

These are the minutes of the Regular Session of the City of Adams, WI held on October 2, 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, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor, Chief Gold and Street Superintendent Mead. Alderperson Jensen and Attorney Pollex were excused.

Motion by Eggebrecht, second by Williams to approve the minutes of the September 18, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Dan DeFosse stated that there is now a web-master at the school and hopes to get the City's web site started soon. He will also get Channel 4 updated. Mayor Romell read a letter received from John Miller-Charter Communications stating that he will no longer have direct responsibility for Government and Public Affairs in our Community and listed the City's new Representatives.

Report of Standing Committees:

Finance Committee: The Committee met September 26, 2006.

An update on the Rural Development project was given.

Recommendations were made to approve the Payment of Bills.

Report of City Officers:

Mayor Romell: The Mayor reported on the October 17th Ribbon Cutting at 10:30 A.M. and formal invitations had been mailed to State Representatives, Council Members, and others instrumental in the project.

Administrator Ellisor: Stated that as "Ribbon Cutting" signifies the end of a project, in our case the streets and underground portion. There still remains over \$1 Million worth of improvements such as lift stations, well houses, water truck, and tree planting. The City had received preliminary approval to use Grant Funding to improve the Business Park; this allows us to extend utilities to the Park to accommodate pending businesses that locate there. This work and the engineer costs would be used with Grant funds. The intentions for Special Assessments on the RD project were to be on the 2007 tax roll, at this time not all are completed for the November deadline, it was decided to include all RD assessments at one time on the 2008 tax roll. A meeting has been scheduled with the engineer and a representative of MSA regarding the Housing Grant. The redesign of the Business Park will also be revisited to account for the 20 acre parcel of the 38 acres, the outlet roads, and utilities will also be redesigned. He is working on the 2007 annual budget and the proposed site plan of the Seno project.

Chief Gold: Had nothing to report.

Street Superintendent: Gave a project update, the last of the paving was completed today, the panel for the lift stations arrived last week and the contractor will start this week. He met with the landscapers on the design of the area by the Municipal Building. The Forester started marking Oak Wilt trees, letter of explanation will be sent to property owners and will state the time frame for removal. The contractor will be in to cut the City trees with Oak Wilt. The street sweeper on a daily basis will be in the area where it had just been seeded, property owners can rake the leaves to the curb line. In areas where grass has been established, leaves can be put in the terrace area for at least 2-3 days without harming the new grass.

New and Unfinished Business:

Motion by Jensen, Second by LaQuee to approve the issuance of a Fermented Malt Beverage and Intoxicating Liquor License to Kwik Trip. Roll call vote, all voted aye.

Motion by Williams, second by Eggebrecht to approve partial pay estimate request no. #12 of the Rural Development project in the amount of \$236,534.10. Roll call vote, all voted aye.

Motion by LaQuee, second by Sherd to set the hours for Trick-Or-Treat to Tuesday, October 31st from 4:00 P.M. to 6:00 P.M. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Hardin to approve payment of bills. Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer