

These are the minutes of the Regular Session of the City of Adams, WI held on March 2, 2009 in the City Municipal Building.

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

***Motion by Jensen, second by Robinson to approve the minutes of the February 16, 2009 meeting as printed. Roll call vote, all voted aye.***

Petitions and Communications: None presented.

Report of Standing Committees:

**Public Works Committee:** (The Committee met February 18, 2009)

In petitions and communications, discussion was held regarding signs at the Post Office. The Skidsteer should be in by March 4, and the snow blower and chute have been received. Discussion was held regarding water freeze up's.

No Street Projects were eligible for the Government Stimulus Program.

Generator will be about a month out yet. At that time the project can be closed out.

There has been no update regarding the Federal Stimulus Program.

The Water and Sewer contract proposals with the Village of Friendship have been reviewed.

Recommendations were made authorizing the City Administrator and City Attorney to proceed with changes in the agreement and forward to the Village for adoption.

**Finance Committee:** (The Committee met February 24, 2009)

Discussion was held regarding the ambulance service and the added cost to the City for this year and next year. There was also a discussion held regarding the stimulus plan.

The City budget was reviewed.

Recommendations were made to pay the bills.

Report of City Officers:

**Mayor Romell:** Stated that he received a letter from Jeremy Normington, Vice-President of Patient Care Services at Moundview Memorial Hospital and Clinics. The letter integrated the estimated costs of ambulance service for 2009 and 2010. From the two proposal costs received, one was based on population and the other on ambulance runs.

**Administrator Ellisor:** Report read by Mayor Romell, alternate energy programs are being looked into. The water & sewer agreement with the Village of Friendship has been updated and forwarded to Attorney Pollex for review. He is also preparing documents to request local road improvements for the June construction.

**Attorney Pollex:** Reported he is reviewing the water & sewer agreements. He and Chief Hanson are reviewing the language from the ATV Ordinance because the wording can be interpreted differently. He is working with Alderman Smith (through Economic Development) regarding a City parcel.

**Chief Hanson:** The department will participate in Kids Day at A-F High School on April 4. After weeks of warning, they are issuing citations for parking in handicap spaces without a permit and parking in fire zones. Their priority will be at the schools, including Mid State and the shopping centers. He reminded pet owners that dogs and cats must be licensed. Licenses can be obtained at the Clerk's office and the cost is Eight Dollars for neutered or spayed and Thirteen Dollars for non-neutered/spayed.

**Street Superintendent Mead:** The crew has been out clearing roads and cleaning up after the ice/snow storm. He stated that we should have enough salt for the remainder of the season. Three employees will be going to Dubuque, Iowa on Wednesday for training on the new Skidsteer. Williams questioned if the training will be documented. Mead stated it will be.

**New and Unfinished Business:**

**Motion by Manthey, second by Smith to approve Ordinance 06-2009R, 07-2009R, 08-2009R and 09-2009R relating to the creation of City Manager. Roll call vote: Manthey, Smith – aye; Jensen, LaQuee, Robinson, Williams– nay.**

**Motion by Robinson, second by Jensen to table the approval of ATV Permits. Roll call vote, all voted aye.**

**Motion by Williams, second by Smith to approve payment of bills. Roll call vote, all voted aye.**

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

Janet L. Winters  
Clerk/Treasurer

Mediation