

These are the minutes of the Regular Session of the City of Adams, WI held on June 18, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons, Jensen, LaQueue, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Street Superintendent Mead, and Officer Herfel.

Motion by Jensen, second by Williams to approve the minutes of the June 4, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: The June 14 Adams County Fire District minutes were given by Jensen.

Report of Standing Committees:

Economic Development Committee: The Committee met June 6, 2007.

Recommendations were made to the proposal for the South Business Park from M.S.A. Professional Services in the amount of \$527,000.

Recommendations were made to direct City Attorney to investigate and initiate acquisition of Dixie Lane right-of-way and adjacent property as deemed appropriate.

Public Safety Committee: The Committee met June 12, 2007.

Discussion was held on skateboards, a park is located at the school.

Low mileage for patrol is due to more paper work being done in the office, and the main squad has been in the garage.

Discussion was held on needing more enforcement in the areas of Grove & Werner, Liberty & Oak and June & Grant.

Motions were made to table curb painting. All voted aye.

Recommendations were made to approve Building Inspectors report.

Recommendations were made to approve the Police Report.

Public Works Committee: The Committee met June 13, 2007.

Discussion was held on the South Business Park and the entrance design. All trees have been planted and the GIS software has been installed.

Recommendations were made to approve the Compliance Maintenance Report.

Discussion was held on the Street Superintendent Report.

Report of City Officers:

Mayor Romell: Stated there have been 21 applications filed for the Community Development Block Grant and the revolving loan fund will need to be setup.

Administrator Ellisor: Reported on the South Business Park approvals through committee for the design and cost changes will need to be approved through the Rural Development Administrator. He stated he is working on the Rural Development project budget that the City is staying within. The business sign that was planned to be developed at the corner of County Roads Z & J is not entirely ruled out. At present, the property is planned to be zoned Commercial Use this type of building could conflict with any new construction. He thought that an easement might be possible. Work continues on the Rural Development special assessments.

Officer Herfel: Reported on the Department statistics for May. There were 48 arrests, 21 case number incidents including 4 car accidents. A total of 3,241 miles of patrol were performed. The new squad was in for repairs to the window from an arrest, restitution is being sought.

Street Superintendent: Stated that the curb painting continues, the air duct on the north side on the municipal building has been taken down and they will start on the lighting for the flag. Painting of the crosswalk stripes should be completed this week. He plans to attend the next Public Safety meeting to inform the committee on the placement of stop signs.

New and Unfinished Business:

Motion by Williams, second by Jensen to approve the Street Use Permit for closing of the 100 Block of S Walker Street on July 7, 2007.

Motion by Williams, second by Manthey to amend the Street Use Permit to allow a rain date of July 14, 2007.

Motion by Manthey, second by Williams to amend the Street Use Permit to allow the time from 5:00 P.M. to 12:00 A.M. Roll call vote on the amendment, all voted aye.

A presentation on the Geographical Information System (GIS) was given by Todd Halverson and Rob Uphoff of MSA Professional Services. The overview consisted of all the capabilities and benefits of the GIS database. Halvorson explained the database is designed of layers of City information, the more data stored the more information retrieved from it. He stated that this is the most comprehensive design that they have done.

Mayor Romell waived the second reading of the resolution No. 2007-08R to allow for adoption tonight.

Motion by LaQuee, second by Williams to adopt the Resolution No. 2007-08R relating to the Compliance Maintenance Report (see Appendix B of Minutes Book).

Motion by Williams, second by LaQuee to approve the proposal in the amount of \$527,000 from MSA Professional Services for the extension of Water & Sewer to the South Business Park. Roll call vote, all voted aye.

Motion by LaQuee, second by Manthey to approve issuance of licenses as follows:

Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):

SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A-F COUNTY MARKET
PAMIDA INC.; KENNETH KACZMAROWSKI, AGENT – D/B/A PAMIDA #3186
KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774

Class A Fermented Malt Beverage (carry-out only):

WISCONSIN RIVER COOP; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24

Class B Fermented Malt Beverage (consumption on the premises):

REDBONE ENTERPRISES, INC.; VICKI ENGEL, AGENT – D/B/A BEAVER PUB AND EATERY

Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):

RICHARD L. & JANEANE K. STEVENS – D/B/A LITEHOUSE CAFÉ AND BEACON BAR
CHERYL ANN FALK – D/B/A RANKS
MAIN STREET STATION, INC., KATHERINE CWIKLA, AGENT – D/B/A MAIN STREET STATION
ART MUESKE – D/B/A FIVE O’CLOCK SOMEWHERE
VFW POST 6279, LARRY J. WARREN, AGENT – D/B/A VFW POST 6279

CLASS C Wine (consumption on the premises)

REDBONE ENTERPRISES, INC.; VICKI ENGEL, AGENT – D/B/A BEAVER PUB AND EATERY

Temporary Class B Picnic/Gathering (Fermented Malt Beverage – consumption on premises):

VFW POST 6279, LARRY J. WARREN, AGENT – D/B/A VFW POST 6279 FOR JULY 4, 2007

Operator licenses:

Mary L. Amell, Paul T. Anderson, Victoria L. Anderson, Catherine A. Armstrong, Nancy Artuso, Dawn Berge, Faith I. Board, June A. Brown, Stacey Bubla, Cathy Cantu, Judy Carlisle, Lisa Cavanaugh, Sally J. Cavanaugh, Ann M. Cwikla, Frank W. Cwikla, Michael W. Cwikla, Roberta M. Dye, Kevin A. Falk, Amelia L. Foster, Zachary Fuller, Kenneth R. Gardner, Mary R. Garlock, Andrea Greubel, Gary J. Habetler, Darin W. Hammond, Joseph T. Heboir, JoAnne R. Hiller, Della M. Hyland, Denise L. Jackson, Robyn L. Johnson, Tamara D. Kemnitz, Cheryl A. Kilps, Karen L. Klamm, Kari K. Komatz, Jami L. Komatz, Lori M. Kotlowski, Bev S. Kubiniec, Helen E. Luke, Christine R. Madero, Megan A. Martz, Margaret M. Morrow, Cory S. Newton, Amy S. Parkinson, Randolph C. Platt, Ann M. Pourchot, Alan J. Rady, Cindy L. Rykiel, Kathleen M. Salvo, Stanley F. Sapp, Jami M. Schmidt, Linda C. Sengstock, Lori L. Singleton, Ashley M. Smith, DeAnna A. Sparrow, Dianna L. Steigerwald, Angela L. Summer, Brenda L. Swanson, Margaret A. Williams, Janet L. Winters, April M. Witcraft, Barbara A. Zirzow

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer