

## REGULAR SESSION

These are the minutes of the Regular Session of the City of Adams, WI held on November 2, 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, Marti, Pantaleo, Roseberry, Mayor LaQuee, Chief Anderson and Street Superintendent Berry.

**Motion by Eggebrecht, second by Roseberry to approve the minutes of the meeting held October 19, 2015. Roll call vote, all voted aye.**

*Petitions and Communications:* Earl Ritchie addressed the Council regarding the road weight limit. He is a truck driver and would like to bring his truck home “bobtail”, without the trailer. Currently, when he gets home for a couple of days, he leaves the trailer at Cenex, drives the truck and unloads it at his house, then parks the truck at the flea market. He stated that his truck weighs less than a school bus. Mayor LaQuee stated that he, Mr. Ritchie and Chief Anderson have been working on a resolution and possibly amending the ordinance.

*Report of Standing Committees:*

***Finance Committee:***

Motion by Hilson, Second by Roseberry to approve the minutes of the October 14, 2015 meeting as printed. All voted aye.

Petitions and Communications: None.

Discussion Relating to Resolution Regarding Housing Project & Payment in Lieu of Taxes (PILOT) – Adams County Housing Authority. Chris Hand gave an update on the status of the Apartment Building at 241 N. College. For the past year they have been working on the purchase of South Park Apartments. This is the 8 unit, two story, white brick building owned by Jim & Janet Lynch. Adams County has received \$250,000 funding through USDA Rural Development Multifamily Housing Preservation Program for remodeling and they are now asking the City to pass a resolution authorizing ACHA to purchase the property. By State Statutes, ACHA cannot undertake the purchase unless approved by the City as the property then would become Tax Exempt. The current taxes are approximately \$2,400, they have \$2,000 in the budget and approved by RD for an annual PILOT Agreement. They hope to close on the property by year end.

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

Review 2016 Budget - Draft. Winters stated that we are still waiting for information relating to the TIF Districts loan payments.

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

***Board of Review:***

Board of Review held on October 20, 2015 at 1:00 p.m. in the City Municipal Building.

Chairperson Eggebrecht called the meeting to order.

On Roll Call were Board Members Eggebrecht, Hilson, LaQuee, and Winters. Hanson arrived after Roll Call.

Motion by Hilson, second by LaQuee to Approve the minutes of the meetings held July 7, 2014 and May 18, 2015. All voted aye.

Winters verified receiving the Roll Book on October 2, 2015 and that it was available for inspection in the Clerk’s Office during office hours.

Winters reported that proper notification was published in the Adams-Friendship Times Reporter on April 22, 2015 and September 23, 2015. Notification was also posted at the Adams County Library, Adams Friendship Times Reporter, the front door and bulletin board at the Municipal Building and posted on the City Web Site.

Winters reported that she and Eggebrecht have attended a Board of Review Training Session fulfilling the State of Wisconsin's requirement for certification and the Training Affidavit has been submitted to the Department of Revenue.

Winters verified that the City of Adams has adopted Ordinance 3-3-6 for the confidentiality of information relating to income and expenses in compliance with SS 70.47(7)(af).

Assessor Todd Anderson had submitted the Assessment Roll and had signed the Assessor's Affidavit.

The Board confirmed Resolution No. 2015-22R was adopted by Council on July 20, 2015 Establishing Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings.

Winters stated no one filed a notice of intent to file an objection. The Board determined they would accept written objection forms and hear testimony of anyone filing an objection this afternoon. As no one was present, the Board reviewed the assessment roll as presented by the Assessor and found no errors.

Motion by Hanson, second by Hilson to adjourn the 2015 Board of Review (time of adjournment 3:05 p.m.). All voted aye.

Report of City Officers:

**Mayor LaQuee:** Mayor LaQuee stated that we will forego the reading of minutes until they are being recorded again on cable. He stated Marquette-Adams Telephone Cooperative has begun the installation of fiber-optic lines from the Main Street alley, down Grove Street to the Industrial Park.

**Chief Anderson:** Reported they have made arrests pertaining to the vandalisms at Burt Morris Park.

**Street Superintendent:** Reported Nick Hiller had volunteered to sand blast the vandalism again and commends him for his services. Marquette-Adams started last Friday with three crews working. The leaf vac will be out every Monday and may pick up Wednesday as well. The fence at DPW shop is now completed.

New and Unfinished Business:

**Motion by Eggebrecht, second by Pantaleo to Approve the 3<sup>rd</sup> option of the 2016 Fire District Budget and Allow the City Representative to Vote on Behalf of the City.** (The City increase for the 3<sup>rd</sup> option is \$7,798.56, total annual 2016 payment will be \$49,167.90) **Roll call vote, all voted aye.**

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

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

Respectfully Submitted,

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