

REGULAR SESSION

March 19, 2007

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

Motion by Eggebrecht, second by Sherd to approve the minutes of the March 5, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Romell reported snow removal on city streets was handled very well. Thank you letters were received for snow removal done by Public Works.

Report of Standing Committees:

Personnel Committee: The Committee met March 7, 2007.

Motions were made to stand on administrative response as acted upon, unless the Union accepts other proposal.

Interviews are set to begin April 11, 2007 for the Public Works Crewman position.

Adams County Fire District: The District met March 8, 2007.

There were 10 calls 2 false alarms to Northern Bay.

HazMat training – March 21-22

Fire hydrants were not cleared out due to the snow, there was concern due to this being an ISO requirement.

Discussion was held on Ambulance Services not responding in a timely manner.

Motions were made to send letter to Strongs Prairie opposing the closing of 20th Avenue.

Public Safety Committee: The Committee met March 13, 2007.

Minutes were corrected to reflect Mayor Romell was not in attendance.

Motions were made to approve Building Inspector/Zoning Administrator's Detailed Report.

Motions were made to accept the police report.

Public Works Committee: The Committee met March 14, 2007.

Recommendations were made to approve Rural Development Project Update/South Business Park.

Recommendations were made to update Relating Lincoln Street Utility Extension (Senior Housing) Street Superintendent Mead reported the street sweeper will be out soon and other spring work will be done.

Report of City Officers:

Mayor Romell: Mayor Romell reported on the Community Development Black Grant committee meetings on March 12, 2007 and the public hearing held on March 14, 2007.

Administrator Ellisor: Administrator Ellisor reported the auditors were present last week. The final phase of the special assessments will be finished soon. He has been in discussion with D.L. Gasser regarding the work to be done on Highway 13 and the business park. He is hoping to have everything finalized by the end of next week. He has also applied with the State for pedestrian cross walk signs to be placed in the intersections of Liberty, State, and Center at Main Street. He is working with the City Attorney to finalize the agreement between Naterra Land and Northern Bay regarding the waste water contract.

Officer Klaus: Reported on the statistics for February, there were 217 service calls received, generating 35 case number incidents including 3 accidents. There were 45 total arrests, 35 being adults and 10 juveniles. A total of 4,051 miles of patrol were performed. New forms will be in every patrol car by April to log all activity. He is in contact with the State to possibly implement a plan to reimburse the City for unpaid parking fines. There is still an ongoing investigation into the burglaries in the City. There has been one arrest to date.

Street Superintendent: Reported Action Electric will switch over Lift Stations. He will call to find out the cost to convert the steel building by the Water Tower to a cold storage unit for the department. The radio reads for the new water billing system is working out well. He is in contact with Badger Meter to purchase an antenna for the hand held reader. Crewmen have been rebuilding picnic tables from Burt Morris Park due to skateboard damage. "No Skateboarding" signs will be posted to try to prevent additional damage. He hopes to have the park opened by April 15, 2007.

New and Unfinished Business:

Motion by LaQueue, second by Jensen to accept the Police Chief's Notice of Retirement. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Hardin to adopt Ordinance 01-2007 relating to election polling hours and inspectors. Roll call vote, all voted aye.

Motion by Jensen, second by Eggebrecht to approve issuance of an operator's license to Kari K. Komatz and Cory Newton (upon successful completion of the responsible beverage course). Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer