

These are the minutes of the Regular Session of the City of Adams, WI held on October 5, 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, Hanson, Hilson, Pantaleo, Roseberry, Mayor LaQuee, Chief Anderson and Street Superintendent Bob Berry. Alderperson Marti was excused.

Motion by Hilson, second by Roseberry to approve the minutes of the meeting held September 21, 2015. Roll call vote, all voted aye.

Petitions and Communications: State Representative Joan Ballweg of the 41st District introduced herself to the Council. This is her sixth term in the State Assembly she lives in Markesan in Green Lake County where she used to be a Council Member and then served as Mayor for three terms. She updated the Council on the State Task Force on Youth Workforce Readiness, 2015-2017 biennial budget, transportation funding and prevailing wage changes. She spoke of the major road projects that will be delayed and she hopes to hear from the DOT regarding the Highway 13/Railroad Crossing Project in 7-10 days and will inform us as soon as she knows. She passed out Wisconsin Blue Books, maps and Packer schedules. For weekly E-Updates you can sign up at Rep.Ballweg@legis.wi.gov.

Report of Standing Committees:

Finance Committee:

In Petitions and Communications: Clerk Winters informed the committee we received three bids to take over the administration of the Community Development Block Grant. They will be distributed to committee members to review for the next meeting. Clerk Winters discussed the letter we received from the Public Service Commission of Wisconsin regarding the Simplified Water Rate Case increase we implemented on April 1, 2015. We will be creating a line item to show payment of the City's portion of the fire protection charge.

Discussion/Recommendation Relating to 2016 Fire District Budget. Chief Rusch explained the three different options in the 2016 Fire District Budget.

2015 Budget Progress Review Revenues & Expenditures. The reports were reviewed.

Discussion/Recommendation Regarding Fence Purchase at DPW Building. Berry informed the committee of the three quotes he received for the fence. Recommendation by Marti, second by Hilson, to purchase the fence from Security Fence and Supply Company for the DPW Building not to exceed \$3,754.00. All voted aye.

Recommendation Relating To Purchase – Ammonia Testing WWTP. Clerk Winters will look into whether this should be a 2015 or 2016 budget expense before the next meeting.

Approve Charter Cable Partners, LLC Lease Agreement Amendment. Recommendation by Hilson, second by Marti to forward the agreement to the Cable Advisory Committee. All voted aye.

Discussion Regarding Refinancing. We received a quote from Royal Bank for the possibility of refinancing the AC-EC and ACRID loans. The information was forwarded to Jeff Cohen for his review. We are waiting for refinance information from Grand Marsh State Bank for comparison.

Review 2016 Budget - Draft. The proposed budget was discussed.

Motion by Hilson, second by Marti to Approve Payment of Bills. All voted aye.

Policy & Procedure Committee:

The Personnel Administrative Policies Handbook is completed. The Committee reviewed current policies. The Purchasing Policy will be reviewed at the next meeting.

Personnel Committee:

In Petitions and Communications: Mayor LaQuee stated that he would like to get insurance amounts to the CPA for the Budget. Marti questioned the status of Bob Berry position on the Village Board. Mayor LaQuee stated that he and Bob have discussed it and he will talk to him again.

Discussion Relating to Insurance Benefits. All insurance option costs were reviewed. The following was the consensus of the Committee:

Health - remain status quo, Dental - change to 80% City, 20% employee, Optical - employees to pay premium
Department Heads to remain per Resolution for optical & dental, Life – City will pay the Basic amount for all employees.

Report of City Officers:

Mayor LaQuee: Reported that there has been vandalism at Burt Morris Park and he is confident that we will catch the person that is responsible. He met with the General Manager at West Rock regarding future expansion.

Chief Anderson: Reported that the department is investigating a person of interest regarding the vandalism. There have been burglaries around the community and the burglary at the church, they sent DNA to the State Crime Lab for processing. The Newsletter has updated information that was sent out with the utility bills. Officer Sherd has submitted his resignation and will be using his vacation time effective this Sunday through November 14th, his last day of employment. A Part Time Officer will fill in until we hire a Full Time Officer effective January 1, 2016. They are having a get-together for Matt on Wednesday at Jose's Mexican Restaurant starting at 4:30 p.m.

Street Superintendent: Reported Nick Hiller had volunteered to sand blast the vandalism done at Burt Morris Park. He was here this afternoon with his sand blaster and successfully removed the damage done. They painted the doors and tomorrow will paint the concession stand and the bridges. The mowing is completed for the year and they may get the leaf vac out next week.

New and Unfinished Business:

Motion by Eggebrecht, second by Hilson to Approve the Revised Emergency Operations Plan (EOP). Alderperson Pantaleo gave an update of all revisions made and the newly added information such as the City Map, Water Emergency Response Plan and City Fire Plan. She thanked Michelle for her time and effort. The EOP is available in the Clerk's office if anyone would like to review it. **Roll call vote, all voted aye.**

Motion by Hilson, second by Pantaleo to Authorize Issuance of Temporary Class "B" (Special-Picnic) License to the Knights of Columbus (Chili Supper on October 24, 2015). **Roll call vote, all voted aye.**

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

Motion by Hilson, second by Pantaleo to Adjourn. **Roll call vote, all voted aye.**

Respectfully Submitted,

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