopt Resolution 2014-10R Relating to Recycling Grant – Authorized Designee. Roll call vote, all voted aye.

Motion by Marti, second by LaQuee to Authorize Issuance of Temporary (Special – Picnic) Class “B” License – Adams Community Theatre. 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,
Jeanne G. Gostomski
Deputy Clerk/Treasurer