

REGULAR SESSION

January 15, 2007

These are the minutes of the Regular Session of the City of Adams, WI held on January 15, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Hardin, Jensen, LaQueue, Sherd, Williams, Mayor Romell, Administrator Ellisor, and Street Superintendent Mead. Alderperson Eggebrecht, Attorney Pollex and Chief Gold were excused.

**Motion by Jensen, second by Hardin to approve the minutes of the January 2, 2007 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

Public Safety Committee: The Committee met January 9, 2007.

Motions were made to accept the police report.

Next meeting will be February 13.

Public Works Committee: The Committee met January 10, 2007.

Administrator Ellisor reported on the Rural Development Project Update/South Business Park. Approximately \$300,000 grant funds will be obtained for water and sewer into the South Business Park.

Discussion was held on Christmas decorations. The Public Works department are cleaning and fixing old decorations that have been taken down. Administrator Ellisor and Street Superintendent Mead are to obtain cost on new decorations.

A new city sign may be installed at the corner of "J" and "Z".

Street Superintendent Mead reported on completion of Oak wilt tree removal and other items.

Next meeting will be February 14.

Adams County Fire District: The District met January 11, 2007.

Chief Rusch gave an annual report of 2006. There were 137 calls, 11 were structure, 38 brush fires, 58 Accidents, 15 false calls (13 from Northern Bay), 15 hazardous responses.

A total of 358 fire inspections resulting in 66 violations.

Air bottles have been tested, 11 need to be replaced. The bottles were purchased in 1991 and have a life expectancy of 15 years.

Next meeting will be February 8.

Report of City Officers:

Mayor Romell: Reported on the 2007 General Transportation Aids. Aids will be distributed in four equal payments of \$33,044.72 in January, April, July and October, total GTA \$132,178.90.

Administrator Ellisor: The street report has been submitted, the GTA formula should reflect the RD construction next year with the exception of Elm Street that was reported last year.

Street lights on Center Street leading to Friendship Hardwoods have been installed.

Solarus Company would like to proceed with installation of an antenna on the water tower.

Work continues on the financial reports for Rural Development and the City. He is working with the auditors and the clerk's office.

Attorney Pollex is reviewing the Northern Bay agreement.

TIF#1 will be paying into the Water & Sewer debt reserve building it up to the \$301,000.

He met with John Jones from the Village of Friendship relating to the petition to revisit the request of an overcharge on gallons.

**Street Superintendent:**

There were no fire code violations for the inspection at Public Works.

Christmas decorations have been taken down and are in process of being cleaned and inspected.

At this time of year Companies are having sales, prices are approximately \$350 each.

They will be in at mid-night for snow removal. The police department is ticketing cars parked on the wrong side of the street. Wednesday they will start clearing sidewalks that were not shoveled.

**New and Unfinished Business:**

Mayor Romell waived the initial reading of the Resolution to allow action this evening.

**Motion by LaQuee, second by Williams to adopt Resolution 2007-01R (see appendix B of Minutes Book) combining wards and reducing the number of election officials for the February 20, 2007 primary election. Roll call vote, all voted aye.**

**Motion by Williams, second by Sherd to authorize issuance of an operator's license to April M. Witcraft. Roll call vote, all voted aye.**

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

Janet Winters  
Clerk/Treasurer