

These are the minutes of the Regular Session of the City of Adams, WI held on October 18, 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, and Street Superintendent Mead. Chief Hanson was excused.

Motion by Scott, second by Jensen to approve the minutes of the October 4, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Alderperson Jensen read a letter he received addressed to the City complementing us on the beautiful flower barrels and how she enjoyed driving through the City during this past summer. The Mayor responded that was nice and we thank her for that letter. He also thanked Alderperson Jensen for bringing the letter to the Council's attention.

Report of Standing Committees:

Public Safety Committee:

In Petitions and Communications it was asked that the Policy and Procedure Committee set seasonal closing times for the City Parks, also Burt Morris will be taking lumber from his land.

Discussion was held regarding Building Inspector White looking at what shape the ATM building behind M&I Bank is in. Basement is caving in at 316 Pierce Street and would like the committee to recommend Attorney Pollex move to condemn. Motions were made to approve the Building Inspector's Report.

No discussion was held relating to Municipal Court.

Discussion was held regarding Municipal Citations up to 33 of which most are juvenile. Officer will only count assists outside of the City so the numbers will be different, but will give a better indication of assists the City does for the County.

Motions were made to approve the Police Report.

Planning Commission:

Motions were made to Approve Certified Survey Map for Minor Subdivision Relating to Part of Lot One of Adams County Certified Survey Map No. 3267, located in the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, all in Section 17, Township 17 North, Range 6 East, City of Adams, Adams County, Wisconsin, bounded and described as follows; Commencing at the West Quarter corner of said Section 17, thence S00°00'00"W a distance of 1313.95 feet, thence N89°49'39"E a distance of 1135.32 feet, thence S00°04'25"W a distance of 18.47 feet to the Point of Beginning, thence N00°04'25"E a distance of 913.69 feet to a curve to the left which has a radius of 37.50 feet, a delta angle of 91°06'43" and a chord that bears N45°28'56"W a distance of 53.55 feet, thence along the arc of said curve a distance of 59.63 feet, thence S88°57'42"W a distance of 344.40 feet, thence N00°38'42"W a distance of 66.00 feet to the Southeast corner of Lot 1 of Adams County Certified Survey Map No. 5431, thence N88°57'42"E along the South line of said Certified Survey Map No. 5431 a distance of 449.55 feet, thence S00°04'25"W a distance of 1019.83 feet to the Southwest corner of Lot 1 of Adams County Certified Survey Map No. 5387, thence N89°23'45"W along the North line of Dixie Lane a distance of 66.08 feet to the Point of Beginning. Containing 92,919 square feet (2.13 acres).

Recommendations were made to Name New Street in the South Business Park "Industrial Drive".

Policy & Procedure Committee:

Recommendations were made to table the Fee Schedule Resolution for Administrative Services Fee for Delinquent Funds until the Clerk Treasurer is present for more information.

Recommendations were made to table the State Statute Designed for Public Utility Charges – Fee Schedule Resolution until the Clerk Treasurer is present for more information.

Recommendations were made to approve Ordinance 12-2010 relating to Harboring of Minor Runaways.

Recommendations were made to approve Resolution 2010-15R relating to Fines to be Charged-Harboring of Minor Runaways.

Recommendations were made to table the ordinance creation – Synthetic Cannabinoid Prohibited until next meeting for more information.

Public Works Committee:

A discussion was held relating to Nick Segina, owner of WDKM Radio Station, proposing to purchase an Industrial Park Lot for a wind and solar power plant for WDKM. Matter was referred to Planning Commission.

Recommendations were made to deny request of Sewer Credit to Village of Friendship.

A discussion was held relating to Burt Morris donating property near Burt Morris Park area. Property would be dedicated to improving drainage area for the City. Mead presented design and cost estimate of approximately \$4000 for a foot bridge to be built joining Burt Morris Park and Community Center area.

A discussion was held relating to Well #5. The SDWLP projects are a go but would also like to rehab Well #4 with back up power service, decommission Well #2, and purchase 2 chemical scales for Well #4.

A discussion was held relating to getting a right away map for the South Business Park for the EDA Project.

Fire District:

Motions were made to approve the Finance Report.

Chief's Report: There were 13 calls since last months meeting. A discussion was held regarding where to place garbage.

Motions were made to sell old compressor to membership for the highest bid.

A discussion was held regarding the fire district agreement.

Report of City Officers:

Mayor Williams: Reported that Burt Morris is making a contribution to the construction of a foot bridge that will go from the Senior Apartments and the Community Center to Burt Morris Park. The bridge started out costing approximately \$30,000 about two years ago and St. Superintendent Mead has now gotten new design and cost plans and came in with a figure of \$3300. So by the time we get the money from Burt, it will cost the City very little for the bridge. This bridge will lead to more improvements in the park as it will be taking paths back into the various picnic tables that are there. The Well work is pretty well done. We will be able to use the money for rehab of the old well, closing down Well #2, and buying a new scale for the old well. So, if that comes through, it will be a great gift to the City to be allowed to use those funds for that purpose. He would like Council to be aware that he signed for approval for the Adams's Deli to hold a customer appreciation event on Saturday, October 16th. They had also requested to have three or four parking spots blocked off for a short

period for the event which he approved as there was no time for a Council Meeting. If there are any questions, he is the guy to see.

Administrator Ellisor: Reported that SDWLP has requested change orders with respect to four items that include back-up power to Well #4, rehabbing Well #4, decommissioning Well #2, and purchasing two chemical scales. This additional work will come in at \$40,000 to \$50,000. Because the project came in under budget, it opened up some opportunities to take care of some loose ends and things that have been out there for a long time. The EDA project is moving along. All the plans and specs for the improvements to the South Business Park have been submitted and are now subject to the EDA's review. It's hard to predict what the turn around time is going to be. Very soon the City Attorney is going to be receiving legal documents required for the right of way maps and so forth. Once all these items are approved by the EDA, only at that point would we be able to submit for reimbursement some of our expenses. We just submitted a quarterly report so things are certainly in the works. The time frame could still very likely, depending on the weather, be good for construction and allow for approval till the latter part of the year. Reported his focus now is getting the first draft ready for the 2011 budget. He hopes to have the first draft completed for the next finance committee meeting.

Attorney Pollex:

Administrator Ellisor dropped off the Certified Survey Maps for the EDA Project for his review. He and Inspector White have been working on the condemnations to get them into compliance. They have also been working on the Hintz property with regards to the fire damage giving them a deadline of November 1st to get it resolved. He has even gone so far as to write a letter to Hintz's insurance company that they are in non-compliance and they need to get that property razed. If they don't, Hintz's insurance company may be held liable for all expenses. He has also been working with Administrator Ellisor and two different attorney's on structuring a new waste water agreement between the City and the former Northern Bay Properties trying to get that converted. As Administrator Ellisor indicated, he is beginning the process of getting the legals for the funding of the South Industrial Park just like we had to do with the Waste Water Treatment getting piping laid and all the easements between basically the South Industrial Park and our Waste Water Treatment Facility, but on a smaller scale.

Chief Hanson: Administrator Ellisor reported for Chief Hanson that the department has free trick or treat bags available at the department. Chief Hanson has spoken to M&I Bank, Grand Marsh State Bank and Royal Bank and all of them agreed to be a pick up location for those bags. Officers will be going to Head Start and Learning on Linden to talk to the kids on Halloween safety this week and hand out the bags. As of Friday the 15th, we have received 45 applications for the open position for a police officer. He and Chief Hanson have responded to the COPS program with the follow up documentation that they were looking for.

Street Superintendent Mead: Reported he had received a call involving a property that was going to be taken down and razed with questions on the water and sewer. He also reported that there have been some minor problems with Well #5 communications and he has been in contact with L.W. Allen about them. Until they are resolved, it prohibits us from rehabbing Well #4. The department has been out with the leaf vac for the last week and a half and will continue to be out for the next couple of weeks yet. They will be picking up the big piles first and then working on the curb lines. We continue sewer jetting and we had approximately 1000 feet televised. There were a few problems found and these are being addressed. The department has also been working on hydrant maintenance.

New and Unfinished Business:

The Mayor informed the Council that Resolution No. 2010-14R was recommend by the Planning Commission. It is necessary to have this done to turn it in to the federal government. He then asked "Could I have a motion please to accept Resolution No. 2010-14?" Before continuing the Mayor questioned Attorney Pollex "This has been posted so I don't have to read it, right?" Attorney Pollex responded "that's correct".

Motion by Manthey, second by Newberg to Adopt Resolution No. 2010-14R Accepting the Street Name Industrial Drive Located in the South Industrial Park. Roll call vote, all voted aye.

Ordinance No. 12-2010 Relating to Regulating Harboring of a Minor was introduced. Mayor Williams indicated he will read this and we will hold off on passage of this until the next meeting, and for the fines also. He read Ordinance 12-2010. After he finished reading, he said we will hold this off until the next meeting. Alderperson Manthey said "Can he just do this Attorney Pollex?" Attorney Pollex replied "Yes, it is at the Mayor's discretion as to whether or not we have two readings depending partially upon whether or not it has been posted properly and as far as I know it has not been posted so it needs to be read and then go back to be acted upon at the next meeting so that the public's on notice."

Resolution No. 2010-15 relating to Authorizing Fines To Be Charged-Harboring of a Minor was introduced. Mayor Williams indicated we hold that off also till the next meeting.

Motion by Scott, second by Jensen to Pay the Bills. All voted aye.

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

Meeting adjourned at 6:33 p.m.

Respectfully Submitted,
Jeanne G. Gostomski
Deputy Clerk/Treasurer