

**MINUTES**  
**CITY OF JEFFERSON COMMON COUNCIL**  
**JULY 6, 2004**

The Tuesday, July 6, 2004, meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Mayor Stevens. Members present were: Ald. Wagner, Ald. Coffman, Ald. Bare, Ald. Gang, Ald. McGrath and Ald. Stewart. Absent was Ald. Benka and Ald. Olsen. Also present were: City Attorney Brantmeier and City Clerk/Treasurer Stewart.

**PUBLIC PARTICIPATION**

Nancy Haberman, 536 East North Street, asked the Council for an update on the process of hiring a new administrator.

Bill Koehler, Highway K, addressed the Council regarding Walmart.

Ald. John Wagner said thanks to Barb Endl and all the other individuals involved in Tomorrow's Hope. He stated that they put many hours into making the event a success and it is a great community project.

**MAYORAL APPOINTMENT**

Ald. Wagner, seconded by Ald. Gang moved to appoint Richard Heger to the Museum Board. On call of the roll, motion carried unanimously.

**PUBLIC HEARING ON AN ORDINANCE TO AMEND SECTION 17.04(2)(B) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF 134 NORTH STREET**

Mayor Stevens called the public hearing to order.

City Clerk/Treasurer Stewart read the Notice of Public Hearing.

An explanation of the proposed amendment to the official map.

Mayor Stevens then announced that if any citizen wished to address the Common Council on this issue, they could stand and give their name and address and address the Council at this time.

Colleen End, 314 North Elizabeth Avenue, stated that she was concerned that a change in zoning may effect the peace of the neighborhood. She stated that she was concerned what a future owner may put in the building.

Hearing from no one else, Mayor Stevens closed the public hearing.

Ald. Bare introduced Proposed Ordinance #10-04.

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

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-M (Multi-Family Residential) to BC (Central Commercial):

**Description:** E ½ Lots 1 & 2, Block 6, Howell's Addition

**Parcel #:** 241-0614-0234-037

**Address:** 134 North 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.

Ald. Wagner stated that he had spoke with many people in the are regarding the potential rezoning. He stated that the majority of people were not opposed to the change. He stated that their main concern was that a "loud" business did not locate there. City Attorney Brantmeier indicated that if an automotive shop or similar business wanted to located there, it would be subject to Plan Commission approval.

Ald. Bare, seconded by Ald. McGrath moved to approved Proposed Ordinance #10-04. On call of the roll, motion carried unanimously.

### **CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 29.

### **CITY OF JEFFERSON RESOLUTION NO. 29**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 6, 2004 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June and July 2004 in the amounts of \$13,453.00 and \$161,974.18 and Payroll Summary for June 11 & 25, 2004 in the amount of \$103,233.34 and \$107,605.24.

- ◆ Council Minutes from June 15, 2004 Regular and Closed Session Meeting of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee
  - ▣ Operator's Licenses
  - ▣ Special Class B Licenses
  - ▣ Combination Class B Site License

Ald. Wagner, seconded by Ald. McGrath moved to recommend Resolution No. 29. On call of the roll, motion carried unanimously.

Ald. Gang, seconded by Ald. Stewart moved to adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Discuss Employment. On call of the roll, motion carried unanimously.

Ald. Stewart, seconded by Ald. McGrath moved to reconvene to open session. On call of the roll, motion carried unanimously.

The minutes of the July 6, 2004, meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved.