

These are the minutes of the Regular Session of the City of Adams, WI held on August 7, 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 Street Superintendent Mead. Chief Gold and Attorney Pollex were excused.

Motion by Williams, second by Jensen to approve the minutes of the July 25, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Romell stated that he received a call from Jennifer Montero extending an invitation to all Council Members and himself for the Adams Friendship Senior Village open house on August 17 from 1:30 – 3:00 P.M.

Mayor Romell addressed a letter that was sent to John Jones from Administrator Ellisor. The letter reminded the Village that any new addition or expansion of the Friendship utility shall require a pre-authorization permit from the City Utilities. The letter explained that it is essential that the City manage development and consumption of the water and sewer utility to ensure proper operation and strict requirements. The Mayor read a letter from Governor James Doyle awarding a Homeland Security grant in the amount of \$280. Also read, was a letter received from MSA Professional Services. A photo was attached from the televising that was completed on Well #2. A failure in the weld was the source of the leak that caused the calcification deposits on the pump column. MSA is working with CTW Corporation evaluating options for repairing the weld, approval from WDNR will need to be obtained prior to completing the work. Mayor Romell reported that a letter has been received regarding the Adams Friendship Senior Village wanting to start phase 2 on the project.

Report of Standing Committees:

Policy & Procedure: The committee met July 18, 2006.

The committee approved the Employee Drug & Alcohol Testing Policy and Procedure; it is pending to obtain costs for administrative implementation, which is being sought. This has to be professionally administered. This will be discussed at the next meeting.

Administrator Ellisor updated the committee on the time, process and expense involved in recodifying the ordinance book. In short, steps involved after committee recommendations will be: Attorney Pollex will review, administrative process in preparing them in ordinance format, present to Council, advertising, after affidavit of publication is received amending the ordinance book, photocopying and distribution. This will be discussed at the next meeting.

Administrator Ellisor reminded the committee the regulation of numbering and licensing of cats was an impasse at Council and sent back to committee for another recommendation.

It is advised administratively, to have residents borrow the City traps, and trap the cats themselves. Recommendations were made to amend the regulation of pets ordinance to license and limit eight (8) cats to a residential household and to allow property owners three (3) months to dispense the cats over the limit.

Administrator Ellisor informed the committee of the email he received from the company storing the creosol timbers. They will remove the Douglas fir treated logs from the storage yards; they believe these are the logs with the strong odor. This will continue to be on the agendas for update purposes. Recommendations were made to create a policy prohibiting smoking in City owned buildings and vehicles. Roll call vote, all voted aye.

Finance Committee: The Committee met July 25, 2006.

The sale of City owned property was set aside

Ellisor gave an update on the Rural Development sewer closing August 8.

Recommendations were made to authorize expenditures of the leaf vac repair not to exceed \$5500.00

Recommendations were made to approve the payment of bills

Planning Commission: The Commission met July 13, 2006.

A Public Hearing was held prior to open session. In open session the following were recommended:

Approve the Change in Zoning from Agriculture (A) to Single Family District (R-1) for Property Located in Block 8, Lots 22 and 23 in Stephens Subdivision with a Conditional Use for a Greenhouse (132 North College Street).

To approve the change as stated and previously read for agenda item numbers 2, 3, 4, 6, 8, and 9. Approve change in zoning from Agricultural District (A) to Conservancy District (CON) with a Conditional Use for all of the SE1/4 NW1/4 of Section 18 T17N R6E.

Approve change in zoning from Agricultural District (A) to Conservancy District (CON) with a Conditional Use for all of the SW1/4 NW1/4.

Approve change in zoning from Agricultural District (A) to Conservancy District (CON) with a Conditional Use for all of the NW1/4 NW1/4 and all of the NE1/4 NW1/4 of Section 18 T17N R6E.

Approve change in zoning from Agricultural District (A) to Conservancy District (CON) with a Conditional Use for all SW1/4 of the SE1/4, all of the SE1/4 of the SW1/4, all of the SW1/4 of the SW1/4, and NW1/4 of the SW1/4, all in Section 7 T17N R6E lying southwesterly of Railroad Right-of-Way less and except any portion thereof described and conveyed in Vol. 744 of MR, at Pages 81-83, as Document Number 333100, Adams County Records.

Approve Change in Zoning from Single Family District (R-1) to Highway Commercial (C-2) for Property Located in Block 1, Lot 4 RD Lot 5 & E 10 RD N 4 RD of Lot 6 Lot 1 CSM 3019 in Sherman Subdivision (659 South Main Street)

Approve Change in Zoning from Single Family District (R-1) to Highway Commercial (C-2) for Property Located PT Lots 4-5 Lot 1 CSM 4409 in Sherman Subdivision (667 South Main Street)

Approve the change in zoning from Agricultural District (A) to Conservancy District (CON), without the conditional use for agenda item #5 and #7, as stated and previously read.

Approve change in zoning from Agricultural District (A) to Conservancy District (CON) with a Conditional Use for all that part of the NW1/4 NE1/4 of Section 18 T17N R6E lying southwesterly of the Railroad Right-of-Way less and except any portion thereof described and conveyed in Vol. 744 of MR, at Pages 81-83, as Document Number 333100, Adams County Records.

Approve change in zoning from Agricultural District (A) to Conservancy District (CON) with a Conditional Use for the North 200' of the South 250' of the East 300' of the SE1/4 of the NE1/4 of Section 17 T17N R6E.

Report of City Officers:

Mayor Romell: The Mayor had nothing to report.

Administrator Ellisor: Administrator Ellisor stated that the Rural Development – Sewer closing is Tuesday, August 8. The \$3,898,000 grant will payoff two Clean Water Fund Loans. He stated that after speaking with the Engineer regarding the weed problem, Timme and Gasser will be addressed in what course of action will be taken. Administrator Ellisor read the June Statistical report for Chief Gold. Sherd questioned the status of Junk vehicles.

Street Superintendent Mead: Street Superintendent Mead asked for the Council to give him direction pertaining to the action he should take on the weed problem. After deliberation, the Council felt Street Superintendent Mead should contact the contractor and voice the City's concern and if the City has to mow the areas the contractor will be billed.

Mead stated that the second concrete crew will be in Wednesday to pour on Center Street and the remainder of Pine Street. By the end of the week most if not all concrete will be completed.

Paving will start on Thursday on Liberty, Cedar, and Pine; approximately 60% should be completed by the end of the week. Restoration on Liberty and Cedar started today. Tech should be

completed Wednesday. Williams questioned why City property was not being mowed. The part-time employees are performing the radio read installs. Mead replied that due to staff shortage and the weather, the mowing and enforcement had not been implemented.

New and Unfinished Business:

The Mayor waived the second reading to allow for adoption tonight. **Motion by Williams, second by Eggebrecht to adopt Resolution 2006-28R** (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

Ordinance 02-2006 relating to the regulation of pets will need to be read and placed on the next Council agenda.

Motion by Williams, second by Eggebrecht to waive the second reading to allow for adoption tonight. **Roll call vote, all voted aye. Motion by Eggebrecht, second by LaQuee to adopt Ordinance 06-2006. Roll call vote, all voted aye.**

Motion by Williams, second by Hardin to adopt the City of Adams Smoke Free Policy as presented. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Williams to waive the second reading to allow for adoption tonight. Roll call vote, all voted aye. **Motion by Jensen, second by Eggebrecht to adopt Ordinance 07-2006. Roll call vote, all voted aye.**

Motion by Williams, second by LaQuee to waive the second reading of agenda items #6-#10 to allow for adoption tonight. Roll call vote, all voted aye.

Motion by Williams, second by Hardin to adopt Ordinance 08-2006. Roll call vote: Hardin, Jensen, LaQuee, Sherd, and Williams – aye, Eggebrecht-nay. Motion passed.

Motion by Williams, second by Jensen to adopt Ordinance 09-2006. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to adopt Ordinance 10-2006. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to adopt Ordinance 11-2006. Roll call vote, all voted aye.

Motion by Hardin, second by LaQuee to adopt Ordinance 12-2006. Roll call vote: Hardin, Jensen, LaQuee, Sherd, and Williams – aye, Eggebrecht-nay. Motion passed.

Motion by LaQuee, second by Williams to waive the second reading of agenda items #11-#17 to allow for adoption tonight. Roll call vote, all voted aye.

Motion by LaQuee, second by Eggebrecht to adopt Ordinance 13-2006. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Williams to adopt Ordinance 14-2006. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to send Ordinance 15-2006 back to the Policy & Procedure Committee. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to adopt Ordinance 16-2006. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Sherd to adopt Ordinance 17-2006. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to adopt Ordinance 18-2006. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Williams to adopt Ordinance 19-2006. Roll call vote, all voted aye.

The Mayor waived the second reading to allow for adoption tonight. **Motion by LaQuee, second by Hardin to adopt Resolution 2006-29R** (see appendix B of Minutes Book). **Roll call vote: Hardin, Jensen, LaQuee, and Sherd, – aye, Eggebrecht, Williams -nay. Motion passed.**

The Mayor waived the second reading to allow for adoption tonight. **Motion by Williams, second by Eggebrecht to adopt Resolution 2006-30R with corrections** (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

Motion by Williams, second by Eggebrecht to table Resolution 2006-31R to the next meeting. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Jensen to approve the operator license for Krystal Seeley. Roll call vote, all voted aye.

Motion by Williams, second by Hardin to pay the bills. Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer