

These are the minutes of the Regular Session of the City of Adams, WI held on December 4, 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, Attorney Pollex, Administrator Ellisor, Chief Gold and Street Superintendent Mead.

**Motion by Eggebrecht, second by Jensen to approve the minutes of the November 20, 2006 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: Mayor Romell reported that the Chamber of Commerce Holiday Party is Sunday, December 10, 2006 at 5:30 p.m.

Report of Standing Committees:

Finance Committee: The Committee met November 30, 2006.

Administrator Ellisor presented the 2007 Budget.

Recommendations were made to pay the bills presented.

Report of City Officers:

Mayor Romell: Reported on the CDBG training that he and Administrator Ellisor attended. He will present a list of citizens to form the new committee that is required by the CDBG.

Administrator Ellisor: Reported that as the budget is complete he will continue with Rural Development special assessments. Rural Development is still in the "project phase", he is meeting with Virginia Morgan Wednesday to submit for reimbursement for the expenditures. The estimate for the "universal" water truck has been received from the State Program. This truck is similar to a dump truck with a heavy suspension, we will modify it to use with the sewer jetter, install a water tank to use for watering street trees, and it will serve as a "multi-use" truck.

Attorney Pollex: Stated that he has proofed the ordinance that is on the agenda for the Policy committee meeting Wednesday. There are maintenance pre-trials for returns in December, and he will be in contact with the residents on Dixie Lane. Attorney Pollex acknowledged Administrator Ellisor for the enormous work that he encompassed with Rural Development, and how fortunate the City is with the purchases that he obtained through the grant.

Chief Gold: Reported on the Department statistics for October and November. In October there were 318 calls, resulting in 30 case number incidents including 4 car accidents. 50 adults and 21 juveniles were arrested for a total of 71 arrests during the month. A total of 4,301 miles of patrol were performed. As of to-date November statistics were 296 calls, resulting in 27 case number incidents including 7 car accidents. 25 adults and 7 juveniles were arrested for a total of 32 arrests during the month. A total of 4,304 miles of patrol were performed.

Street Superintendent: Public Works completed leaf pick up last week. Last week the department cleaned the building and in process of detailing the vehicles. When detailing is complete, they will log all vehicles condition. A copy of the Employee Use Maintenance of Equipment policy has been distributed to all employees and is posted on the bulletin board. A daily log will be kept for each vehicle. The grapple-bucket should be in this week and they will be out to pickup brush.

New and Unfinished Business:

Mayor Romell waived the second reading of the resolution relating to the 2007 budget to allow action this evening.

**Motion by Eggebrecht, second by Sherd to adopt the Resolution No. 2006-41R (see Appendix B of Minutes Book) as follows:**

**Section 1: There is hereby appropriated out of the receipts of the City of Adams, for the year 2007 including monies received from the general property tax levy to the various funds and purposes established in the budget as presented as follows: adopting the 2007 Budget, appropriating out of the receipts of the City of Adams, for the year 2007, including monies received from the general property tax levy to the various funds and purposes established in the budget as presented as follows:**

<b>Revenues:</b>	2006 Budget	Y-T-D 09/30/2006	2006 Projected	2007 Budget	% Increase/ (Decrease)
Taxes (other than property)	15,175	15,082	15,082	21,155	39.41%
Intergovernmental Revenue	764,363	203,849	761,567	832,139	8.87%
Regulation/Compliance	22,625	18,884	23,125	23,025	1.77%
Public Charges for Services	3,090	390	740	815	-73.62%
Intergovt. Charges for Services	1,500	0	0	200	-86.67%
Interest Revenues	7,300	3,833	7,300	7,300	0.00%
Miscellaneous Revenues	5,800	5,965	6,950	5,800	0.00%
Total Revenues	\$819,853	\$248,003	\$814,764	\$890,434	8.61%

<b>Expenditures:</b>					
General Operations	270,224	203,581	286,296	302,146	11.81%
Public Safety	494,637	357,198	495,854	506,357	2.37%
Public Works	333,360	195,108	305,295	344,341	3.29%
Recreation	34,725	20,624	31,260	34,315	-1.18%
Total Expenditures	\$1,132,946	\$776,511	\$1,118,705	\$1,187,159	4.79%
General Fund Debt Service	38,602	38,602	38,602	65,495	69.67%
Total Expenditures & Debt	1,171,548	815,113	1,157,307	1,252,654	6.92%
General Fund Surplus/(Deficit)	0	(230,172)	9,152	0	#DIV/0!
General Property Tax	351,695	336,938	351,695	362,220	2.99%

**General Fund Balance Forwarded**

	335,156	104,984	344,308	344,308	2.73%
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	<b>Debt Service Fund</b>	<b>All Funds Special Revenue Fund</b>	<b>Capital Imprvmt Fund</b>	<b>TIF Districts Fund</b>	<b>Water/Sewer Utility Fund</b>
Total Revenue	44,542	7,100	138,442	422,659	886,228
Total Expenditures	65,495	6,154	22,649	422,659	886,228
Excess (Def.)	(20,953)	946	115,793	0	0
Balance 1-1-05	0	(946)	324,368	185,851	558,365
Balance 1-1-06	0	0	512,070	220,105	650,537
				Anticipated Mill Rate (Before TIF)	\$4.34
				Anticipated Mill Rate (After TIF)	\$5.58

	2004 Levy	2005 Levy	2006 Levy	2007 Levy	% change
General Fund	\$337,000	\$341,450	\$351,695	\$362,220	2.99%
Debt Service	\$4,790	\$4,602	\$38,602	\$65,495	69.67%
					Estimated
	<b>12/31/03</b>	<b>12/31/04</b>	<b>12/31/05</b>	<b>12/31/06</b>	<b>12/31/07</b>
Outstanding General Obligation Debt	\$1,385,000	\$1,225,000	\$2,958,293	\$2,705,000	\$2,535,000
Total Debt Capacity	\$3,197,080	\$3,246,240	\$3,364,145	\$3,721,460	\$4,174,430
Available Debt Capacity	\$1,812,080	\$2,021,240	\$405,852	\$1,016,460	\$1,639,430

**Section 2:** There is hereby levied a tax of \$362,220 levied upon all taxable property within the City of Adams as returned by the Assessor in the year of 2006 for uses and purposes as set forth in the "2007 Municipal Budget".

**Section 3:** The City Clerk is hereby authorized and instructed to spread the said tax upon the current tax roll of the City of Adams.

**Section 4:** This shall take effect upon publication of the minutes of this meeting.

**Roll call vote, all voted aye.**

**Motion by Hardin, second by Williams to adopt the 2007-2008 Election Inspector Appointments. Roll call vote, all voted aye.**

**Motion by LaQuee, second by Jensen to authorize payment of bills Roll call vote, all voted aye.**

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

Janet Winters  
Clerk/Treasurer