

These are the minutes of the Regular Session of the City of Adams, WI held on July 17, 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, Administrator Ellisor and Chief Gold. Street Superintendent Mead and Attorney Pollex were excused. Others present were Harry Davis and Connie Rogney.

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

Petitions and Communications: Williams discussed the glass on Linden Street; Administrator Ellisor stated that the bad fill areas should be taken care of this week.

LaQuee informed residents on Pine Street from Center Street to Grove Street that water will be turned off Tuesday, July 18, 2006.

Mayor Romell stated that he received a thank you card from the Roche-A-Cri Beaver Club for allowing them to plant the flower/butterfly garden. Mayor Romell informed the Council of the Public Hearing & Plan Commission meeting in the Village of Friendship on Monday, July 24, 2006 regarding rezoning of the Bohemian Hall. Mayor Romell also stated the water portion on the Rural Development loan closed Friday, July 14.

Administrator Ellisor reported on an article from the Wisconsin State Journal pertaining to Wisconsin Dells sewer utility receiving failing marks from the Department of Natural Resources. Administrator Ellisor explained that the Rural Development project is considered two separate projects; the water and the sewer grant/loan project, although one project to the City. Ellisor stated that enough expenditure's were met and the water portion of the project has been closed. The sewer portion is scheduled for closing August 8, 2006; he stated that the sewer portion will be \$3,898,000. Of that, 2 million is reserved to repay the Clean Water Fund loans.

Williams expressed a sincere "job well done" to Administrator Ellisor for all his devoted time and work on the Rural Development project. Mayor Romell and Council agreed.

Report of Standing Committees:

Public Works Committee: The Committee met July 12, 2006.

In petitions and communications discussion was held on the sign at Pump 24 obstructing view. Discussion was held on the DNR Water Quality, this is to be handled by the Mayor. The crossing sign is to be set in place at Goggin and Main Streets. Discussion was held on the white storage building to be painted or torn down, Administrator Ellisor will update at next meeting.

Ellisor reported on financial work left on Water and Sewer accounts. Water portion of the Rural Development will close on July 14, 2006. This will stop interest payments on this account. Brian reported on the balance of the project.

A discussion was held on South Side Utility Project Update. Only a few small items left to be closed.

Ellisor will handle the Painting of Red Truck internally.

The City will continue to use our equipment on the project and will bill contractor at end of project.

Adams County Fire District: The District met July 13, 2006.

There were 15 calls since the last meeting.

Radio antennas have been moved to the mound.

General discussion was held on the 2007 budget. This will be discussed further at up coming meetings.

There is a problem with utility lines.

Next meeting is August 10, 2006 at 7:00 p.m.

Zoning Appeals Board: The Board met July 13, 2006. A public hearing was held for a variance in setback for lots 1-3, 7 & W 20' of lot 23 & Vac Alley & Pt of Lot 1 of CSM and Lot 8 & W20' of Lot 24 & Vac Alley & Pt of CSM of Block 1 in Oakcrest Subdivision in the City of Adams (324 N. Main Street). General discussion was held about the request with Mr. White and Mr. Korb, giving their

views and sharing the plan layout. Motion was made to adjourn from public hearing and immediately reconvene in open session.

In open session motions were made to approve the minutes of the June 20, 2006 meeting. Motions were made to approve the variance as requested.

Board of Review: The Board met July 17, 2006.

The meeting was called back to order following recess on June 29, 2006. Motions were made to approve the minutes of the June 29, 2006 meeting.

No further objections were filed. As the Assessment Roll was examined on June 29, 2006 as no apparent errors were found, it was determined that the business of the 2006 Board of Review was concluded.

Report of City Officers:

Mayor Romell: Mayor Romell reported that a letter has been received regarding the Adams Friendship Senior Village wanting to start phase 2 on the project.

Administrator Ellisor: Administrator Ellisor thanked Mr. Williams and the Mayor for acknowledging his work on the project and commended the Clerk's office for their involvement in the project.

Administrator Ellisor stated additional upcoming major assignments will be special assessments; this will be another detailed project that will be handled individually for property owners within the project. Administrator Ellisor stated that estimates previously calculated were high; the actual assessments should be lower.

Ellisor looked into the crosswalk sign. He stated there was a mix-up, and the DOT had been waiting for more information before they could proceed with the permit. The DOT has received all information for the sign at the South Industrial Park.

Administrator Ellisor had received an email from Cascade Company; he explained this is the company that is storing the creosol poles. They stated the poles will be removed and redistribute.

Chief Gold: Williams stated that he has heard that junk vehicles cannot be enforced at this time due to the fair coming along. He questioned tires and junk vehicles are lying around, and the need for the department to enforce the ordinances. Chief Gold stated that they should know the difference between cars being prepared for the demo derby and ones that are just junk vehicles. LaQuee questioned curfew hours. Chief Gold replied that citations are issued for curfew violations.

New and Unfinished Business:

The Mayor waived the second reading to allow for adoption tonight. **Motion by Williams, second by LaQuee to adopt Resolution 2006-27R** (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

Motion by Eggebrecht, second by Jensen to approve the request by Adams County Chamber of Commerce to use the Lions Park for the annual crazy days craft sale August 5, 2006. Roll call vote; Eggebrecht, Hardin, Jensen, LaQuee, Williams – aye, Sherd – abstained.

Motion by Williams, second by Hardin to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer