

These are the minutes of the Regular Session of the City of Adams, WI held on April 5, 2010 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Newberg, Robinson, Suhr, Mayor Williams, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Attorney Pollex and Alderperson Manthey were excused.

Motion by Newberg, second by Suhr to approve the minutes of the March 15, 2010 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Lucille Davis of the Adams County Historical Society addressed the Council requesting the use of the Council Chambers on May 1, 2010 from 1:00 p.m. to 4:00 p.m. for a "Voices of the Past" program. Annually, the historical society begins the year with a program of readings written or spoken by historical figures associated with Adams County. This year marks the centennial of the railroad in Adams and felt it appropriate to hold it in the Council Chambers. Davis also asked that Council waive the rental fee for the use. The Council agreed to allow the historical society use of the Chambers on May 1st from 1:00 p.m. to 4:00 p.m. and to waive the fees. Davis offered the historical society's assistance to the City for its centennial.

Report of Standing Committees:

Finance Committee: (The Committee met March 30, 2010)

In Petitions and Communications a discussion was held regarding the trucks for Public Works. We received the EDA Grant of \$850,000 and the City's share will be approximately \$200,000. The City budget was reviewed and looks good. A discussion was held regarding the COPS Grant. Phase two of the retro fit is still being reviewed. The outside street lighting fixtures may not be done. The Administrator will get an application for remodeling of the fire department sent to Rural Development. Recommendations were made to pay the bills.

Public Hearing: A public hearing was held regarding the Adams County Fire District Community Development Block Grant (CDBG). Mayor Williams stated that we will act as a conduit and will not be responsible for the payment but working with the Fire District to help promote this. Chuck Sulik, MSA Professional Services addressed the Council to give an overview of the CDBG program. He stated that he has been working with the fire district to obtain several funding sources to help with construction of the Fire Station. The new site is located on the south side of Ann Street between Linden Street and Walker Street. The City, if approved by Council, would serve as a "Lead Sponsor". Sulik reviewed the CDBG program, funds benefit housing, public facilities and economic development and the types of activities that are eligible. Grant funds range from 20% to 50% of the project or the average grant size amount is \$450,000. Adams Fire District Chief Mike Rusch stated the three acre parcel of land was donated by Wisconsin River Coop.

Report of City Officers:

Mayor Williams: Mayor Williams stated that we are planning the City Centennial in 2026 for when we became a City. He stated that the finance committee will need to setup a fund for budget purpose. He feels this will be expensive and we need the time to budget funds annually. The placement of the playground equipment has been decided and work has started on the connection into the system at the South Business Park.

Administrator Ellisor: Stated that the timeframe of the grant application needs to be sped up for the City Hall conversion.

Chief Hanson: Reported that they will be at Kid's Day at A-F High School on April 17th. They will be handing out gun locks, DNA kits, coloring books and safety material. The department is joining the Community Safety Net to provide safety to children and parents. The Public Informational meeting will be held Tuesday, April 13th at 5:00 P.M. Winter parking ends April 15th. He stated property maintenance has begun and property owners will be notified regarding violations.

Street Superintendent Mead: The department is working on brush pickup, street sweeping, and leaf vacuuming will continue into next month. The new playground equipment should be delivered by mid-month and installed by May 1st.

New and Unfinished Business:

Motion by Robinson, second by Suhr to authorize the Community Development Block Grant Application for the Fire Station. Roll call vote, all voted aye.

Motion by Robinson, second by Jensen to accept the letter of award for the EDA grant for the South Business Park Improvements. Roll call vote, all voted aye.

Motion by Newberg, second by Suhr to approve the Ten (10) Year General Obligation Note Proposal in the amount of \$210,000 at the interest rate of 3.92% from Royal Bank. Roll call vote, all voted aye. (Other proposals received were from Grand Marsh State Bank and Nekoosa Port Edwards State Bank)

Motion by Jensen, second by Suhr to combine the mid-month regular session (April 19th) with the Organizational meeting to be held on Tuesday, April 20th. Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to authorize issuance of Operators License to Tamara L. Reinke. Roll call vote, all voted aye.

Motion by Newberg, second by Jensen to adjourn from open session and reconvene in closed session for considering dismissal, demotion, licensing or discipline of any public employee or person - SS 19.85(1)(b), considering employment, promotion, compensation or performance evaluation data of public employee - SS 19.85(1)(c), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business - SS 19.85(1)(e), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons SS - 19.85(1)(f). Roll call vote, all voted aye.

Open Meeting adjourned at 6:57 p.m.

The closed session was called to order by Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Newberg, Robinson, Suhr, Mayor Williams, Administrator Ellisor, and Chief Hanson. Street Superintendent Mead was excused.

Motion by Jensen, second by LaQuee to adjourn the closed session meeting. All voted aye.

Respectfully Submitted,

Janet L. Winters
Clerk/Treasurer