

These are the minutes of the Regular Session of the City of Adams, WI held on February 5, 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, LaQueue, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Street Superintendent Mead and Officer Herfel. Jensen arrived after roll call and Alderperson Sherd was excused.

Motion by Williams, second by Hardin to approve the minutes of the January 15, 2007 meeting as printed. Roll call vote, all voted aye.

Alderperson Jensen arrived.

Petitions and Communications: Williams stated that he was informed that a Council Member is being harassed. His voting has been challenged, signature challenged, home address challenged, the place where he lives challenged, and the Council should give him a hand, if desired, to seek legal redress. He stated we don't need our people to be followed around, and threatened.

Mayor Romell had a complaint today of the same issue and will check with Attorney Pollex who had already looked into the issue in the spring and the Building Inspector was also involved in the matter.

Report of Standing Committees:

Personnel Committee: The Committee met January 22, 2007. Discussion was held on disciplinary data of specific persons (Public Works Employees). Motions were made to have Administrator Ellisor and Attorney Pollex meet with Ron Wolf and Jeff Moore upon return to work after Wolf serves the two week suspension.

Economic Development Committee: The Committee met January 31, 2007.

In petitions and communications discussion was held on potential new industry and seeking grants to revitalize the downtown.

Discussion was held on the sign to be placed in Dellwood, located by County Highway's Z & J. James Hathaway of Dellwood Signs gave a presentation. James was asked to present the Committee with alternatives at another meeting that will be held in the next two weeks.

Finance Committee: The Committee met January 30, 2007.

Discussion was held on the 2007 Budget Update.

Discussion was held on the Rural Development Project.

Recommendations were made to pay the bills as presented.

Policy & Procedure Committee: The Committee met January 31, 2007.

In petitions and communications Hardin asked Administrator Ellisor to request a letter from Attorney Pollex regarding closed sessions.

Discussion was held pertaining to electric vehicles (par-car). Administrator Ellisor is to draw up a presentation on state statutes only.

Discussion was held on sign-out sheet for City equipment.

Discussion was held on parking tickets, enforcement and collection. Sherd will discuss this with Administrator Ellisor.

Chief Gold will discuss cost sharing maintenance of the firing range with the Sheriff's Department.

Discussion was held on care of equipment.

Discussion was held on Police Policies and Chief Gold was asked questions on pertaining to department policies.

Report of City Officers:

Mayor Romell: Had nothing to report.

Administrator Ellisor: Work continues on the financial cash flow chart that details the loan payments in the project. The chart is a 10 year cash flow account showing how debts will be paid. He stated that grant funds through Rural Development project can be utilized in the south side industrial park, in modifying the purchases such as the water tank truck and using those funds for the south industrial park.

The map for the south industrial park will need to be modified for the ingress/egress and acceleration/deceleration lanes. The ineligible expense for the entrances is approximately \$200,000-\$230,000 for the two streets; this will be discussed at the finance committee.

Water & sewer extension for the south industrial park will be revised for water to go east into the park making a loop. Sewer will be installed from Vega Street and the un-named road east. The Adams Senior housing construction of phase #2 was discussed with the engineers, they prefer utility services be extended from Kenwood Street so that sewer lines will be installed at a greater depth then extending from Elm Street. He is also working on the non-motorized vehicle trail.

Attorney Pollex: Reported that he has spent considerable time on employment matters. He is working on Contractual language regarding the waste water treatment plant, and the up-coming standard pre-trials. He researched the open meeting law as to if the Mayor and or Council member can attend closed session committee meetings. The Mayor can attend a three member committee meeting although another Council member cannot or a quorum would be created. He continues to meet with property owners on Dixie Lane. It was sought to ad a disclaimer to the notices.

Officer Herfel: For December, there were 254 calls received in the Police Department resulting in 14 case number incidents including 5 car accidents. 29 adults and 9 juveniles were arrested for a total of 36 arrests during the month. A total of 3,956 miles of patrol were performed. Since the first of the year, for department statistics they have 33 ongoing criminal cases that include multiple burglaries. She informed the Council that there will be a Neighborhood Watch meeting Monday, February 12 at 6:30 p.m. that she will be attending.

Street Superintendent: Due to the power outage two employees were called in to take care of the Waste Water Treatment Plant and the lift stations. With the cold weather, there has been more time scheduled for building maintenance. The cleaning and inspecting of Christmas decorations are finished. He and Administrator Ellisor will be looking into purchasing new decorations. They shoveled off over 20 sidewalks from the last snowfall. They have received calls on service lateral freeze-ups.

New and Unfinished Business:

Motion by Williams, second by LaQuee to deny the request for credit from the Village of Friendship. Roll call vote, all voted aye.

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

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

Janet Winters
Clerk/Treasurer