

These are the minutes of the Regular Session of the City of Adams, WI held on May 18, 2009 in the City Municipal Building.

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

Motion by Newberg, second by Jensen to approve the minutes of the May 4, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Williams opened the floor for citizens.

Report of Standing Committees:

Personnel Committee: (The Committee met May 11, 2009)

In Closed Session, Recommendations were made to approve the City Administrators contract change in Article II relating to posted meeting pay.

Public Safety Committee: (The Committee met May 12, 2009)

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspector's Report.

Motions were made to table the discussion relating to Municipal Court until the next meeting.

Public Works Committee: (The Committee met May 13, 2009)

In Petitions and Communications the condition of West Liberty Street was discussed. There may be possible reconstruction yet this fall. The sewer jetting is half done and by Friday, the latest, it will be finished. Mayor Williams brought up the issue of garbage across the street for 7 days. Sellers Permit's were discussed. Question was brought up regarding the brush chipper and what is being done.

The portable generator is all set to go. Administrator Ellisor held a discussion questioning why all the water freeze ups on the new project.

Committee approved the Engineer Agreement with MSA for the DNR Safe Drinking Water Loan Program.

Committee approved Concept Plan #2 with other conditions that will be detailed by the City Administrator relating to Burt Morris Park additional Ball Field and Batting Cage.

Recommendations were made to run an ad for 2 weeks in the local newspaper for a cleaning contract with job requirements relating to City Municipal Building.

Recommendations were made to approve proposal from A-1 Lawn Sprinkler for South Business Park Sprinkler System.

A discussion was held regarding City Program/Project Concepts.

LaQuee stated they had discontinued "to be determined" as the next meeting date on the committee reports.

Board of Review: (The Board met May 14, 2009)

Clerk Winters called the meeting to order at 5:00 p.m. On roll call were Jensen, Manthey, Suhr, Williams and Winters. Also present was Assessor Todd Anderson.

Motions were made to nominate Williams as Chairperson

Chairperson Williams proceeded with obtaining verification of postings for the first meeting of the 2009 Board of Review.

Winters also reported that proper notification was given for the first meeting of the 2009 Board of Review.

Winters also reported that Jensen, Manthey, Suhr, Williams and Winters attended a Board of Review Training Session per SS 70.46(4) on May 12, 2009, fulfilling the State of Wisconsin's requirement for certification.

Winters verified that the City of Adams has adopted Ordinance 3-3-6 for the confidentiality of information relating to income and expenses in compliance with SS 70.47(7)(af).

Assessor Todd Anderson was sworn in by Clerk Winters.

Winters stated no one filed a notice of intent to file an objection. The Board determined they would accept written objection forms and hear testimony of anyone filing an objection this evening. As no one was present, the Board reviewed the assessment roll as presented by the Assessor and found no errors.

As no one presented a written objection with the Board of Review, it was moved to adjourn the 2009 Board of Review. (Time of adjournment was 7:02 p.m.)

Fire District: (The District met May 14, 2009)

Election of Officers was held: Paul Cook, President; Joe Stuchlak, Secretary; Randy Thiesen, Vice Chair; Scott Sorensen, Treasurer.

Chief's Report: There were 20 calls. Discussion was held regarding the stimulus program.

Report of City Officers:

Mayor Williams: Reported that everything is going fine. He stated that we are operating differently, and wants all Council members to be aware that he does not operate the same as Mayor Romell did. His office hours will be Tuesday and Thursday 1:30 p.m. – 3:00 p.m. Most of the problems will be handled by the Administrator. Council members have every right to talk to any Department Heads, except you do not have a right to tell them what to do. If you have that type of problem, take it to the Administrator. We have a good crew, and can trust the Department Heads and we need to let them do their job.

Administrator Ellisor: Reminded the Department Heads of the staff meeting Tuesday at 1:30 p.m. with Mayor Williams. He will meet with Rural Development May 27 to close out the original grant/loan project. There was approximately \$100,000 remaining balance, we can now close out and get the final dollars from that program. He stated that the Village of Friendship received a response from the Attorney regarding the water & sewer agreement the City has with the Village. There are a couple of items the RD Attorney would like the City to revisit.

Chief Hanson: Reported Milwaukee Brewer cards will be handed out again this year starting Monday. Click It or Ticket has started. Officers will check for non compliance of child seat belts and child car seat use. As a reminder, dogs and cats must be licensed and there is now a \$5.00 late fee. There have been 244 complaints to date, up from 204 from last year.

Street Superintendent Mead: Reported there was a misunderstanding in the sewer jetting as stated in the public works minutes. Main Street was completed Friday and that was half of the sewer jetting for the summer. The East side and Main Street are completed. They will start working out toward the plant. Flags and banners will go up this week. Last run with leaf vac was out today. He will be meeting with a lighting specialist for energy efficient lights for the shop and Main Street. He stated there is stimulus money for "going green".

New and Unfinished Business:

Motion by Jensen, second by Robinson to approve option #2 for the additional ball field at Burt Morris Park. Roll call vote, all voted aye.

Motion by Suhr, second by LaQuee to approve the Engineer Agreement with MSA Professional Services for Well #5 grant administration, not to exceed \$150,000. Roll call vote, all voted aye.

Mayor Williams discussed the need for some updates and contracting a cleaning service for the Municipal Building. The Council agreed to Mayor Williams recommendations.

Motion by LaQuee, second by Robinson to table all non-union employees' contracts and resolutions for additional time to review them. Roll call vote: Manthey and Newberg – nay; Robinson, Suhr, LaQuee and Jensen – aye.

Janet L. Winters
Clerk/Treasurer