

These are the minutes of the Regular Session of the City of Adams, WI held on June 20, 2011 in the City Municipal Building.

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

Motion by Jensen, second by Suhr to approve the minutes of the June 6, 2011 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Policy & Procedure Committee: In petitions and communications. Kierstyn addressed the committee with issues he would like to have amended or excluded from ordinance or the fee schedule. The issues addressed were lower direct sellers' fees to no more than \$25, allowing one unregistered/hobby vehicle per occupied residence, and usage of DOT type golf carts on City Streets.

Discussion was held on the recodification of the ordinance book. Administrator Ellisor and Clerk Winters are to look into companies and costs.

Discussion was held on the Employee Policy Handbook. Clerk Winters explained that the Handbook also needs updating. Administrator Ellisor and the Department Heads are to submit recommendations.

Administrator Ellisor reviewed the Funding and Resource Support of Community Events and Causes Policy. Recommendations were made to approve the policy as presented.

Discussion was held on the Fees for Mowing and Produce Vendors. Recommendations were made to approve the Produce Vendor License Application and Fees. Mowing fees will be on the next agenda.

Fire District: Chief's Report: There were 15 calls. (5 medical assists – 3 for Northern Bay) Motions were made to sell old soda machine by bids to membership.

Public Safety Committee: In Petitions and Communications Manthey addressed the upcoming 4th of July celebration event with the VFW. Marti handed out information concerning burn barrels. Jensen had a request from Scott concerning crosswalks not being painted - will be referred to Public Works Meeting tomorrow night. Also bicycles on sidewalks - not against any regulations. Other items were unclear and will need to be clarified by Scott.

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

Motions were made to approve the Police Report.

Chief Hanson provided information from DOT regarding Hwy 13 Parking Lanes. Also the Wisconsin Highway 13 Corridor Management Plan from October 2009. Motions were made to leave this area as is for the time. Roll taken, Marti, Davis, Jensen voted aye, Manthey no.

Motions were made to prohibit parking on Goggin Street between Main Street and Grant Street between the hours of 2:00 am and 6:00 am and forward to Policy for the change.

Public Works Committee: In petitions and communications: Kierstyn questioned if the City was prepared for the expense of treating for phosphate at the WWTP. Ellisor noted that the treatment requirement was not imposed but that the City Water and Sewer Fund does have a reserve for Capital Improvements.

Street Superintendent Mead advised that materials for the Burt Morris Park foot bridge will be delivered to the site by Friday.

Daric Smith of ACRIDC presented information to the Committee about economic development efforts in the County and promotion of the City's South Business Park. Mayor Baumgartner advised that the closing on the purchase of the 19 acre parcel took place on June 9th.

Street project work has been advertised and bid opening is scheduled for June 30th on the West Liberty Street/Ann Street Project.

Recommendations were made to deny the Sewer Credit to the Village of Friendship request. It was acknowledged that the water loss problem was not addressed in a timely manner.

Report of City Officers:

Mayor Baumgartner: Reported she had signed the papers for the purchase of land on June 6. She and Administrator Ellisor attended the Historical Society meeting for the Coming of the Railroad – Birth of Adams (Centennial Celebration) on June 9th, the next meeting is June 28th here in the Municipal Building. The base for the flag pole in the South Business Park has been poured and the concerns of the new trees will be addressed.

Administrator Ellisor: Reported that the salt storage project and the streets project are status quo. The bids for the salt storage shed are due June 27th and will be opened on June 28th. Central Cable is using the South Business Park for a staging area and paying the City \$300 a month. There are concerns of the gravel road, he believes they will repair it when they are completed. He will be working on the budgets for all projects.

Chief Hanson: Reported that he distributed a property maintenance chart that he and Attorney Pollex drafted. Copies were also distributed from the DOT regarding the possible changes to Main Street. A Highway Safety meeting is scheduled for August 10th at 10:00 a.m. at the County Highway Building. Detective Sherd has completed the First Line Supervisor Course from the UW Platteville. The course was paid from a grant received from the Department of Justice. He asked the Council for \$50.00 to purchase wrist bands honoring Private First Class Ryan J. Larson who was killed in Afghanistan by a roadside bomb.

New and Unfinished Business:

Kevin Falk, a representative of A-F Band Aid, addressed the Council regarding the Street Use Permit Application for September 10, 2011 for the A-F Band Aid Music Festival Benefit. They are requesting closing Goggin Street from Grant Street to Main Street from 11:00 A.M. to 11:00 P.M. Mr. Falk informed the Council on A-F Band Aid and the contributions it receives, the expenses, and the donations that are received. Chief Hanson stated that Ordinance only allows up to 10:00 p.m. and the department did receive complaints last year. **Motion by Manthey, second by Scott to Approve the Street Use Permit to A-F Band Aid for September 10, 2011 with the change in the time. Allowing from 9:00 a.m. to 11:00 a.m. close Goggin Street from the alley to Main Street and from 11:00 a.m. to 10:00 p.m. closing all of Goggin Street from Grant Street to Main Street. Roll call vote, all voted aye.**

Motion by Jensen, second by Kierstyn to Approve the Funding and Resource Support of Community Events and Causes Policy. Roll call vote, all voted aye.

Motion by Manthey, second by Suhr to Approve the donation of \$500 to the VFW for their 50th year celebrating the Chic-Nic and the 4th of July Parade. Roll call vote, all voted aye.

Motion by Manthey, second by Kierstyn to Adopt Resolution 2011-09R Fee Schedule (See Appendix B of Minutes Book) Roll call vote, all voted aye.

Motion by Scott, second by Jensen to set Tuesday, July 5, 2011 for the next Council Meeting. 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 Manthey to Adjourn. Roll call vote, all voted aye.

Meeting adjourned at 6:48 p.m.

Respectfully Submitted,
Janet L. Winters, WCMC
Clerk/Treasurer