

These are the minutes of the Regular Session of the City of Adams, WI held on February 19, 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, LaQuee, Sherd, Williams, Mayor Romell, Administrator Ellisor, Street Superintendent Mead and Officer Herfel. Attorney Pollex was excused.

**Motion by Jensen, second by Williams to approve the minutes of the February 5, 2007 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

**Economic Development Committee:** The Committee met February 8, 2007.

Discussion was held on the sign presentation by James Hathaway (Dellwood Signs).

Recommendations were made to send this to Council to approve the revised sign #4, when approved by Naterra Land Inc, the sign is not to be illuminated. A normal charge will be assessed yearly to participating merchants.

**Public Safety Committee:** The Committee met February 13, 2007.

Discussion was held Building Inspector/Zoning Administrator's Detailed Report.

Motions were made to approve the Police Report.

**Public Works Committee:** The Committee met February 14, 2007.

*Correction of the date on the committee minutes was made.*

Administrator Ellisor reported that \$300,000 is approved for water, sewer and gravel road into the Business Park to Vega Street.

Mayor Romell and Administrator Ellisor reported on inspection for the Cross Connection Program. Recommendations were made to approve the agreement relating to Northern Bay Agreement when ready.

Administrator Ellisor and Rob Uphoff distributed maps and discussed how the sewer & water service can be extended to the Senior Housing Project addition.

Recommendations were made to approve the Street Superintendent report.

**Adams County Fire District:** The Committee met February 8, 2007.

There were 8 calls since the last meeting

Parts have been ordered to repair #302

Motions were made to purchase the power unit & rom for Jaws of Life (the money will come out of the fund raiser account of \$8,000).

The City ISO rating at 4, it is 7 five miles from station. 4 is an extremely good rating and saves citizens money on their insurance.

Report of City Officers:

**Mayor Romell:** Reported on the CDBG orientation meeting that was held Monday, February 12. Also, reported on the Adams County Safety meeting that he attended. The stop light that was proposed for Liberty and Main Street has been postponed. The pedestrian sign will be moved to that area.

**Administrator Ellisor:** Reported that he is working on the RD project and upcoming spring work. He distributed copies of a design layout for water & sewer extension to the South Business Park, the cost is estimated at \$300,000. The financial cash flow chart details the loan payments and means of repayment over the next ten years. Costs of upcoming projects will be \$225,000 for the

acceleration/deceleration lanes for the South Business Park and \$125,000 for the Adams senior Housing project utility extension, \$350,000 total. Tentatively, these will be funded internally. He stated that grant funds through the Rural Development project can be utilized in the South Business Park. Rural Development special assessments will go back to repay the General Fund Streets and the Water & Sewer Fund.

**Officer Herfel:** Statistics for January, there were 309 calls received in the Police Department resulting in 33 case number incidents including 5 car accidents. 33 adults and 17 juveniles were arrested for a total of 55 arrests during the month. A total of 4,923 miles of patrol were performed. She reported on the Neighborhood Watch meeting Monday, February 12. She said although there was not a large number that attended, there was plenty of interest.

**Street Superintendent:** Stated the main break at Liberty and College Streets was due to a defective cap. He had the crewman exercising water main valves, which is usually done in the spring. Park benches, picnic tables, and garbage cans have been painted.

**New and Unfinished Business:**

**Motion by Williams, second by Sherd to approve sign #4 as presented to be placed on Naterra property at the corner of County Roads Z & J when approval is received from Naterra and any other legal requirements necessary. Roll call vote, all voted aye.**

**Motion by Williams, second by Jensen to approve the proposed amended agreement with Northern Bay LLC to include Naterra Land Inc. and the Intergovernmental Agreement with Strongs Prairie including Naterra Land Inc. and authorize the Mayor and appropriate officials to sign. Roll call vote, all voted aye.**

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

**Motion by Eggebrecht, second by Hardin to adopt Resolution 2007-02R (see appendix B of Minutes Book) Authorizing the Clerk to determine the number of election officials at all elections. Roll call vote, LaQuee, Eggebrecht, Hardin, Jensen – aye; Williams, Sherd – nay.**

**Motion by Hardin, second by Jensen to authorize issuance of an operator's license to Melissa Miller. Roll call vote, all voted aye.**

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

Janet Winters  
Clerk/Treasurer