

These are the minutes of the Regular Session of the City of Adams, WI held on September 4, 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, LaQuee, Manthey, Mayor Romell, Administrator Ellisor, Attorney Pollex, and Chief Hanson. Alderpersons Sherd, Smith, Williams, and Street Superintendent Mead were excused.

As there was no quorum, no action could be taken.

Petitions and Communications: Mayor Romell reported that Patti Buttner, Clerical Assistant, will be retiring on September 11, 2007.

Report of Standing Committees:

Cable Advisory Committee: The Committee met August 7, 2007 and August 22, 2007.

Discussion was held regarding Channel 4 not being updated as for City business on the web page. Tolley will talk to Steve LaValle about contacting Dan Defosse.

Discussion was held regarding problem with microphone system, need to look into eliminating speakers in ceiling and put 2 large speakers in back. Maybee is to contact Charter for a meeting.

Tolley will get information from Media Communications.

No report from Media Communications. LaValle and DeFosse talked to Joanie from Mauston. Mr. Hanson would like to see the web page updated.

Discussion was held regarding upgrade of system - \$30,000 a mile (30 miles from Mauston) to tie into fiber core. The City will propose the possibility to businesses.

Engineers are updating the web page.

Finance Committee: The Committee met August 28, 2007.

Administrator Ellisor reported the 2007 Budget is inline for this part of year.

Recommendations were made to pay the bills as presented.

Report of City Officers:

Mayor Romell: Mayor Romell reported he attended the Municipal meeting the County holds for all municipalities and townships. He also reported that the brush cleanup is getting done more quickly as they now have a new grapple attachment.

Administrator Ellisor: Administrator Ellisor reported the preliminary special assessments for the Rural Development Project are completed with the exception of a few revisions yet to made because of change of ownership on parcels. This intended assessment should generate approximately \$900,000 of reimbursement for the City over the next 10 years. The next step will be to get Council approval and to notify the affected property owners. He also stated that excavation has begun at the South Business Park. Administrator Ellisor indicated that September 22, 2007 will be the last day for Officer Herb Gies. The City will then be adding another part-time officer.

Attorney Pollex: Reported he is still in the process of getting right of way for Dixie Lane. He is sending out follow-up letters regarding the utility hook-ups for the area south of the tracks. He is also sending a follow-up letter to the sewage treatment partners for their portion of the balance due.

Police Chief: Reported there were 112 complaint calls generating 3 warrant arrests. There were also 247 miscellaneous contacts with our City residents. He has implemented a weekly report system within his office and will report to Council and send a copy of the report to the paper. The Chief was commended by the Council for the implementation of this report. He also reported he attended several meetings which included the Mass Clinic Full Scale Exercise on bird flu, the Law Enforcement Task force meeting, and the Middle School orientation.

Street Superintendent: The Mayor reported for Street Superintendent Mead that the brush clean-up has greatly improved since the acquisition of the new bucket for the skid steer. There is still brush to be picked up. It was suggested that the street sweeper be used to clean up the debris in the gutters, however, the brush cleanup is still the priority. He also reported that the flower barrels are still looking good.

New and Unfinished Business:

As there was no quorum, no action could be taken on the following agenda items:

1. Introduce/Adopt Resolution with Intent to Impose Special Assessments for Properties Contiguous to West Lincoln Street between Elm Street and College Street.
2. Approve Proposed 2008 Fire District Budget and Allow the City's Representative to Vote on Behalf of the City.

The meeting was adjourned.

Jeanne Gostomski
Dep. Clerk/Treasurer