

These are the minutes of the Reorganizational Meeting of the City of Adams, WI held on April 18, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Bernhagen, Hardin, Williams, LaQuee, Jensen, Eggebrecht, Mayor Romell, Administrator Ellisor, Atty Pollex, Chief Gold, and Street Superintendent Mead.

**Motion by Eggebrecht, second by Bernhagen to approve the minutes of the April 3, 2006 meeting as printed. Roll call vote, all voted aye.**

*Petitions and Communications:*

Alderperson Bernhagen expressed to the Council she has learned a lot in politics over the last three months and would still like to serve and stay active in the community.

*Report of Standing Committees:*

***Personnel Committee:*** The Personnel Committee met April 5, 2006.

Discussion was held on the arbitration case from Public Works.

Motion was made to leave the sick pay payout as is.

Discussion Relating to Clerk/Treasurer Position was tabled until after the new committee appointments.

Recommendation was made to add to Street Superintendents Job Description.

***Public Safety Committee:*** The Public Safety Committee met April 11, 2006.

Administrator Ellisor and Chief Gold are to report their recommendations regarding parking on East Center Street at the next meeting.

Discussion was held on enforcement of ordinances on private property regarding corn cribs, units under tarps, fences, junk, etc.

A group of ordinances were presented by Administrator Ellisor and Chief Gold for the purpose of deletion. Recommendation was made to delete the ordinances presented and send to the Policy Committee.

Administrator Ellisor gave a report on Property Maintenance Violations.

Building Inspector/Zoning Administrator's Detailed Report was reviewed.

Police report was reviewed and accepted.

***Public Works Committee:*** The Public Works Committee met April 12, 2006.

A tentative closing date for the Rural Development project is June 16.

Construction on the project started Monday. Water & Sewer on the east side will be completed by Wednesday.

Discussion was held on sign placement and constructing a fence around the lift station. Also discussed was utility connection to four properties. Administrator Ellisor will check on the issue with the owners and bring back his recommendations to the next meeting.

Discussion was held on billing the contractor for seasonal work done on streets.

***Adams County Fire District:*** The Fire District met April 13, 2006.

There were 14 calls since the last meeting

Report of City Officers:

**Mayor Romell:**

Mayor Romell reported GMJ Automotive will have a Grand Opening on May 6, 2006 from 9:00 A.M. to 3:00 P.M.

Mayor Rowell received a letter from the National Arbor Society congratulating the City of Adams on being named the 2005 Tree City USA. This year will be Tree City USA's 30<sup>th</sup> anniversary.

**City Administrator:**

Administrator Ellisor reported that there is an open house before the City Planning Commission meeting on Wednesday, April 19<sup>th</sup> regarding the City Comprehensive Plan.

A closing date for rural development is June 16<sup>th</sup> which allows us to launch into the refinancing of existing loans and get on to the forty year loan and get out of the interim financing.

Auditors will be in on April 24<sup>th</sup> and 25<sup>th</sup>.

**Atty Pollex:**

Atty Pollex reported on receiving calls from citizens regarding the project and is drafting up ordinances regarding tarp structures with Robert White.

**Chief Gold:**

Chief Gold reported that there were 224 calls for service which generated 40 case numbered incidents, 59 adult arrests and or citations and 9 Juvenile. There was a total of 4,261 miles patrol.

**Street Superintendent:**

Superintendent Mead reported that water and sewer installation should be completed on the East Side by the end of next week, April 28<sup>th</sup>.

Superintendent Mead urged parents to keep an eye on their toddlers in the project areas. That everyone should be careful when in any of the construction areas. Sidewalks are going in on the east side.

**Old and Unfinished Business:**

**Motion by LaQuee to reconsider Resolution 1994-28 to provide for the use of time clocks by City employees and creating a policy for the regulation of the use of time clocks in the City of Adams. There was no second to the motion, the motion failed.**

**Motion by Eggebrecht, second by LaQuee to authorize the transfer of Fermented Malt Beverage and Intoxicating Liquor License to Five O'clock Somewhere. Roll call vote, all voted aye.**

**New Business:**

The Past Council Members were retired and newly elected Council Members were seated after being given their oath of office. Alderperson LaQuee (District #1) and Alderperson Williams (District #3) were reelected. Alderperson Sherd was elected to District #2.

Present were Alderpersons Sherd, Hardin, Williams, LaQuee, Jensen, Eggebrecht, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Gold, and Street Superintendent Mead.

Election of Council President was held by secret ballot. **Robert Eggebrecht was declared Council President.**

Mayor Romell presented appointments as follows:

2006-2007 APPOINTMENTS OF THE ADAMS CITY COUNCIL

(If Alderpersons will be absent, they shall request that a substitute Alderperson attend Committee Meetings in their place)

PUBLIC WORKS.....		* <b>D. Williams</b> , W. LaQuee, W. Jensen
	Citizens: L. Suhr, B. Wormet	
FINANCE.....		* <b>D. Sherd</b> , M. Hardin, W. LaQuee
(Licenses, Property, Building Inspection, Industrial Park Development, Insurance: Bldg., Vehicle, Contents, etc.)		
PERSONNEL.....		* <b>W. LaQuee</b> , W. Jensen, D. Williams
(Personnel Matters, Employee Benefit Insurance)		
POLICY & PROCEDURE.....		* <b>R. Eggebrecht</b> , M. Hardin, D. Sherd
PUBLIC SAFETY.....		* <b>W. Jensen</b> , R. Eggebrecht, D. Williams.
(Law Enforcement)	Citizens: D. Davis, L. Scott	
CABLE ADVISORY (Channel 4).....		
(Legal Advisor – City Attorney)	Citizens: J. Maybee(1), C. Tolley (1)	* <b>M. Hardin</b> (2), R. Eggebrecht(1), D. Sherd (3)
(School Advisor D. DeFosse)		
CITY PLANNING COMMISSION.....		* <b>K. Romell</b> (1), D. Williams(annual), R. White(3), M. Janssen(2), L. Suhr(1), H. McLain(1), L. Scott(3)
Legal Advisor: City Attorney, Alternates: Council Members)		
FIRE DISTRICT (Representative).....		W. Jensen
POLICE REVIEW BOARD.....		
(Alternates: S. Bernhagen, L. Tolley)	Citizens: J. Paddock, R.J. Waite, J. O’Loughlin	
ECONOMIC DEVELOPMENT.....		* <b>K. Romell</b> , D. Sherd, D. Williams
Legal Advisor: City Attorney	Citizen: W. Jensen)	
ZONING APPEALS BOARD.....		* <b>D. Williams</b> (2), R. Eggebrecht(1), H. McLain(1), M. Hardin(3) R. Goodhue(3)
(Alternates: 1 <sup>st</sup> –H. Davis(annual), 2 <sup>nd</sup> C. Carpenter		
BOARD OF REVIEW.....		K. Romell, L. Renner, W. Jensen, D. Sherd., R. Eggebrecht
(Alternates: Remaining Council Members)		
DEVELOPMENT AUTHORITY.....		* <b>K. Romell</b> (2), #D. Williams(3), R. Goodhue(3) M. Janssen (2), D. Davis(1), W. LaQuee(term of office), W. Jensen (term of office)
ZONING ADMINISTRATOR/BUILDING INSPECTOR.....		R. White
HEALTH OFFICER.....(Through Public Safety).....		County Health Nurse
CITY ATTORNEY.....		Atty. E. Pollex
DEPUTY CLERK/TREASURER.....		J. Kotlowski, J. Winters
WEED COMMISSIONER.....		J. Moore
CITY FORESTER.....		T. McConnell
OFFICIAL DEPOSITORIES.....		Acuity Bank, Grand Marsh State Bank, Nekoosa-Port Edwards State Bank., M&I Marshall & Iisley Bank,
OFFICIAL NEWSPAPER.....		Times Reporter Printing

\*DESIGNATES CHAIRPERSON # DESIGNATED VICE-CHAIRPERSON

**Motion by Williams, second by LaQuee to approve the appointments as presented. Roll call vote, Williams, LaQuee, Jensen, Sherd, Hardin voted aye, Eggebrecht voted nay.**

Election of Council Member for City Planning Commission was held.

**Motion by Eggebrecht, second by Jensen to nominate Donald Williams to the City Planning Commission. There were no other nominations. Motion by Jensen, second by Eggebrecht to close nominations and cast a unanimous ballot for Donald Williams as the Council's Planning Commission Member. Roll call vote, all voted aye.**

Mayor Romell waived the initial Public Depository Resolutions to allow action this evening.

**Motion by Eggebrecht, second by Williams to adopt resolution 2006-12R (see appendix B of Minutes Book) designating Acuity Bank as a Public Depository for the City of Adams. Roll call vote, all voted aye.**

**Motion by Eggebrecht, second by Jensen to adopt resolution 2006-13R (see appendix B of Minutes Book) designating Grand Marsh State Bank as a Public Depository for the City of Adams. Roll call vote, all voted aye.**

**Motion by Williams, second by LaQuee to adopt resolution 2006-14R (see appendix B of Minutes Book) designating M & I Marshall Ilsley Bank as a Public Depository for the City of Adams. Roll call vote, all voted aye.**

**Motion by Williams, second by Jensen to adopt resolution 2006-15R (see appendix B of Minutes Book) designating Nekoosa State Bank as a Public Depository for the City of Adams Community Development Authority. Roll call vote, all voted aye.**

**Motion by Jensen, second by Eggebrecht to adjourn. Roll call vote, all voted aye.**

**Jean S. Kotlowski  
Deputy Clerk**