

REGULAR SESSION

April 2, 2007

These are the minutes of the Regular Session of the City of Adams, WI held on April 2, 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, Jensen, Sherd, Williams, Mayor Romell, Administrator Ellisor, Street Superintendent Mead, and Officer Sherd. Attorney Pollex and Alderperson LaQueue were excused.

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

Petitions and Communications: Mayor Romell reported he and Administrator Ellisor met with representatives from the Department of Transportation in Wisconsin Rapids regarding the South Business Park entrances. They plan to go to the DOT committee meeting on April 10, 2007.

Report of Standing Committees:

Cable Advisory Committee: The Committee met March 26, 2007.

Recommendations were made to no longer allow presentations by candidates at Council 14 days prior to the Election date.

Recommendations were made to review the agreement with Adams Friendship School Area District.

Discussion was held on cable compatibilities; due to not enough customers the expense cannot be justified.

Finance Committee: The Committee met March 27, 2007.

Administrator Ellisor reported he will present an Expenditure/Revenue report next month now that the auditors have made all their allocations.

Work continues on the South Business Park with water & sewer, opening of Vega Street and a new road access into the park by end of July.

The Debt Repayment schedule was reviewed.

Recommendations were made to pay bills as presented.

Report of City Officers:

Mayor Romell: Mayor Romell reported on a letter received from the U.W. Extension office on a Lake Advisory group meeting on May 12 at the Adams Community Center. Also a meeting of the People of Castle Rock flowage will be April 3. He stated the City's financial statement is available in the Clerk/Treasurer's office.

Administrator Ellisor: He has received the change order cost from D.L. Gasser for the work to be done on Highway 13 and the South Business Park; he stated the amounts received were lower than the estimated amounts. Highway 13 estimate was \$200,000 the bid amount \$175,000, and the Water & Sewer extension estimate was \$330,000 the bid amount \$300,000.

Officer Sherd: Reported on the new layout of the department. He stated another juvenile had been arrested, burglaries have decreased, and there are more juveniles being referred to the District Attorney. Officer Wormet will be attending the Firearms Instructor training in May, then he will be able to train the other officers. All officers are taking an update First Responder course.

Street Superintendent: Stated the first round of street sweeping has been completed. The leaf vac has been out, park benches and picnic tables have been repainted, and leaf/brush pickup has started and will continue through April. There was damage to the lift station located at Juneau and Commerce that caused a power outage. The trash pump that was purchased through the project has been used about 4-5 times. They will start grading alleys; the box grader teeth were cut off and now need to be replaced.

*New and Unfinished Business:*

**Motion by Williams, second by Hardin to forgo the second reading of Ordinance 02-2007 to allow for action this evening. Roll call vote, all voted aye.**

**Motion by Williams, second by Jensen to adopt Ordinance 02-2007 amending outdoor storage and seasonal structures. Roll call vote, all voted aye.**

**Motion by Eggebrecht, second by Jensen to pay request 5 in the amount of \$1,687.80 to Insituform Technologies USA. Roll call vote, all voted aye.**

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

Janet Winters  
Clerk/Treasurer