

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 20, 2004**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Treasurer Stewart swore in the newly elected city officials: Collin Stevens, Robert Coffman, David Olsen, Eugene Benka and Chris Gang.

The Tuesday, April 20, 2004, organizational meeting of the City of Jefferson Common Council was called to order at 8:30 p.m. by Mayor Stevens. Members present were: Ald. Wagner, Ald. Stewart, Ald. McGrath, Ald. Benka, Ald. Coffman and Ald. Olsen, Ald. Bare and Ald. Gang. Also present was City Engineer Ludwig, City Attorney Brantmeier, City Administrator Schornack and City Clerk/Treasurer Stewart.

ELECTION OF COUNCIL PRESIDENT

Ald. Stewart, seconded by Ald. Benka nominated Ald. Gang for Council President. Hearing no other nominations, Mayor Stevens then closed the nominations. On call of the roll, Ald. Gang received a unanimous voice vote. Ald. Gang was then named Council President.

PUBLIC PARTICIPATION

Bill Koehler, Highway K, welcomed the new Council members and thanked former Mayor Brawders for his service to the City.

MAYORAL PROCLAMATION

The Mayor then read a proclamation naming April 30, 2004 as Arbor Day.

ORGANIZATIONAL RESOLUTIONS

RULES OF ORDER OF BUSINESS

Ald. Gang introduced Resolution No. 1.

**CITY OF JEFFERSON
RESOLUTION NO. 1**

BE IT RESOLVED that the Rules and Order of Business adopted April 15, 2003, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

Ald. Gang, seconded by Ald. Stewart moved to recommend Resolution No. 1. Motion carried by a voice vote.

DESIGNATING AN OFFICIAL NEWSPAPER

Ald. Stewart introduced Resolution No. 2.

**CITY OF JEFFERSON
RESOLUTION NO. 2**

BE IT RESOLVED that the Daily Jefferson County Union is hereby designated the official newspaper of the City of Jefferson for publication of Common Council proceedings and legal notices for the ensuing year.

Ald. Stewart, seconded by Ald. Wagner moved to recommend Resolution No. 2 for discussion. On call of the roll, motion carried by a vote of 7 to 1. Ald. Coffman cast the dissenting vote.

DESIGNATING THE PUBLIC DEPOSITORIES WHICH MAY BE UTILIZED FOR THE INVESTMENT OF PUBLIC FUNDS

Ald. Bare introduced Resolution No. 3.

**CITY OF JEFFERSON
RESOLUTION NO. 3**

BE IT RESOLVED that the Premier Bank and the F & M Bank of Jefferson, Fort Community Credit Union, Bank One of Milwaukee, State Investment Pool Fund of Madison, First Bank Milwaukee of Milwaukee, the Marshall & Illsley Bank of Milwaukee and the Wisconsin Investment Trust, duly organized under the laws of the State of Wisconsin and approved by the Wisconsin Commissioner of Banking as qualified public depositories, be and hereby are designated for public depositories pursuant to Section 34.05, of the Wisconsin State Statutes, for all public moneys coming into the City of Jefferson.

Ald. Bare, seconded by Ald. McGrath moved to recommend Resolution No. 3. On call of the roll, motion carried unanimously.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

Ald. Gang, seconded by Ald. Benka moved to approve the following mayoral appointments:

Appointments by Mayor and Confirmed by City Council:

- A. Street Superintendent/Weed CommissionerDave Haffelder
- B. Wastewater Treatment Utility Supt..... Mike Kelly
- C. Recreation Director/Forester.....Cyndi Keller

On call of the roll, motion carried unanimously.

Ald. Wagner, seconded by Ald. Gang moved to approve the following mayoral appointments.

Appointments by Mayor and Confirmed by City Council:

- A. Housing Authority (5 yr. term) Ida Mae Marshall

- B. Jefferson Development Commission.....Shirley Dempsey, Business
.....Steve Lewis, Business
.....Dev Traver, Business
..... Kevin Wenzel, Business
..... Dave Knutson, Business
..... Cheryl Hanson, Business
..... Chris Nash, Business
..... Tom Pinnow, Financial
..... Jim Van Lieshout, Financial
..... Richard Fischer, Utility Commission
..... Robert Coffman, Council Representative
..... Kathleen Groskopf, County Board Representative
..... Chad Stelse, Chamber of Commerce President
..... City Administrator, Ex-Officio Member
.....Dan Ludwig (City Engineer), Ex-Officio Member
..... Mike Swartz (School District), Ex-Officio Member
..... Collin Stevens (Mayor), Ex-Officio Member
- C. Library Board (3 yr. term) Bill Brandel
..... Pam Kutz
..... Mike Swartz, School Rep
Council Representative Eugene Benka
- D. Museum Board (3 year term).....Maryann Gleisner
..... Wayne Harter
3 Council Representatives (1 year term)..... David Olsen
..... John Wagner
.....David Stewart
- E. Park & Recreation Commission Robert Zweifel
..... Dick Kassner
Council Representative Chris Gang
- F. Plan Commission (3 year term) Arnold Brawders
Park & Rec Comm. Representative Steve Adams
- G. Police and Fire CommissionNoelle Wilharm
..... Michael Sullivan
- H. Revolving Loan Committee..... Robert Coffman
..... John Wagner
- I. Utilities Commission (3 year term)..... Steve Adams
..... Richard Fischer
2 Council Representatives..... Eugene Benka
.....David Stewart
- J. Zoning Appeals Board (3 year term).....Jack Dabareiner
.....Delight Albrecht
- K. Historic Preservation Commission..... Tim Bare
- L. Cable Commission..... David McGrath
..... Eugene Benka

Motion carried on a voice vote.

Mayor Stevens then stated that he would like to appoint Alderperson Tim Bare as Council Representative to the Plan Commission. Ald. Gang, seconded Ald. McGrath moved to approve the mayoral appointment. The motion carried on a voice vote.

Mayor Stevens then appointed the following Alderpersons to the Board of Review:

Board of Review: (1 Year Term)

- Mayor Collin Stevens
- John Wagner
- Robert Coffman
-David Stewart
- Chris Gang
- City Clerk/Treasurer Stewart

Ald. Coffman, seconded by Ald. Benka moved to approve the mayoral appointments. The motion carried on a voice vote.

Mayor Stevens appointed the following Council Committees:

- AMBULANCE: *Bare, McGrath, Olsen; Alternate: Coffman
- FINANCE: *Stewart, Gang, Olsen; Alternate: Benka
- REGULATORY: *Wagner, Bare, McGrath; Alternate: Stewart
- PERSONNEL: *Coffman, Benka, Stewart; Alternate: Wagner
- STREETS:..... *McGrath, Bare, Olsen; Alternate: Gang
- FACILITY: *Gang, McGrath, Bare; Alternate: Benka

* Denotes Committee Chairperson

Ald. Gang, seconded by Ald. McGrath moved to approve the mayoral appointments. The motion carried on a voice vote.

THANKING PAST ALDERPERSON CARNES FOR HIS SERVICE ON THE COMMON COUNCIL

Ald. Coffman introduced Resolution No. 4.

**CITY OF JEFFERSON
RESOLUTION NO. 4**

BE IT RESOLVED that the Common Council of the City of Jefferson does hereby thank Alderperson David Carnes for his dedicated service as an Alderperson for the City of Jefferson.

Ald. Coffman, seconded by Ald. Gang moved to recommend Resolution No. 4. Motion carried on a voice vote.

THANKING PAST MAYOR BRAWDERS FOR HIS SERVICE ON THE COMMON COUNCIL

Ald. Wagner introduced Resolution No. 5.

**CITY OF JEFFERSON
RESOLUTION NO. 5**

BE IT RESOLVED that the Common Council of the City of Jefferson does hereby thank Mayor Arnold M. Brawders for his many years of dedicated service as an Alderperson and Mayor for the City of Jefferson.

Ald. Wagner, seconded by Ald. McGrath moved to recommend Resolution No. 5. Motion carried on a voice vote.

AN ORDINANCE TO AMEND SECTION 17.04(2)(B) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF 956 NORTH DEWEY AVENUE

Ald. Stewart introduced Proposed Ordinance #7-04 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE#7-04**

An ordinance to amend Section 17.04(2)(b) of the Municipal Code of the City of Jefferson related to rezoning.

The Common Council of the City of Jefferson Wisconsin, do ordain as follows:

Section 1. Section 17.04(2)(b) of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from AG (Agricultural) to R-1 (Single Family Residential):

Description: Lot 1 of 870 North Dewey Avenue

Parcel #: 241-06-14-01-22-001 (Parent Parcel)

Address: 956 North Dewey Avenue

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

This was a first reading.

AN ORDINANCE TO AMEND SECTION 17.04(2)(B) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF A LOT ALONG ROCKVIEW LANE

Ald. Benka introduced Proposed Ordinance #8-04 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #8-04**

An ordinance to amend Section 17.04(2)(b) of the Municipal Code of the City of Jefferson related to rezoning.

The Common Council of the City of Jefferson Wisconsin, do ordain as follows:

Section 1. Section 17.04(2)(b) of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from R-1 (Single Family Residential) to R-M (Multi Family Residential):

Description: Lot 2 CSM 3146

Parcel #: 241-06-14-11-42-027 (Parent Parcel)

Address: Lot 2 Rockview Lane

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

This was a first reading.

AN ORDINANCE TO AMEND SECTION 17.04(2)(B) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF 164 GARLAND STREET

Ald. Olsen introduced Proposed Ordinance #9-04 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #9-04**

An ordinance to amend Section 17.04(2)(b) of the Municipal Code of the City of Jefferson related to rezoning.

The Common Council of the City of Jefferson Wisconsin, do ordain as follows:

Section 1. Section 17.04(2)(b) of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from BH (Highway Commercial) to ML(Limited Industrial):

Description: Lots 36, 37, 58 & 59 Wineland's Addition

Parcel #: 241-06-14-11-34-022

Address: 164 Garland Street

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

This was a first reading.

AN ORDINANCE TO AMEND SECTION 7.03(4)(E) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO NO PARKING ZONES ON TAFT AVENUE AND WEST LINDEN DRIVE

Ald. Wagner introduced Proposed Ordinance #10-04 for its first reading.

**CITY OF JEFFERSON
ORDINANCE # 10-04**

An Ordinance to Amend Section 7.03(4)(e) of the Municipal Code Related to No Parking Zones.

The Common Council of the City of Jefferson do ordain as follows:

Section 1. Section 7.03(4)(e) is hereby amended to add the following "No Parking on School Days" 7:30 a.m. to 4:30 p.m.:

- South Taft Street, Along South Taft Street from the centerline of West Linden Drive 795' north to the south driveway, east side only
- West Linden Drive, Along West Linden Drive, from the centerline of South Taft Street 335' east, north side only

Section 2. This ordinance shall take effect upon passage and publication as required by law.

This was a first reading.

Ald. McGrath, seconded by Ald. Benka moved to adjourn the April 20, 2004 organizational meeting of the City of Jefferson Common Council. The motion carried unanimously.

**Please Publish: ASAP
need an affidavit
not in the legal section**

