

These are the minutes of the Regular Session of the City of Adams, WI held on January 2, 2007 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, LaQueue, Sherd, Williams, Mayor Romell, Attorney Pollex, Administrator Ellisor, and Street Superintendent Mead. Chief Gold was excused.

Motion by Jensen, second by Hardin to approve the minutes of the December 18, 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 28, 2006.

Administrator Ellisor gave an update on the 2007 budget and the Rural Development project. Motions were made to pay the bills.

Report of City Officers:

Mayor Romell: Reported on the account that needs to be setup for the Community Development Block Grant. Mayor Romell read the letter received from Seno Companies regarding development in phase II. They are proposing one market-rate apartment in the development. Due to the higher rent for a market-rate unit, it does not come close to making up for the loss of tax-credit financing for such a unit compared to the lower income units.

Administrator Ellisor: Distributed cash balance reports. The reports showed all the accounts that fronted expenses for the RD project over the past 3 years. The reports reflect adjustments made by the auditors. The City is ahead of building the debt reserve for the new RD loans, by transferring the funds from the closed obsolete accounts, the debt reserve balance is \$150, 821 of the required \$301,000. TIF#1 will be paying into the Water & Sewer debt reserve building it up to the \$301,000.

Attorney Pollex: Reported that letters have been sent to property owners on Dixie Lane, some have responded and appointments have been scheduled. The ordinance maintenance violations that were written in November and December were defaulted in court. He and the Zoning Administrator have met and tickets will continue to be written. It was the consensus of the Council to follow through with the ordinance and have the vehicles towed and stored at the WWTP at the owners expense.

Street Superintendent:

The UV in well house #4 has been removed. Chlorination has been discontinued; another sample test will need to be submitted.

The stake truck has been painted, is at the shop and waiting for decals.

They have started removing Oak wilt trees, trees marked with "C" are on City property or in the right-of-way. They are storing all the wood and suggest that when completed, the wood be put out for bids and the funds deposited into the forestry budget.

New and Unfinished Business:

Motion by LaQueue, second by Hardin to adopt Ordinance 23-2006 relating to adult oriented establishments. **Motion by Williams, second by Hardin to adopt Ordinance 23-2006 with amendments. Roll call vote on the amendment, all voted aye.**

Motion by LaQueue, second by Eggebrecht to approve pay request No. #14 in the amount of \$13,400. Roll call vote, all voted aye.

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

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

Janet Winters
Clerk/Treasurer