

These are the minutes of the Regular Session of the City of Adams, WI held on September 17, 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, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, and Chief Hanson. Attorney Pollex and Street Superintendent Mead were excused.

Motion by Williams, second by Jensen to approve the minutes of the August 20, 2007 and September 20, 2007 meetings as printed. Roll call vote, all voted aye.

Petitions and Communications: Williams stated the worn out flags need to be replaced.

Report of Standing Committees:

Public Safety Committee: The Committee met September 11, 2007.

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspectors report.

Recommendations were made to approve the purchase of TASERS not to exceed \$2500.

Fire District: The Committee met September 13, 2007.

There were 13 calls.

Motions were made to approve the 2008 budget of \$182,745. (The City's portion is \$34,786.21).

Motions were made to authorize payment for computer.

Motions were made to prepay L.P. Gas for Strongs Prairie station.

Public Works Committee: The Committee met September 12, 2007.

Discussion was held on the June Street Reconstruction and the M.I.S.P. Funds. After meeting with Ron Chamberlain, the grant should be approximately \$9,000.00.

Discussion was held on the Seno Housing Project. TIF #3 owes the Street Fund approximately \$300,000 with an \$80,000 installment this year. The engineering ad's are out and the bids are to be in by the 1st Council meeting in October.

Discussion was held on the Rural Development Engineering Agreement Amendment. As it was approved at previous meetings no action was required.

Brian Kehrl from MSA reported the testing of Well #2 should be done this month.

Rural Development would like to have the Application for Project Funding in as soon as possible. MSA needs to get the information together for the application.

Reviewed the Rural Development Project update from MSA. The water and sewer lines are installed along Highway 13 and everything is on schedule. The updated website should be up and going in 3-4 weeks.

Report of City Officers:

Mayor Romell: Mayor Romell reported on the County Vision team meeting he attended.

Administrator Ellisor: Administrator Ellisor reported amendments to the special assessments calculations have been revised and lowered then previous calculations for the Rural Development Project. The Clerk's office will be sending out the mailings to notify the affected property owners. The Public Hearing will be October 15 at 5:15 P.M. The preliminary application for project funding for the well house expansion and upgrades for the Waste Water Treatment plant will be submitted later this week. He also stated that excavation has begun at the South Business Park and work is on schedule

Police Chief: Reported Officer Wormet has completed instructor training for firearms. Law Enforcement Task Force is pleased with the department's presence before and after at the school. He stated that refuse inspections will be done and letters will be sent to those in violation.

New and Unfinished Business:

Mayor Romell waived the second reading of the resolution No. 2007-10R to allow for adoption tonight.

Motion by LaQuee, second by Smith to adopt the Resolution No. 2007-10R relating intent to impose special assessments in Block 1 of Kenwood Subdivision (see Appendix B of Minutes Book). Roll call vote, all voted aye.

Motion by Manthey, second by Sherd to approve Mary Nelson as the contact person for the Community Destination signage on behalf of the Library at no expense to the City. Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to approve the \$2,402.15 for the purchase of two TASER weapons, from the Public Capitol Equipment fund. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to set Trick-or Treat hours for Wednesday, October 31 from 4:00 p.m. to 6:00 p.m. Roll call vote, all voted aye.

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

Janet L. Winters
Clerk/Treasurer