

These are the minutes of the Regular Session of the City of Adams, WI held on October 1, 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, Chief Hanson, and Street Superintendent Mead. Attorney Pollex was excused.

Motion by Jensen, second by LaQuee to approve the minutes of the September 17, 2007 and September 27, 2007 meetings as printed. Roll call vote, all voted aye.

Petitions and Communications: LaQuee reported that the A-F Band Aid that was held at Ranks Tavern went well. Over \$1800.00 and six musical instruments were donated. Manthey stated she had talked to Kevin Falk, owner of Ranks Tavern and he stated that it was an "Unbelievable event" and thanked the Council for their support. Harry Davis voiced his concerns relating to Channel 4, Cable Company, and Cross walks in the City. Williams stated that Mr. DeFosse and the kids have done an exceptional job since the School took the public access channel over.

Report of Standing Committees:

Personnel Committee: The Committee met September 24, 2007.

Motions were made to rewrite notice for part-time office position to indicate that this is to be a confidential and permanent position with stated hours.

Finance Committee: The Committee met September 25, 2007.

Administrator Ellisor reported that the 2007 Budget is on track for this time of year.

The Rural Development South Business Park Utility Expansion is near complete, special assessments have been completed, and letters are going to be mailed to all affected property owners.

Recommendations were made to pay the bills as presented.

Cable Advisory Committee: The Committee met September 18, 2007.

Channel Four is still not up to date. This needs to be kept current. There have been complaints of not being able to hear the Council Meetings when they are viewed on Channel Four.

Discussion was held to get approximate cost to upgrade the sound system.

Report of City Officers:

Mayor Romell: Mayor Romell reported on the Council Chambers sound system and the flower barrels will be picked up soon.

Administrator Ellisor: stated the special assessment letters will be mailed tomorrow. This is an extra notice mailed to over 400 property owners. The public hearing will be October 15, 2007 at 5:15 P.M. The water and sewer utility extension to the South Business Park has been completed. Contractors will begin work on the entrances for Vega Street and Dixie Lane. The 2007 budget is on track for this time of year.

Police Chief: reported the department will begin inspecting properties in violation of junk vehicles, garbage and refuse. A notice was also published in the paper and in the Newsletter. He attended the Department of Justice conference in Eau Claire. He stated the department had no problems at Ranks Tavern for the A-F Band Aid benefit.

Street Superintendent: stated leaf pickup will begin; it was stated in the newsletter that any pile with debris will be "Red Tagged" with an explanation as to why the pile was left. Leaves are to be raked to the street curb, the leaf vac cannot go down alleys. They will pick up paper bagged leaves in the alleys. Roger Marti attended six days of classes for his water license. One of the two days in November will be for his test. They are scheduled to paint the curbs in front of the Fire Department and other areas in need. He has placed a call into Diggers Hotline for sidewalk repair and stump removing.

New and Unfinished Business:

Motion by Williams, second by LaQuee to approve the 2007 Seno Utility Extension to Badger Environmental & Earthworks, Inc in the amount of \$59,916.44. Roll call vote, all voted aye.

Motion by Williams, second by Smith to approve Pay Request #17 to DL Gasser in the amount of \$319,730.98. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to approve the Clerk/Treasurer Confidential Assistant part-time position. Roll call vote, all voted aye.

Motion by Jensen, second by Manthey to approve payment of bills. 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