

These are the minutes of the Regular Session of the City of Adams, WI held on August 4, 2008 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, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor, and Chief Hanson Attorney Pollex and Street Superintendent Mead were excused.

Motion by Jensen, second by LaQuee to approve the minutes of the July 21, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Policy & Procedure Committee: (The Committee met July 23, 2008)

In petitions and communications discussion was held on deer problems.

The Personnel Manual & Administrative Policies Handbook was amended to reflect the organizational and current contracts. Copies are to be distributed to the Mayor and Council.

Recommendations were made to allow Chief Hanson to work on amending the Ordinance Regulation and Licensing of Fireworks and submit to Attorney Pollex for review and approval.

Finance Committee: (The Committee met July 29, 2008)

In petitions and communications discussion was held on Bruce Bain's accident.

Administrator Ellisor gave a review of the budget, where the City stands on its borrowing capacity and the transfer of hydrant rental fees from General Fund to Utility Bills.

Recommendations were made to purchase the tanker truck from the Adams County Fire District for \$6,000 when it becomes available.

Recommendations were made to pay the bills.

A general discussion was held about the City's ambulance service contract.

Report of City Officers:

Mayor Romell: Read Attorney Pollex's written report. The report stated he had reviewed the ordinance pertaining to the sale of fireworks and finds the proposed language sufficient. Three nuisance citations are pending with respect to a individual citizen. The property has been brought into substantial compliance. There are still remaining violations and he has contacted the individual. Letters were sent to property owners south of the tracks that have not yet hooked up to the utility. He has been contacted by one individual who provided him with a bid to have the work completed by November 5. The property owners have received letters indicating that if the deadline of August 31, 2008 is not met, they will be receiving weekly forfeitures that will be added to their real estate taxes. One trial date has been set.

Administrator Ellisor: Gave an update on what the Public Works Department is working on. He stated the department is short staffed as one employee was injured and two are on vacation. The crew is working on curb repair, finishing at the firing range, and prepping the new compost site. Mowing continues more frequently due to the weather. Work at Well #3 is approximately 95% complete. The water tank has been removed, the well capped, and vegetation has started. He reported that union negotiations will soon be scheduled. He is nearing the end with the audit work. An auditor will address the Council and give a review of the City's finance's. MSA Professional Services will complete the Grant with the DNR by the end of the month.

Chief Hanson: Reported the department has several items of surplus property. He recommended that department heads should compile a list of items that need to be disposed of. He suggested, the property could be given to non profit organizations, or sold by public auction or sealed bids. Three cars remain for pickup at the Waste Water Treatment Plant, he has contacted the organization that was to acquire the vehicles and informed them they have two weeks to remove them or he will make other arrangements. The part time officer is completing his medical and should be on board within the next couple of weeks.

New and Unfinished Business:

Kevin Falk, spokesman for the A-F Band Aid addressed the Council regarding the petition for the Street Use Permit. A-F Band Aid is requesting the closing of East Goggin Street, from Main Street to Grant Street from 12 P.M. to 11:00 P.M on September 20, 2008. Motion by LaQuee, second by Smith to approve the street use permit for September 20, 2008 from 12:00P.M. to 11:00P.M. **Motion by Williams, second by LaQuee to amend the motion to include elimination of the 6 hours as stated on the petition for the closing of Goggin Street from Main Street to Grant Street from 12:00 P.M. (Noon) to 11:00 P.M. on September 20, 2008. Roll call vote on the amendment, all voted aye.**

Motion by Williams, second by Smith to authorize Chief Hanson to begin process of abatement of property at 324 S. Walker Street. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to approve the purchase of the Tanker Truck from Adams County Fire District in the amount of \$6,000. Roll call vote, all voted aye.

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