

SPECIAL SESSION

February 25, 2015

These are the minutes of the Special Session of the City of Adams, WI held on February 25, 2015 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, LaQueue, Marti, Roseberry and Mayor Baumgartner. Alderperson Hilson was excused.

*Petitions and Communications.* Bev Ward addressed the Council regarding the vacant Administrator position. She does not feel the City needs an Administrator. The City can hire a part-time CPA to do all the financials. Adams County hired a CPA on a contract basis that she personally worked with and other municipalities contract with him as well. He is very reasonable, works with budgets and streamlines the budgets and the process. She is not saying to hire this person but is asking the Council to really look at all the options before you spend money to hire the firm to go looking for an Administrator and then to hire and then to train the Administrator. There is too much layering, you as a Council work with the Department Heads and know what is happening on a daily basis. There are only seventeen City employees and she feels the Department Heads should be more than qualified to oversee their employees. As far as discipline, that is the job of the City Council. Therefore, I think you would be throwing my City tax dollars out the door by hiring a high paid Administrator.

**Motion by Marti, second by Roseberry to Adjourn from Open Session and Reconvene in Closed Session to Consider Compensation or Performance Evaluation Data of Department Heads and Non-Union Positions - SS 19.85(1)(c). All voted aye. (Public Employees)**

The Closed Session was called to order. On Roll Call were Alderpersons Jensen, Kierstyn, LaQueue, Marti, Roseberry and Mayor Baumgartner. Clerk Winters was excused.

Discussion was held.

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

The Open Session was called to order. On Roll Call were Alderpersons Jensen, Kierstyn, LaQueue, Marti, Roseberry and Mayor Baumgartner.

Agenda:

**Motion by Kierstyn, second by Jensen to Keep Agenda Items #1-#4 the Same with No Wage Increase. Roll call vote, all voted aye.**

(Resolution 2015-01R Relating to Building Inspector/Zoning Administrator Salary and Benefits, Resolution 2015-02R Relating to Part-Time Positions - Police Department Salary and Benefits, Resolution 2015-03R Relating to Police Confidential Assistant Salary and Benefits, Resolution 2015-04R Relating to Part-Time Positions – Public Works Salary and Benefits)

**Motion by Jensen, second by Marti to Approve the Resolutions with a Wage Increase of 1.7% for Agenda Items #5-#7. Roll call vote; Jensen, Kierstyn, LaQueue, Marti – yes, Roseberry – no.**

(Resolution 2015-05R Relating to Public Works Employees Salary and Benefits, Resolution 2015-06R Relating to Confidential Clerical Administrative Assistant Salary and Benefits, Resolution 2015-07R Relating to Clerk/Treasurer Confidential Assistant Salary and Benefits)

**Motion by Marti, second by Jensen to Approve the Agreement Relating to Chief of Police Salary and Benefits with a 5% Wage Increase, include Annual Health Insurance Percentage and to keep the Termination Clause. Roll call vote, all voted aye.**

**Motion by Marti, second by LaQuee to Table Agenda Items #9 & #10. Roll call vote, all voted aye.**

(Agreement's for Street Superintendent and Clerk/Treasurer Salary and Benefits)

**Motion by LaQuee, second by Roseberry to Table the Hiring of a Company for City Administrator Recruitment to May 4, 2015. Roll call vote; Roseberry, Jensen, LaQuee, Marti – yes, Kierstyn– no.**

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

JanAlyn Baumgartner, Mayor  
Janet L. Winters, CMC, WCMC, CMTW  
Clerk/Treasurer