

**SPECIAL MEETING
MINUTES
CITY OF JEFFERSON COMMON COUNCIL
APRIL 22, 2003**

The Tuesday, April 22, 2003, meeting of the City of Jefferson Common Council was called to order at 5:00 p.m. by Mayor Brawders. Members present were: Ald. Coffman, Ald. Wagner, Ald. Bare, Ald. Gang, Ald. McGrath, Ald. Stewart, and Ald. Stevens. Absent was Ald. Carnes. Also present were City Administrator Schornack, City Attorney Brantmeier, City Clerk/Treasurer Stewart and City Engineer Ludwig.

TEMPORARY LEASE OF RIGHT-OF-WAY

Ald. Wagner introduced Resolution No. 8.

**CITY OF JEFFERSON
RESOLUTION NO. 8**

BE IT RESOLVED that Rosa & Jose Solorzano is hereby granted a temporary lease of City ROW for the southeast side of the alley by the river close to the railroad by the Azteca building and southeast of the alley (as indicated on the attached map) for May 2-4, 2003 from 2:00 p.m. a.m. to 10:00 p.m.

Ald. Wagner stated that he had some concern over the fenced area encroaching on the railroad tracks. After discussion, it was indicated that the fenced area would not include railroad property.

Discussion was then held regarding the type of fence that would be used to enclose the area. Mr. Solorzano indicated that he would be renting a high chain link fence for the event. Ald. McGrath asked if the area would be accessible for emergency vehicles if needed. Chief Powell and EMS Director Fisher then reviewed the site plan.

Ald. Bare questioned how many individuals were expected. Mr. Solorzano stated that anticipated up to 3000 people during the three-day event.

Ald. Bare then questioned which direction the band would be facing. Mr. Solorzano noted that they would face north. Ald. Bare stated that his concern stemmed from the apartment building on Milwaukee Street.

Attorney Brantmeier then asked if the Police Department had any concerns regarding the event. Police Captain Drew stated that the department had requested that Mr. Solorzano provide professional security for the event. He stated that security for the event was one of the department's major concerns.

Ald. Stewart stated that security was one of his major concerns.

Ald. Coffman commented about potential noise complaints. He wanted Mr. Solorzano to know that the event could be shut down by the Police Department if repeated noise violations were received by the Police Department.

Captain Drew noted that the department would close the event down if noise was a continuous problem.

Ald. Wagner, seconded by Ald. Gang moved to recommend Resolution No. 8. On call of the roll, motion carried unanimously.

CONSENT AGENDA

Ald. Coffman introduced Resolution No. 9.

CITY OF JEFFERSON RESOLUTION NO. 9

BE IT RESOLVED by the Common Council of the City of Jefferson that the consent agenda for April 22, 2003 is hereby adopted.

The consent agenda for tonight includes:

Vouchers Payable for April 2003 in the amount of \$175,610.15 (Miron Construction Company)

City Administrator Schornack then explained by this request was placed on this agenda. He noted that once Clean Water Funds are received from the State of Wisconsin, the City has three days to release the funds to the vendor. He stated that normally this is not a problem, however, with a three-week span between Council Meetings a problem was created. He noted that this approval was being asked for as a precautionary measure in case funds were received more than three days from May 7, 2003.

Ald. Coffman, seconded by Ald. Stevens moved to recommend Resolution No. 9. On call of the roll, motion carried unanimously.

Ald. Stevens, seconded by Ald. Stewart moved to adjourn. On call of the roll, motion carried unanimously.

The minutes of the April 22, 2003, meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved.

**Please Publish: ASAP
need an affidavit
not in the legals**