

These are the minutes of the Regular Session of the City of Adams, WI held on October 15, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Manthey, Marti, Scott, Suhr, Administrator Ellisor and Chief Hanson. Alderperson Kierstyn was excused.

The Pledge of Allegiance was recited.

Motion by Marti, second by Jensen to approve the minutes of the October 1, 2012 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Representative Joan Ballweg of the 41st Assembly District introduced herself to the Council. Representative Ballweg explained the redistricting and the City is now in the 41st district. She resides in Markesan in Green Lake County. She had served four years on the City Council and six years as Mayor in Markesan. She and her husband own a John Deere dealership that they moved to Waupun from Markesan. There have been changes in the prevailing wage issue and it now has a higher ceiling. She distributed contact information and is open to visit any of the City meetings. When she is in town she will stop at the Clerks office and use that office for communication. Administrator Ellisor informed her of the City's Main Street revitalization planning and hope to schedule the unveiling in early November and hope for a partnership with the State programs with funding. He stated that we plan to apply for all the concepts that are in the Main Street program. Representative Ballweg asked if we looked into the Main Street program itself. Administrator Ellisor informed her of the Community involvement and that it has good momentum. He stated that there are other market aspects that are being looked into such as a liquor license. She stated that there are a lot of issues when it comes to the quota system. She stated that she has had an Opera house changed to outside the quota and would like to have VFW organizations not included in the quota.

Report of Standing Committees:

Public Safety Committee:

In Petitions and Communications, Chief Hanson advised a citizen concern for the intersection of 11th and East North Street requesting the possibility of a four way stop at this location. Chief Hanson will forward this to the County Highway Safety as the intersection is in different jurisdictions.

Discussion Update Relating to Hiring Part Time Officers: Chief has interviewed two possible individuals for part time officers.

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

Motions were made to Approve the Police Report.

Public Works Committee:

In Petitions and Communications. A discussion was held regarding providing water and sewer service from the Industrial Park to a new property. It was noted that annexation would be a requirement of connecting to the utility. Also discussed was obtaining estimates to start clearing the right-of-way area of the 32 acre parcel acquired by the City adjacent to the South Business Park.

Public Works Department Activity: Fall clean-up is starting. Sewer cleaning- hydrant flushing. \$4,000 additional tree removal, silver maple deemed unsafe.

Discussion Relating to Capital Projects – Alley Paving and Holtz St. Paving of additional alleys is anticipated within the next two weeks. It was recommended that mobilization costs be reviewed with Gasser since they will be in the area for other work.

Discussion Relating to Waste Water Treatment Agreement with Castle at the Bay Association (Northern Bay): No new information.

Discussion Relating to South Business Park – EDA Project: First course of blacktop is complete and seeding with straw also complete. Finish course of road surfacing expected to be completed by the end of the week.

Discussion/Recommendation Relating to Oak Wilt Ordinance Amendment: Discussion was held regarding amending the enforcement provisions of the Ordinance. Street Superintendent Mead will follow-up with additional details at a later meeting.

Discussion/Recommendation Relating to Bids for Dump Trucks: No bids were received in response to the local advertising. Committee members also reviewed the proposed 2013 Public Works Equipment Budget.

Recommendations were made to advertise in WI Surplus for both trucks.

Fire District:

Chief's Report:

There were 6 calls.

Motions were made to purchase the 6' by 6' government surplus truck from the Landfill for \$3200.00.

Report of City Officers:

Mayor Baumgartner: Reported have tentatively set up a date to meet with Friendship. They will be attending the State Municipalities Conference this week.

Administrator Ellisor: Reported the largest fund of our revenue is the State Shared Revenue. In the past ten years, it has never gone up, it stayed the same or gone down and it makes it a challenge. He will be attending the Strongs Prairie meeting in November to change the names on the Intergovernmental Agreement from Northern Bay to Castle at the Bay. This would be in case of any default it can be placed on their tax bill. He stated that it was discussed and approved at Public Works for the removal and stump grinding in the amount of \$2,000 of nine silver maple trees on Grant Street. Marti questioned the amount spent on tree removal. Administrator Ellisor stated that it is no cash cost except for personnel cost as it is funded through the DNR.

Chief Hanson: Distributed a copy of the Safety Booklets that will be passed out at parent teacher conferences on the 25th and 26th at AF Middle School. He will be arranging to go to all fourth grade classes to cover personal safety. October is Domestic Awareness Month and everyone is invited to attend the second annual awareness presentation on November 2, from 11:00 a.m. to 1:00 p.m. at the Adams County Community Center. Please RSVP by October 29 if you plan to attend. Trick or Treat Bags that were provided by AAA of Wisconsin are available at the Department. Trick or Treat is October 28 from 2:00 p.m. to 5:00 p.m.

New and Unfinished Business:

Motion by Marti, second by Scott to Approve Issuance of Fermented Malt Beverage and Intoxicating Liquor License to Donna Disch, agent for Jack Pine Saloon. Roll call vote, all voted aye. (Kevin O'Day, agent for AF1 Properties, LLC submitted a letter to Council relinquishing his Class B Fermented Malt Beverages and Intoxicating Liquor license)

Motion by Marti, second by Suhr to Change the Date of the next Regular Session to November 19, 2012. (Due to the General Election on November 6, 2012) **Roll call vote, all voted aye.**

Motion by Suhr, second by Jensen to Approve Issuance of an Operator License to Eileen D. Gibbs. Roll call vote, all voted aye.

Motion by Jensen, second by Suhr to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Jensen, second by Suhr to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMTW, CMC, WCMC
Clerk/Treasurer