

These are the minutes of the Special Session of the City of Adams, WI held on October 19, 2006 in the City Municipal Building.

Meeting was called to order at 5:30 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, and Administrator Ellisor.

Motion by LaQuee, second by Jensen to approve the minutes of the October 16, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

New and Unfinished Business:

Motion by LaQuee, second by Sherd to approve final payment to McHugh Excavating in the amount of \$7,500. Roll call vote, all voted aye.

The Mayor waived the second reading on the resolutions to allow for adoption tonight.

Motion by Eggebrecht, second by Jensen to adopt Resolution 2006-32R (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

Motion by LaQuee, second by Jensen to adopt Resolution 2006-33R (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

Motion by Eggebrecht, second by Sherd to waive the second reading to allow for adoption tonight. Roll call vote, all voted aye. Motion by Eggebrecht, second by Jensen to adopt Ordinance 20-2006. Roll call vote, all voted aye.

Motion by Hardin, second by Sherd to adopt Resolution 2006-34R (see appendix B of Minutes Book). **Roll call vote, all voted aye.**

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

Janet Winters
Clerk/Treasurer