

These are the minutes of the Special Session of the City of Adams, WI held on June 26, 2006 in the City Municipal Building.

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

Motion by Williams, second by LaQuee to approve the minutes of the June 19, 2006 Council and Public Hearing meetings as printed. Roll call vote, all voted aye.

Petitions and Communications: Williams stated that the fire exit sign in the Council Chambers needs repair and the Municipal building needs to be cleaned, also the doors and windows need to be washed. Williams also stated the areas that have the bad fill should be marked or roped off until replaced with clean fill.

New and Unfinished Business:

Motion by LaQuee, second by Jensen to approve the ambulance contract in the amount of \$37,487.94. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Sherd to approve the contract with Roche-A-Cri little league. Roll call vote, all voted aye.

Motion by Williams, second by Eggebrecht to authorize MSA to generate a walking & non-motorized path plan not exceed \$4,000.00. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to adopt Resolution 2006-25R (see appendix B of Minutes Book) and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to adopt Resolution 2006-26R (see appendix B of Minutes Book) and authorize the Mayor and Clerk to sign. Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer