

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

Motion by Eggebrecht, second by Jensen to approve the minutes of the December 4, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee: The Committee met December 4 and 11, 2006.

December 4 -The committee reviewed proposals received from Central Wisconsin Community Action Council and MSA Professional services.

December 11 - The committee accepted the proposal received from Central Wisconsin Community Action Council.

Policy & Procedures Committee: The Committee met December 6, 2006.

Presentation at Council on Channel 4 was discussed and referred to the Cable Advisory Committee.

Recommendations were made to send the public nudity ordinance with amendments to Council.

Discussion was held on Par Car – Electric Vehicles. The committee will review the information for the next meeting.

Safety Committee: The Committee met December 12, 2006.

Motions were made to approve the Building Inspector/Zoning Administrator's Detailed Report.

Motions were made to approve the Police Report as presented.

Works Committee: The Committee met December 13, 2006.

Recommendations were made to have Administrator Ellisor look at the decorations in Mauston and to get prices on new ones.

Recommendations were made to have Administrator Ellisor look into and present to Council the request received from the Village of Friendship for a utility credit.

Rob Uphoff covered each segment of the RD project that has been completed or in the completion stage.

Rob Uphoff gave an update on Dixie Lane, South Business Park entrance and sign, Elm Street extension, Seno Properties utilities plan for phase II, and the recreational trail plan.

Personnel Committee: The Committee met December 14, 2006.

Recommendations were made to hire part-time help, in the Clerk/Treasurer's office not to exceed 600 hours.

The committee adjourned and reconvened in closed Session to consider compensation or performance evaluation data of City Administrator, Department Heads and Non-Union Positions.

Zoning Appeals Board: The Board met December 14, 2006.

In public hearing the Board reviewed the request for a Variance for a deck for Lot 8 of Block 67 in Werner Subdivision (209 N. Pine Street). General discussion was held with Michelle Newton presenting her request.

In open session Motions were made to approve the variance for a handicap ramp running from south to north attached to the deck with a set back of not less than twelve (12') feet as requested.

Adams County Fire District: The District met December 14, 2006.

There were 13 calls since the last meeting

Two radios were stolen

Truck #302 has a broken spring

Truck #312 had a flat tire

Discussion was held on NIMS training, all districts have to be in compliance to receive the grant.

Report of City Officers:

Mayor Romell: Wished everyone happy holidays.

Administrator Ellisor: Reported that he is working with the auditors to get the accounts that burrowed the Rural Development project balanced, as the project was also funded internally.

He expects to prepare a report for the finance committee and Council that will give an outline of the City finances in each account. The report will include what funding is available for future projects.

He will be meeting with the DNR Forester this week to look into the reforestation in the RD area.

Street Superintendent:

The UV in Well house #4 will be removed tomorrow. Marshfield clinic was in today cleaning the system out and tomorrow with the removal will complete the UV testing. Friday chlorination will discontinue.

He is about ready to start the implementation of vehicle sign out forms. One employee is off work and is expected to return January 2nd, at that time he will meet with all employees and go through the details of the Property/Equipment Maintenance Work Rules Policy, all employees will be involved, rules will be explained in detail, and how it will work from then on.

They have been working on clearing the property north of the shop; low spots have been taken care of. The body of the stake truck has been sand blasted, and waiting to get painted.

New and Unfinished Business:

Motion by Hardin, second by LaQuee to table Ordinance 23-2006 relating to adult oriented establishments. Roll call vote, all voted aye.

Mayor Romell proclaimed Monday, December 18, 2006 Arbor Day in the City of Adams.

Motion by Eggebrecht, second by Sherd to forgo the second reading of ordinance 22-2006 to allow for adoption tonight. Roll call vote, all voted aye. Motion by LaQuee, second by Sherd to adopt ordinance 22-2006 relating to compensation paid to Mayor and Alderpersons. Roll call vote: LaQuee, Sherd, Hardin, Jensen – aye; Williams – abstained; Eggebrecht – nay.

Mayor Romell waived the initial reading for all Resolutions to allow action this evening.

Motion by Sherd, second by Eggebrecht to adopt Resolutions 2006-42R designating M & I Marshall Iisley Bank, 2006-43R Nekoosa State Bank as a Public Depository for the City of Adams Community Development Authority, 2006-44R Grand Marsh State Bank, and 2006-45R Acuity Bank, (see appendix B of Minutes Book) as a Public Depository for the City of Adams. Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to adopt Resolution 2006-46R relating to salary of part-time personnel for the Clerk/Treasurer's office. Motion by Williams, second by Eggebrecht to include "Not to exceed 600 hours per year". Roll call vote on the amendment, all voted aye.

Motion by Sherd, second by Hardin to approve the Administration Proposal for the Community Development Block Grant with Central Wisconsin Community Action Council, Inc. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Jensen to approve the Mayors appointments for the Community Development Block Grant (CDBG). Roll call vote, all voted aye.

Motion by LaQuee, second by Sherd to approve issuance of operator's license to Barbara A. Zirzow and Stanley F. Sapp. Roll call vote, all voted aye.

Motion by LaQuee, second by Hardin to set Tuesday, January 2, 2007 as the next Council Meeting date. Roll call vote, all voted aye.

Motion by Jensen, second by Eggebrecht to adjourn from open session and immediately reconvene in closed session to consider compensation or performance evaluation data of City Administrator, Department Heads, and Non-Union Positions – SS 19.85(1)(c). All voted aye.

Mayor Romell called the Closed Session to order. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, and Administrator Ellisor. Closed session was held to consider compensation or performance evaluation data of City Administrator, Department Heads, and Non-Union Positions – SS 19.85(1)(c). **Motion by Hardin, second by Williams to adjourn from closed and immediately reconvene to open session. Roll call vote, all voted aye.**

Mayor Romell called the Open Session to order. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor and Street Superintendent Mead.

Mayor Romell waived the initial reading for all Resolutions to allow action this evening.

Motion by LaQuee, second by Jensen to adopt Resolutions 2006-47R (see appendix B of Minutes Book) relating to Part-Time Public Works Employees' salary and benefits. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Williams to adopt Resolution No. 2006-48R (see appendix B of Minutes Book) relating to salary and benefits for all Part-Time Police Officer(s) resolutions. Roll call vote, all voted aye.

Motion by Jensen, second by Hardin to adopt Resolution No. 2006-52R (see appendix B of Minutes Book) relating to the salary of Building Inspector/Zoning Administrator. Roll call vote, all voted aye.

Motion by Williams, second by LaQuee to adopt Resolution No. 2006-53R (see appendix B of Minutes Book) relating to the Clerk/Treasurer's salary and benefits as presented in Closed Session. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to adopt Resolution No. 2006-54R (see appendix B of Minutes Book) addressing the salary, with attached benefits, for the Street Superintendent as presented in Closed Session. Roll call vote: Eggebrecht, Hardin, Jensen, LaQuee and Williams – aye; Sherd – nay.

Motion by Williams, second by Jensen to adopt Resolution No. 2006-55R (see appendix B of Minutes Book) addressing the salary and benefits for the Police Chief. Roll call vote: Hardin, Jensen, LaQuee and Williams – aye; Sherd and Eggebrecht – nay.

Motion by Williams, second by Sherd to accept the employment agreement for the City Administrator's salary and benefits as presented. Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer