

REGULAR SESSION

March 5, 2007

These are the minutes of the Regular Session of the City of Adams, WI held on March 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 Eggebrecht, Hardin, LaQuee, Williams, Mayor Romell, Attorney Pollex, Administrator Ellisor, and Street Superintendent Mead. Chief Gold was excused.

Motion by Eggebrecht, second by Williams to approve the minutes of the February 19, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.
Jensen and Sherd arrived.

Report of Standing Committees:

Personnel Committee: The Committee met February 21 2007.

Recommendations were made to Accept Police Chief's Notice of Retirement effective March 30, 2007 and to have Administrator Ellisor advertise for Chief of Police position, not to exceed thirty days.

Discussion was held to advertise for one part-time police officer.

Recommendations were made to increase the Clerk/Treasurer Confidential Assistant position to \$31,200.00 (\$15.00 per hr.)

The Committee met February 27 2007.

Motions were made to leave the disciplinary action as it stands.

Report of City Officers:

Mayor Romell: Nothing to report.

Administrator Ellisor: Reported that the grievance filed by the employee that has mutually severed employment from the City is still in process. He has spent considerable time on personnel matters. The job postings for the Chief of Police and Public Works Crewman positions have been posted and published.

Attorney Pollex: Stated that he and Zoning Administrator White have met and discussed "stepping-up" enforcement issues and how to go about the evidence gathering. They discussed amending the ordinance on the temporary structures, to allow for businesses to setup stands. Approximately 20% of his workload has been on personnel issues.

Street Superintendent: Reported that snow removal, clearing of hydrants, cross walks, and storm drains continues. The crewmen have worked over 100 hours of overtime due to the snow, they called in part-time help and Fenner Excavating to haul out the snow. His assistance in the snow removal is a safety issue for citizens and employees, and his time should cease when the new crewman is hired. Crewmen have tried to plow as close to mail boxes as possible, however, reminded the property owner's that clearing of the mail boxes is their responsibility, to allow for uninterrupted mail delivery. They will start on sidewalk removal tomorrow. He stated that alternate street parking is still in effect.

New and Unfinished Business:

Motion by Eggebrecht, second by Williams to accept the bids of \$851 for the 1996 Mercury Sable and \$25 for the 1988 Chevrolet S-10 from Dan Schmidt. Roll call vote, all voted aye.

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

Motion by Williams, second by Hardin to adopt Resolution 2007-03R (see appendix B of Minutes Book) addressing the salary and benefits for the Clerk/Treasurer Confidential Assistant. Roll call vote, all voted aye.

The first reading was held on Ordinance 01-2007 rescinding and recreating title 2, chapter 1, section 3(b) and creating title 2, chapter 1, section 3(d) relating to elections polling hours and inspectors.

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

Motion by Jensen, second by Sherd to approve issuance of an operator's license to Da-ette R. Bongard and Andrea M. Greubel. Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer