

These are the minutes of the Regular Session of the City of Adams, WI held on July 16, 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 LaQueue, second by Manthey to approve the minutes of the July 2, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Public Safety Committee: The Committee met July 10, 2007.

Recommendations were made to put up four-way stop signs at W. Liberty & N. Oak, and E. June & S. Grant Streets.

Recommendations were made to paint curb in front of Fire Department.

Recommendations were made to approve Building Inspectors report.

Recommendations were made to approve the Police Report.

Public Works Committee: The Committee met July 11, 2007.

Administrator Ellisor reported on the Rural Development Project and Brian Kehrlri gave a report.

Discussion was held on the South Business Park progress.

Street Superintendent Mead reported that due to some trees in the alleys there has been problems with garbage pickup. City crews have been clearing the alley ways. Street Superintendent Mead will be removing crossing signs by City Hall.

Discussion was held on the west side seeding & restoration. This will be taken care of this fall in the bad areas.

Adams County Fire District: The District met July 12, 2007.

There were 17 calls - 3 false alarms at Northern Bay.

Discussion with representatives from "Best Defense" who will hopefully resolve false alarm problems.

Discussion was held on tax on salaries to firemen.

A safety officer has been appointed to oversee ground activities.

Two trucks going in for service.

Discussion was held on Fenner's service history.

Discussion was held on the budget.

Report of City Officers:

Mayor Romell: Clarified on the previously discussed South Business Park sign. The \$136,000 is for overall structure which includes expenses such as the sign, hauling of dirt, and construction.

Administrator Ellisor: Reported the Rural Development grant financing has been reconciled. The layout and design changes have been completed for the South Business Park. Working on phase 2 of the Developers Agreement with the Seno project. Computers and printers for the new Geographic Information System (GIS) are in.

Attorney Pollex: Reported the City won the traffic court case that went to trial. He is working on obtaining the right-of-way for Dixie Lane. The zoning case has been rescheduled to go in front of a new judge. Letters to property owners south of the tracks for compliance to utility connection will be sent out. He is working on the Seno project.

Officer Herfel: There were 29 cases resulting in 29 arrests, and 3207 miles were logged. Officer Sherd is back on duty from being on sick leave, then vacation. The backup squad had the brakes and power steering pump repaired, and the Crown Victoria had rear brakes worked on. The part-time clerical assistant started in the office today. The new computers have arrived.

Street Superintendent: Reported the department is out tree trimming in the alley ways, they are cutting as high as possible. The County started repair on the patch by Kwik Trip. He started on a list of properties that need to comply with the mowing ordinance.

New and Unfinished Business:

Motion by Manthey, second by Williams to forgo the second reading of ordinance 02-2007 to allow for adoption tonight. Roll call vote, all voted aye. **Motion by Williams, second by Sherd to adopt ordinance 02-2007 relating to designated controlled intersections. Roll call vote, all voted aye.**

Motion by Jensen, second by Smith to adjourn from open session and immediately reconvene in closed session to consider police chief appointment and contract. Roll call vote, all voted aye.

The closed session was called to order by Mayor Romell. On roll call were Alderpersons, Jensen, LaQueue, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, and Attorney Pollex. Street Superintendent Mead and Officer Herfel were excused.

Motion by Williams, second by Manthey to adjourn from closed session and immediately reconvene in open session. Roll call vote, all voted aye.

The open session was called to order by Mayor Romell. On roll call were Alderpersons, Jensen, LaQueue, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, and Attorney Pollex.

Motion by Williams, second by Manthey to approve the Police Chief Appointment and the contract with benefits. Roll call vote, all voted aye.

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

Janet Winters
Clerk/Treasurer