

These are the minutes of the Regular Session of the City of Adams, WI held on September 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 Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor, and Chief Gold. Attorney Pollex and Street Superintendent Mead were excused.

**Motion by Jensen, second by Eggebrecht to approve the minutes of the September 5, 2006 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

Public Works Committee: The Committee met September 13, 2006.

A presentation was made for a request to put a dog park on the old dump site. The committee advised they go to the Town of Adams.

Recommendations were made to purchase a Chevrolet Silverado Pick-up Truck without Air Conditioning for \$16,645.00.

Recommendations were made not to invoice contractors for City services.

Recommendations were made to table tree replacement.

Recommendations were made to approve the amended Five Year Capital Equipment Budget.

Recommendations were made to approve Final Contractor Pay Application.

Recommendations were made to approve payment for a sewer claim at 450 E Liberty Street.

Adams County Fire District: The Commission met September 14, 2006.

There were 11 calls since the last meeting.

County hazmat team is stagnant.

At the annual meeting, the 2007 budget of \$171,812.00 was approved.

Report of City Officers:

**Mayor Romell:** The Mayor reported on the letter received from the Department of Commerce – division of housing community development. The letter extends an invitation to apply for a Community Development Block Grant (CDBG). The city is 1 of 21 communities out of 231 applicants selected to receive funds this year. The City will submit the application to the Bureau of Housing by October 23, 2006. Award announcements will be early November after approval by the IHC, the CDBG training will also be held in November. No disbursements will be made until the Mayor or Official attends the training.

**Administrator Ellisor:** Administrator Ellisor stated that the timing of the CDBG could not have come at a better time for a program like this to be implemented following our Rural Development project. The City could be awarded up to a maximum of \$500,000; there would be administrative costs that would go into this available fund. This would be a deferred loan, and applied to eligible single-family homes and used for improvements such as code upgrades compliance; this would only improve the quality and caliber of the neighborhood.

An update on the Rural Development Project was given. Concrete is complete except for one alley, and topsoil will be completed Monday. The restoring on the west side and lawn on Linden Street will be completed this week. Televising and cleaning of the sewer pipes in the east and west alleys was completed last week and the sanitary sewer lining of alleys will be completed this week. McHugh has submitted final payment.

**Chief Gold:**

There were 300 calls received by the Adams Police Department this month resulting in 32 case number incidents including 5 car accidents. There was a total of 41 arrests/citations; 36 adults and 5 juveniles. A total of 4200 miles of patrol was performed.

*New and Unfinished Business:*

**Motion by Eggebrecht, Second by Jensen to approve the 2006 – 2007 membership renewal to the Adams County Chamber of Commerce in the amount of \$192.00. Roll call vote: Hardin, Jensen, LaQueue, Sherd, Eggebrecht-aye; Williams-abstained. Motion passed.**

**Motion by LaQueue, Second by Williams to authorize the signing of the Developer's Agreement with Emerald Canada Ltd. Discussion was held.**

**Motion by Hardin, Second by Jensen to table the signing of the Developer's Agreement with Emerald Canada Ltd. until the next meeting to allow time to review the agreement. Roll call vote: Jensen, Eggebrecht, Hardin – aye; Sherd, Williams, LaQueue – nay, Mayor Romell voted nay, the Motion was defeated.**

**Motion by LaQueue to amend the previous motion to authorize the Mayor and City Officials to sign the Developer's Agreement with Emerald Canada Ltd. and pursuant to the inclusion of protective language as deemed necessary by the City Attorney, Second by Williams. Roll call on the amendment: LaQueue, Sherd, Williams, – aye; Eggebrecht, Hardin, Jensen – nay, Mayor Romell voted aye. Motion passed.**

**Motion by LaQueue, Second by Williams to approve the amended Public Works Five Year Capital Equipment Budget. Roll call vote, all voted aye.**

**Motion by Eggebrecht, Second by Jensen to approve the issuance of an operator's license to Denise L. Jackson and Amy M. Parkinson. Roll call vote, all voted aye.**

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

Janet Winters  
Clerk/Treasurer