

These are the minutes of the Regular Session of the City of Adams, WI held on July 20, 2015 in the City Municipal Building.

The Pledge of Allegiance was recited.

Meeting was called to order by Mayor LaQuee. On roll call were Alderpersons Eggebrecht, Hilson, Marti, Pantaleo, Roseberry, Mayor LaQuee, Chief Anderson and Street Superintendent Bob Berry. Alderperson Hanson was excused.

**Motion by Marti, second by Eggebrecht to approve the minutes of the meeting held July 6, 2015.
Roll call vote, all voted aye.**

Petitions and Communications: Superintendent Berry reported on the Fire District meetings. The District is planning an annual \$36,000 increase to their budget over the next few years. They plan to purchase new gear and a new truck in 2017 and in 2020. They have spoken to Allied Coop and Allied will still donate land to build a new Station as the new trucks will not fit in the current. They continue mowing and trimming trees.

TEC, Inc. will be replacing the hydrant located in the alley on the West side of Main Street (corner of West Goggin Street) within the next two weeks. There will be no water service and will affect customers in the blocks of Grove Street to West Center Street from West Main Street to South Oak Street (Royal Bank to the Adams Polish Deli.) Water will be off for 2 – 6 hours on that day. The City hopes to give at least a two day notice to customers that will be without water.

Report of Standing Committees:

Public Works Committee:

July 8, 2015-

In Petitions and Communications: A discussion was held regarding the 5 ton weight limit signs on the back streets and filling the cracks in the streets. It was a consensus of the committee to approve sending Street Superintendent Berry to the Pazer/Whistler Road Maintenance Class. Representative Joan Ballweg sent Street Superintendent Berry a congratulatory note for his new position.

Discussion/Recommendation Compliance Maintenance Annual Report: Excellent report score for the WWTP.

Discussion Large Meter Testing Failures: 3 – 2” meters need to be replaced. Badger Meter will be giving us an estimate.

Report on Public Works Department Activity: Curbs and crosswalks are painted – almost complete, Sweeper has been out regularly, Street mowing and the John Deer mower is fixed.

Policy & Procedure Committee:

July 8, 2015 -

Petitions & Communications: None

The Personnel Administrative Policies Handbook continues to be revised.

July 15, 2015 -

Petitions & Communications: None

Recommendations were made to Approve Resolution 2015-22R Establishing Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings.

Recommendations were made to Approve Ordinance 09-2015 Designated Controlled Intersections Commerce and Juneau Street.

The Personnel Administrative Policies Handbook continues to be revised.

Public Safety Committee:

Motions were made to approve the minutes of the March 10, 2015 meeting.

Petitions & Communications: Property maintenance was discussed.

Discussion/Recommendation Relating to Ordinance 09-2015 Designated Controlled Intersections Commerce and Juneau Street: A discussion was held regarding the intersection of Commerce and Juneau Streets. The Policy and Procedure Committee will take action on this.

Department Update: Review of Police Activity February through June 2015, Updated on Property Maintenance, Update on Police Department staffing.

Approve/Update Relating to Building Inspector-Zoning Administrator's Detailed Report: None presented.

Mayor LaQuee: Reported that one of his primary goals, that are working well, was to get all City employees together to work as a team. He is working with Friendship Hardwoods on an additional development to the facility in the Industrial Park.

Police Chief Anderson: Roseberry questioned if the shifts are all filled in the absence of our Officer. Chief stated there are two shifts in August that are open at this time. He has informed Sheriff Wollin and working with the County if they remain unfilled.

New and Unfinished Business:

Motion by Marti, second by Eggebrecht to Approve Ground Lease Agreement with U.S. Cellular. Roll call vote, all voted aye.

Motion by Martin, second by Eggebrecht to Approve the CPA Services Agreement with Jeff Cohen. Roll call vote, all voted aye.

Motion by Marti, second by Roseberry to Adopt Resolution 2015-23R (see appendix B of Minutes Book) Compliance Maintenance Annual Report (CMAR). Roll call vote, all voted aye.

Motion by Eggebrecht, second by Marti to Adopt Resolution 2015-22R (see appendix B of Minutes Book) to Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review (BOR) Hearings. Roll call vote, all voted aye.

Motion by Marti, second by Pantaleo to Adopt Ordinance 09-2015 (see appendix A of Minutes Book) Designated Controlled Intersections Commerce and Juneau Street. Roll call vote, all voted aye.

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

Motion by Marti, second by Roseberry to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

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