

These are the minutes of the Regular Session of the City of Adams, WI held on May 3, 2010 in the City Municipal Building.

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

Motion by Newberg, second by Suhr to approve the minutes of the April 20, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Policy & Procedure Committee: (The Committee met April 19, 2010)

Ordinances will be drafted and brought back for review on fire pit regulations and burning permit ordinance and application.

Recommendations were made to approve the Resolution Amendment Relating to Alarm System Permit.

Recommendations were made to approve the Resolution Amendment Relating to Fees for Civil Process Paper Service.

Recommendations were made to approve the Ordinance Amendment Relating to Snow and Ice Removal.

Motions were made to have Chief Hanson send a letter to Adams-Friendship School District making them aware that we wish to dissolve the regulating of the Parking Permits. If they wish to continue with the services, they will be charged \$2500 a year per state statute.

Police Review Board policy and procedure for disciplinary actions was reviewed.

Finance Committee: (The Committee met April 27, 2010)

In Petitions and Communications the committee was advised by Administrator Ellisor that the EDA Pre-Construction meeting was changed from Madison to Chicago on May 6, 2010.

2010 Budget is on line showing no severe overages in any category.

A discussion was held regarding the project disbursements on the Well #5 budget.

A discussion was held regarding the grant application for City Hall improvements. Administrator Ellisor distributed paperwork regarding debt repayment detail and capital improvement projects.

Recommendations were made to pay the bills.

Report of City Officers:

Mayor Williams: Mayor Williams thanked everyone for the plant that he received while he was in the hospital. He stated the playground will be installed next week, picnic tables being installed and the well house is coming along. He also reported that the spending spree has come to an end and there will be no tax increase next year.

Administrator Ellisor: Reported that there will be a few more invoices to be approved in the amount of \$300,000 that will be reimbursed through the SWDL fund program. Stated the grant application was completed today and a copy will be distributed to all Council members and Attorney Pollex. He explained that this is a grant/loan funding for the City Hall conversion. If approved, the City could receive approximately \$375,000 in grant/loan funds. The grant funds could be in the amount of \$150,000.

Attorney Pollex: Reported the trial last week was cancelled, unfortunately all witnesses and officers were present. He stated with Clerk Winters assistance, she found the Resolution dated July 6, 1926 when we changed from a Village form of government to that of a City of fourth class. He and Inspector White have been successful with the blighted properties. They are focusing on one a month in the non-winter months, and another property on State Street has been razed. This is the second property this year. Attorney Pollex asked why the meeting was changed to Chicago. Administrator Ellisor stated he was unsure.

Chief Hanson: Reported that the department has had 216 incidents to date. The first quarter last year was 213. Property maintenance is ongoing and there will be abatements on the next Council agenda. The Milwaukee Brewer cards will be here this month. They are participating in the Click It or Ticket It again this year that starts May 24 through June 6. By participating, there is a chance to receive a \$4,000 equipment grant. The department is part of the newly formed Adams County Child Abuse Task Force. The Task Force is to aid the county efforts to bring abuse prevention education to our community. Council members will receive notices of the meetings.

Street Superintendent Mead: Reported the department is working on brush pickup, street sweeping, and mapping curb stops. Leaf vacuuming is now completed until fall. The walls on the well house are up and they started to install picnic tables at the park. Weather permitting, the company will install the new playground equipment Monday.

New and Unfinished Business:

The first reading was held on ordinance 05-2010 relating to Permits for Alarm Systems.

The first reading was held on ordinance 06-2010 relating to Snow and Ice removal.

Motion by Newberg, second by Jensen to adopt Resolutions 2010-08R (see appendix B of Minutes Book) **Authorizing Fees to be Charged. Roll call vote, all voted aye.**

Motion by Manthey, second by Newberg to pay the bills. Roll call vote, all voted aye.

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

Meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Janet L. Winters

Clerk/Treasurer