

These are the minutes of the Regular Session of the City of Adams, WI held on August 18, 2008 in the City Municipal Building.

Meeting was called to order by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor, Attorney Pollex, Chief Hanson and Street Superintendent Mead.

Motion by Jensen, second by Williams to approve the minutes of the August 4, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Public Safety Committee: (The Committee met August 12, 2008)

In Petitions and Communications discussion was held on signage, parking on Goggin Street, and a grant with the hospital for a defibrillator.

Motions were made to approve the Police Report.

Motions were made to table parking on Elm Street.

Motions were made to change parking on the east side of Grant Street to the west side in front of the post office and refer to the Public Works Committee Meeting.

The Committee recommended that the sale of City Surplus be left up to Mayor Romell and Administrator Ellisor.

Motions were made to approve the Building Inspectors report.

Recommendations were made to post signs in the parks stating 'no dogs', closed etc.

A Certificate of Appreciation was given in Recognition to the City of Adams Police Department by the Wisconsin Department of Transportation for their participation in the 'Click it, or Ticket' program.

Public Works Committee: (The Committee met August 13, 2008)

In Petitions and Communications, Street Superintendent Mead reported on the water usage regarding the Elm Street Property. He stated there were no discrepancies after monitoring for one month. He stated after prior conversation with Postal Staff, grouping mailboxes were discussed. Discussion held regarding the compost area.

The Street Projects may be starting as early as next week.

After August we will know more about what revenues we have for the Walking Trail/Sidewalk Plan.

The sidewalk damage will be fixed during the Street Projects work.

Discussion was held regarding the 22 connections that were lined in the Village of Friendship.

Discussion was held regarding the hazardous tree at 213 N. Main Street. Street Superintendent Mead was asked to contact a contractor and the property owners on the removal process.

Recommendations were made to sell City surplus.

Fire District: (The Committee met August 13, 2008)

Motions were made to approve the minutes of the July 10, 2008 meeting.

Motions were made to pay filing fee of \$130.00 to Non Stock Corporation.

Motions were made to approve the Finance Report.

Chief's Report:

There were 15 calls.

The 990 form was not required to file.

Motion by Sorenson, second by Cook to accept proposed 2009 Budget. All voted aye.

Discussed penalties for false alarms (3 Departments have policies.)

Report of City Officers:

Mayor Romell: Reported on how nice the flowers barrels looked. Alderperson LaQuee agreed.

Administrator Ellisor: Reported signs for the parks and compost site are being prepared. After a telephone conference with the auditor, the 2007 audit report is complete and the auditor will be present at the next Council meeting. He has contacted the Union Representative to schedule dates for negotiations.

LaQuee questioned the static of the web site. Administrator Ellisor stated that this is a function of the new employee.

Attorney Pollex: Stated a couple of trials have been rescheduled. Utility connections for south of the tracks have a time frame of August 30, 2008. He and Building Inspector White have been working on fence issues.

Chief Hanson: Reported the fire range is completed and Officer Wormet is scheduling a shoot for Officers within the month. Inventory of surplus is being worked on. The vehicles at the wastewater treatment plant have been picked up by WINR. The department along with Adams County Sheriff's department is participating in "Over the limit – Under Arrest" enforcement. The department received a certificate of appreciation for participating in the 2008 Click it or Ticket mobilization. Gabriel Trinrud has been hired for part time officer.

Street Superintendent Mead: Reported the new compost site is open, signs will be posted and notices will be in the Newsletter of the new location. Pulverizing will begin on Walker Street by midweek and stumps will be removed on June Street. The department mowed two properties, trees will be watered, and street sweeping will begin. The Goggin Street garage has been removed and the house will be removed within the next day or two.

New and Unfinished Business:

Motion by Manthey, second by LaQuee to authorize Chief Hanson to begin process of abatement of property at 148 N. Cedar Street. Roll call vote, all voted aye.

Motion by Jensen, second by Smith to table the abatement of property at 452 S. Walker Street. Roll call vote, all voted aye.

Motion by Williams, second by Smith to authorize Chief Hanson to begin process of abatement of property at 148 N. Linden Street. Roll call vote, all voted aye.

Mike Kulas, owner of Mike's Heating and Air Conditioning is requesting the closing of two parking stalls in front of his business located at 109 S. Main Street for entertainment use from 11:00 A.M. to 1:00 P.M. for the grand opening of his business. **Motion by Williams, second by Manthey to approve the Street Use Permit to Mike Kulas. Roll call vote, all voted aye.**

Motion by LaQuee, second by Williams to set Tuesday, September 2, 2008 for the first meeting in September. Roll call vote, all voted aye.

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

Janet L. Winters
Clerk/Treasurer