

These are the minutes of the Regular Session of the City of Adams, WI held on July 20, 2009 in the City Municipal Building.

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

Motion by Newberg, second by Jensen to approve the minutes of the July 6, 2009 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Public Works Committee (The Committee met July 8, 2009)

In Petitions and Communications discussion was held regarding the sand haulers. The City's stone sign south of town needs work. Well #2 had trim work done and was re-painted. Mayor Williams asked if the dead trees are being marked and Superintendent Mead stated, yes, but later on in the fall.

Discussion was held regarding the energy audit. Could possibly get funds from the Department of Commerce. Audit study up to \$500.00 (preliminary)

Recommendations were made to purchase utility trailer from Fenner Excavating – not to exceed \$6,800.

Well #5 tests have been completed. Volume of water did very well. Waiting for lab test to come back from the state. DNR has approved well permit. Discussed grant possibilities.

Public Safety Committee (The Committee met July 14, 2009)

In Petitions and Communications a discussion was held regarding maintenance in the alleys.

Motions were made to approve the Police Report.

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

Fire District: (The District met July 9, 2009)

Motions were made to approve the Finance Report.

Chief's Report: There were 4 calls. Inspections are finished. No change expected for the budget.

Motions were made to allow MSA and a District Committee to consider preliminary plans for the fire station not to exceed \$4,000.

Report of City Officers:

Mayor Williams: Reported that there have been complaints on the Police Department enforcing the "No Parking" Ordinance at Burt Morris Park. He stated that we will back the department as people are parking in the "no parking" area, which is clearly marked, and on newly seeded grass. We continue our efforts of cleaning the City Municipal Building. Street Superintendent Mead stated that he has received two quotes on the tile work and one for the construction. Mayor Williams stated that he has asked for all employees to attend a sensitivity training course.

Administrator Ellisor: (Read by Mayor Williams) The City's Clean Drinking Water Fund application has been conditionally approved. This entails a 50/50 grant and loan package for placement of the new well totaling \$643,000 grant/loan. The Economic Development Administration grant remains under internal review. The EDA program is the 75% grant ratio for the entire Well #5 and business park development project. If approved the EDA grant would be approximately \$1,387,500 and local matching share would equate to approximately \$470,000. Efforts continue to complete a cursory analysis of the City's energy use. He will be re-evaluating the accounts payable process and look into possibilities of streamlining and reducing the paper check procedure. He will be attending a financial session presented by Ehlers and Associates in August.

Attorney Pollex: Reported he has been working with Building Inspector White on razing issues, and verbiage for the temporary structures ordinance. Also, he is working on trials and pre-trials that are scheduled for next Wednesday.

Chief Hanson: Reported that Officer Wormet is attending training this week as a tactical rifle instructor. There has been an increase in property crimes, thefts, burglaries and damage to property. Several juveniles had been referred to Health and Human Services for involvement in break in at the Flea Market. Keys are being left in cars and vehicles are being taken. Total calls from January through June were 327, total calls last year were 296.

Street Superintendent Mead: Reported they are working on brush pick-up, leaf and grass clippings need to be placed in brown recycle bags for road and alley pick-up. The painting of curbs and cross walks is completed on the west side. Street trees are being watered during this drought. They are cleaning storm sewers, and street sweeping once a week.

New and Unfinished Business:

Motion by Newberg, second by Manthey to override the Mayoral Veto of the Employment Agreement of the City Administrator and leave as voted on at the July 6th meeting. Attorney Pollex explained the Mayoral Veto. He stated a two-thirds vote of all the members (regardless if there is an absentee) four of the six members of the Council shall then make the act effective notwithstanding the objections of the mayor. Mayor Williams reiterated that four votes are needed to override the veto. **Roll call vote: Jensen, Manthey, Newberg, - aye, LaQuee and Suhr – nay.** (Mayoral Veto stands) **Motion by LaQuee, second by Suhr to approve the Employment Agreement of the City Administrator with the Mayoral veto change, eliminating the January 1, 2008 and changing the commencement date to January 1, 2009 for attending City posted meetings after 4:00 p.m. Roll call vote: Jensen, Manthey, Newberg, - nay, LaQuee and Suhr – aye.**

Motion by Suhr, second by Jensen to approve the purchase of a 2009 B-6T Tilt Utility Trailer from Fenner Excavating, Inc. in the amount of \$6,800. All voted aye.

Motion by Jensen, second by Newberg to approve the request from the Adams County Chamber of Commerce & Tourism to use Lions Park for the Annual Crazy Days Craft Sale on Saturday, August 1, 2009 and waive the park fees. All voted aye.

Motion by Newberg, second by LaQuee to approve the issuance of Operator Licenses to Jessica J. Schultz and Margaret D. Hanlin. All voted aye.

Motion by Newberg, second by Jensen to adjourn. All voted aye.

Respectfully Submitted,

Janet L. Winters
Clerk/Treasurer