

These are the minutes of the Regular Session of the City of Adams, WI held on May 17, 2010 in the City Municipal Building.

Meeting was called to order by President Jensen. On roll call were Alderpersons Baumgartner, Jensen, Newberg, Scott, Suhr, Administrator Ellisor, Attorney Pollex, and Chief Hanson. Alderperson Manthey and Street Superintendent Mead were excused. President Jensen indicated that Mayor Williams would be arriving shortly.

Motion by Newberg, second by Suhr to approve the minutes of the May 3, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Policy & Procedure Committee: (Committee met May 10, 2010)

In Petitions and Communications a discussion regarding charges to Direct Sellers or organizations was held. This will be placed on next month's agenda.

Motions were made to table the Open Burning Ordinance for review.

Motions were made to table the Open Burning Permit – Application for review.

The Chief is to send another letter to the school, regarding parking at A-F High School, asking them to attend next month's meeting or the Ordinance will be discontinued.

Recommendations were made to approve the Fee Schedule Resolution relating to the Well Permit Fee and to recommend to Finance.

Police Review Board policy and procedure for disciplinary actions was discussed and will be placed on the next agenda for action.

Public Safety Committee: (The Committee met May 11, 2010)

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

No new information relating to Municipal Court.

Motions were made to approve the Police Report.

Recommendations were made to table Brevoort Street for next meeting.

Chief Hanson gave an update regarding the grants/loans for City Hall Building/Fire Hall.

Public Works Committee: (The Committee met May 12, 2010)

In Petitions and Communications a discussion was held regarding the Chicago Trip.

A discussion was held relating to city improvement projects.

Well #5 is proceeding on schedule.

Playground equipment installation should be complete.

A discussion was held relating to City Hall Building/Fire Hall.

Planning Commission: (Committee met May 12, 2010)

Motions were made to approve the Certified Survey Map for Minor Subdivision Relating to Part of Lot 2 and Lot 3, Adams County Certified Survey Map No. 1904, located in the Northwest Quarter of the Southwest Quarter, Section 17, Township 17 North, Range 6 East, City of Adams, Adams County, Wisconsin.

Motions were made to approve the Easement for Sanitary Sewer Lift Station.

Board of Review: (Board met May 13, 2010)

Motions were made to nominate Williams as Chairperson. (There were no other nominations.)

Chairperson Williams proceeded with obtaining verification of postings for the first meeting of the 2010 Board of Review. Winters reported that proper notification was published in the official

newspaper for the City on April 21, 2010, posted at the Adams County Library, the Adams Friendship Times Reporter, posted on the front door, bulletin board, aired on the local access television channel, and radio station.

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 stated the mandatory filing by State Statute of the Member Training Affidavit has been submitted to the Department of Revenue.

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 there were no Objection notices filed in her office prior to the 48 hours or after. 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 2010 assessment roll as presented by the Assessor and found no errors.

Fire District: (The District met May 13, 2010)

Motions were made to approve the Finance Report.

Chief's Report:

There were 12 calls.

Motions were made to meet with Friendship to discuss ladder truck and 20 year agreement.

Motions were made to hire Wood to review district by-laws.

Motions were made to abandon rural development loan.

Report of City Officers:

Administrator Ellisor: Distributed copy of Adams County Landfill proposal for renewal of curbside garbage and recycling collection as the three year contract is up July 1st. The current proposal includes a \$20,000 increase due to new directives the Landfill received from the County. The Landfill will now act as an Enterprise fund and a stand alone entity with regards to their financial operation. Due to this new directive and price increase, we will be bidding out for this service and then consider all options. He will be working on these bids this week. He also distributed the "Worksheet to Establish 2009 Base Year and Report 2010 Budgeted Expenditures for Emergency Services" that he completed and sent to the Dept. of Revenue. This is the first year this report is required due to a new state law. This report is to ensure that the level of service for 2010 is the same as 2009 and so on in the following years. Also, this report needs to be taken into account at budget time. (*Mayor Williams arrived*) The playground equipment is in and the landscaping and surrounding amenities should be finished this week. Well #5 is progressing very well. If all regulatory requirements are in place, the physical structure is anticipated to be complete by the end of July. Whether it can be put on line at that time depends on the other ancillary parts and DNR requirements.

Attorney Pollex: Reported that enforcement trials are coming up in early June. He and Inspector White did a walk through at the Elm Street property and are now starting the process of removal. Regular pre-trial sessions were held last week for citations. He reported that there is an increase in cases going to trial than are being settled.

Chief Hanson: Reported the department has had an increase in loitering by 6-8 juveniles at two City businesses. Contact has been made with both the juveniles and the parents and if the problem persists, citations will be issued. A reminder that the City's curfew is 11:00pm to 5:00am every day and that park rules/hours will be enforced. Mayor Williams stated he would like the public to know he has asked Chief Hanson for additional police patrols by Burt Morris Park. He feels this would help deter vandalism of the new playground equipment and the new park benches, picnic tables, and grills.

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

Street Superintendent Mead: Administrator Ellisor reported for Street Superintendent Mead that regular City services continue including bag leaf collection. He also reported that the playground equipment has been installed and the department is now installing the benches, picnic tables and landscaping with sand and compost. This should be completed this week. Mayor Williams would like Council to know, based on a recommendation made by one of the Council people, has asked Administrator Ellisor to take steps to obtain four signs for Main Street to direct people to Burt Morris Park.

New and Unfinished Business:

Motion by Newburg, second by Jensen to Waive Park Fees for Lions Park for Assembly of God Church Puppet Shows on the following dates: 6-12-10, 6-26-10, 7-10-10, 7-24-10, 8-14-10, and 8-21-10. Roll call vote, all voted aye.

Mayor Williams waived the second reading to allow action this evening.

Motion by Newberg, second by Suhr to Adopt Ordinance 05-2010 Relating to Permits for Alarm Systems. Roll call vote, all voted aye.

Motion by Jensen, second by Baumgartner to Adopt Ordinance 06-2010 Relating to Snow and Ice Removal. *Suhr questioned if it is possible to enforce the Ordinance. Mayor Williams also felt it could not be enforced and that it would be unfair to elderly residents of the City to be charged by the City to remove a quarter inch or less of snow. Newberg responded that if the sidewalks aren't kept clear, these same elderly people walking the sidewalks could fall down. Scott said that even when a snowblower is used, it will leave a quarter inch of snow.* **Roll call vote, Jensen, Newberg, and Scott aye, Baumgartner and Suhr nay.**

Motion by Newberg, second by Suhr to approve the Abatement of the Following Properties According to S.S. Chapter 832:

116 South Cedar Street

125 South Cedar Street

228 North Elm Street

220 North Cedar Street

157 North Pine Street

Roll call vote, all voted aye.

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

Meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Jeanne Gostomski
Deputy Clerk/Treasurer