

These are the minutes of the Regular Session of the City of Adams, WI held on September 7, 2010 in the City Municipal Building.

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

In absence of Mayor Williams, Council President Jensen stated he will forego his voting rights and have veto powers as Acting Mayor.

Motion by Newberg, second by Suhr to approve the minutes of the August 16, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Finance Committee:

In Petitions and Communications Mr. Kennedy spoke about the Glass Steagall Reform Bill. Discussed revising the Waste Water agreement with Northern Bay. Administrator Ellisor had a hearing over the telephone with the State Unemployment Insurance Agency.

A discussion was held regarding the different options of garbage/recycling dumpster sizes, amount and cost of dumpsters. Requested to place on Public Works Agenda.

2010 Budget is keeping in order with the current percentages. Will soon be working on the 2011 budget.

A discussion was held regarding the TIF Districts and the COPS Grant.

Reviewed payment of bills.

Report of City Officers:

Administrator Ellisor: Reported he will start the process of working on the involved process of the 2011 budget. He has spoke with the auditors and they will be present within the next two Council meetings to review the final 2009 audit. He stated it is in good shape and compared to previous years. He is working on the EDA application materials. He questioned Attorney Pollex if he had received anything from MSA. Attorney Pollex stated no. He is working with the Northern Bay Bank and sorting through the Wastewater Treatment agreements. There is a copy of the check received from Smufit Stone for the shares of stock we sold. Apparently, the City had owned the shares for quite some time, and unaware of the share agreement.

Attorney Pollex: Reported that he and Building Inspector White are working on the enforcement of non-compliance structures. They have had contact with the Elm Street owner who has volunteered to go through with the raze process, due to the house being no longer inhabitable. He is reviewing the three Wastewater Treatment agreements, as to who has to sign, who are the new owners, what volume the city will allow, and reach an agreement to help that development process because it helps the community. He has a couple of trials coming up at the citation level; one involves a dumpster violation at the city garage. Suhr asked who pays for the razing of the buildings. Attorney Pollex stated if the owner doesn't voluntarily pay, it gets placed on their tax bill.

Chief Hanson: Reported the department along with the Drug Enforcement Administration will be holding a "Take Back" day on September 25. This is a means of disposing obsolete medications at no charge, and will be held at the Adams Community Center from 10:00 a.m. to 2:00 p.m. The DOT highway safety grant was filed and we are waiting for final approval

before purchasing items. We hope to get a reply this month regarding the COPS Grant for the replacement officer.

Street Superintendent Mead: Reported that last Wednesday the Well was online. Bob Berry is working on the chemical dosage to get the levels the same, and it is currently pumping 1250 – 1275 gallons per minute. They have tested the new generator and it starts up after three minutes. Manthey complemented the department on how well the painting and maintenance on Main Street looks.

New and Unfinished Business:

Motion by Manthey, second by Newberg to Adopt Resolution 2010-12R (see appendix B of Minutes Book) **Dissolving TIF District No. 1 and Authorizing City Clerk/Treasurer to Distribute Excess Increment to Overlaying Taxing District.** Administrator Ellisor stated that it benefits the City as some of the revenue by the TIF can then go back to the General Fund operating account that was being diverted for the purpose for the TIF. **Roll call vote, all voted aye.**

Motion by Suhr, second by Baumgartner to Pay the Bills. All voted aye.

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

Meeting adjourned at 6:19 p.m.

Respectfully Submitted,

Janet L. Winters

Clerk/Treasurer