

These are the minutes of the Regular Session of the City of Adams, WI held on October 15, 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, Attorney Pollex, Chief Hanson, and Street Superintendent Mead.

**Motion by LaQuee, second by Sherd to approve the minutes of the October 1, 2007 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: Williams thanked Mr. DeFosse for the report that was distributed to the Mayor and all Council members. The report gave an update to what the school has done since they started administering Channel 4.

Report of Standing Committees:

Public Safety Committee: The Committee met October 9, 2007.

Motions were made to approve the Police Report. Chief Hanson was commended for his excellent detailed report. Possible harassment, discrimination charges and junk vehicles were discussed. Motions were made to approve the Building Inspectors report. Improvement was noted on yard and building maintenance.

Public Works Committee: The Committee met October 10, 2007.

Grubbing will start next week on Seno Project.

TCW pulled the pump in the well to check samples for manganese. We should have a reply on samples within a few days.

Discussion was held on sidewalks from Liberty St. to North St. and will be readdressed at the next meeting.

Discussion was held on storm drainage problems by Burt Morris Park and will be readdressed at the next meeting along with the trail plan.

Rural Development Project is still under budget.

Water and Sewer has been completed on the South Business Park. We are waiting on DOT for a permit on entrance for roads. Also discussion on Dixie Lane.

Fire District: The District met October 11, 2007.

There were 6 calls and 3 car accidents.

Pumps to be tested on 10-20-07.

Truck 302 was repaired at a cost of \$615.00

Fuel was prepaid for Strongs Prairie – 1475 gallons for \$2492.75.

Motion by Sorensen, Second by Hartley to approve Chief Rusch's appointments:

Dennis Erickson resigned.

New Officers Strongs Prairie:

Assistant Chief – Tom Pokszyk

1<sup>st</sup> Captain – Rick Ostby

2<sup>nd</sup> Captain – Les Kirchner

Lt. – Rob Schiefer

New Officers Adams:

Assistant Chief – Darin Kurth

1<sup>st</sup> Captain – Bernie Bays

2<sup>nd</sup> Captain – Tim Flanery

3<sup>rd</sup> Captain – Dave LaMont

Report of City Officers:

**Administrator Ellisor:** stated the water and sewer utility extension to the South Business Park has been completed. D.L. Gasser will begin work on the entrances for Vega Street and Dixie Lane. He will be working on the financial updates that outline the TIF's. The 2008 budget should be ready for review next month. He stated that the State Shared Revenue percentage has yet to be established, this accounts for approximately 60 percent of the general fund budget.

**Attorney Pollex:** Reported that he and Chief Hanson met and established a flow chart to help enforce the nuisance ordinance. He will be filing papers for the Dixie Lane right-of-way. He is working on two contested OWI citations.

**Police Chief:** Reported the main squad was damaged due to a call for mutual aid to assist the County Sheriffs Department. Progress has been made with the junk vehicles and the ordinance will be easier to enforce with the flow chart that had been created. He has been gathering information relating to the creation of a municipal court. He stated that Officer Herfel would be leading a workshop on "How to be safe in your home" for seniors at the Community Center on October 25 at 10:00 a.m. The TASER's have arrived and the first training has been set for November 10.

**Street Superintendent:** stated leaf pickup will begin this week; 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. They have been sewer jetting for the 1975 lines to be televised. Flower barrels and park benches will be picked up this week. The chlorination will continue until they know what needs to be done with well #2.

New and Unfinished Business:

Mayor Romell waived the second reading of the resolution No. 2007-11R to allow for adoption tonight.

**Motion by Williams, second by Smith to adopt Resolution 2007-11R relating to imposing special assessment to various streets and alleyways. Roll call vote, all voted aye.** (Rural Development Project)

**Motion by LaQuee, second by Sherd to approve an operator's license to Bonnie Schultz contingent upon successful completion of the responsible beverage class. Roll call vote, all voted aye.**

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

Janet L. Winters  
Clerk/Treasurer