

**MINUTES**  
**CITY OF JEFFERSON COMMON COUNCIL**  
**MAY 18, 2004**

The Tuesday, May 18, 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. Benka, Ald. McGrath, Ald. Olsen and Ald. Stewart. Also present were: City Attorney Brantmeier, City Engineer Ludwig and City Clerk/Treasurer Stewart

**PUBLIC PARTICIPATION**

Steve Lewis, 1157 Hillebrand Drive, addressed the Council regarding several issues. First Mr. Lewis thanked the Council for letting him serve on the Jefferson Development Committee. He stated that the Committee has quality people. He stated that the majority of individuals have less than three years experience on the committee while several others have considerably more. He stated that this provides for continuity, but also offers freshness to the Committee. He stated that he hopes the Council sees fit to recommend them again. He also stated that he wanted to thank the Council for pursuing the skateboard park. He added that on June 5<sup>th</sup>, and “All City Graduation Party” will take place at Rotary Park. He indicated that three different bands will be playing (primarily for young) and there will be free food, cake and generously donated door prizes.

John Foust, 235 South Main Street, addressed the Council regarding Mayoral appointments. He stated that it is the Mayor’s role to choose the Committees, not the Councils. He also added that the appointments were already approved and that the manner in which the appointments were challenged was done without regard to open meeting laws. Foust indicated his suspicion over Ald. Olsen’s motives and questioned his methods for solicitation of new committee members. Foust then questioned whom Olsen may want to get rid of and why? He encouraged Olsen to state his complaints explicitly and why he wishes certain individuals to be excused from duty. He stated that his actions are reminiscent of his activities prior to his dismissal from the JDC and CIA. He added that it makes not sense to talk change without specifics. Foust indicated that at the candidate debate Olsen never once used the word change in his campaign or the need to eliminate citizen appointees. He added that in fact Mr. Olsen recited his participation in various committees and his numerous appointments. Mr. Foust concluded by outlining a process for which committee’s may be appointed/reappointed. He asked the Council to find ways to support the Mayor and open up an honest productive dialogue.

Peg Beyer, 623 South Center, addressed the Council regarding the Committee appointments. She stated that it was indicated by some that this election indicated a mandate for change. She stated that maybe she was confused, but all of the incumbents who chose to rerun for their positions were reelected and added that it took write-in votes to win in District A because no one filed candidacy paperwork. She reminded Ald. Olsen that he was replacing someone who retired by choice. She added that she did not feel that their was a huge change on the Council. Beyer stated that indeed the Mayor’s race was very close. But she stated that it is hard to call it a mandate for change when over 70% of the City’s voting population didn’t bother to come from the poles. Beyer added that the Council got Council packets, if you had reservations,

improvements, suggestions to the appointments you should have brought it up prior to the meeting, not made a grandiose effort for the paper. She added that it is also an insult to say we can do better. Beyer continued to say that it is an insult to the 100s of people who have volunteered their time to serve the City of Jefferson. She encouraged the Council to do what is the best for the City. And stated that if you have questions, bring it up at the appropriate time. Be informed and talk to the Mayor before you come to a meeting.

**MAYORAL APPOINTMENTS**

The Mayor then requesting the following appointments to fill vacancies, resignations and to appoint a new committee.

**Tourism Committee** (Ord #6-03—appointed by Mayor & approved by Council)

Bob Patel	Representative of local lodging industry
Ald. Bob Coffman	Council Representative
Toby Tully Jr.	Chamber Board of Director/Tourism Com. Rep.
Janet Werner	Executive Director of Chamber
Pat Guttenberg	Local Business Person in tourism

**Zoning Board of Appeals**

Charlotte Goers-Nevin	Alternate
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\*\*Replacing a resigning member, Jerry Keiser

**Revolving Loan Committee**

Jim Van Lieshout

\*\*Replacing Henry Fisher

**Park and Recreation Commission**

Jim Salmon

\*\*Replacing Don Delzer, Statutes/Code calls for a member of the School BOARD

The Mayor then asked that the following appointments, made at the April 20, 2004 Council Meeting be upheld.

Housing Authority (5 yr. term).....	Ida Mae Marshall
Library Board (3 yr. term) .....	Bill Brandel
.....	Pam Kutz
.....	Mike Swartz, School Rep
Council Representative .....	Eugene Benka
Museum Board (3 year term).....	Maryann Gleisner
.....	Wayne Harter
3 Council Representatives (1 year term).....	David Olsen

.....	John Wagner
.....	David Stewart
Park & Recreation Commission.....	Robert Zweifel
.....	Dick Kassner
Council Representative.....	Chris Gang
Police and Fire Commission.....	Noelle Wilharm
.....	Michael Sullivan
Revolving Loan Committee.....	Robert Coffman
.....	John Wagner
Utilities Commission (3 year term).....	Steve Adams
.....	Richard Fischer
2 Council Representatives.....	Eugene Benka
.....	David Stewart
Zoning Appeals Board (3 year term).....	Jack Dabareiner
.....	Delight Albrecht
Historic Preservation Commission.....	Tim Bare
Cable Commission.....	David McGrath
.....	Eugene Benka

Ald. Gang stated that it is correct that we talked about reappointments at the last meeting. Ald. Gang stated that he would like to put the record straight. Recently an article in the Daily Union quoted him as making several statements. He indicated that he did not remember any conversation with the Union where those comments were made. The Union reported in attendance stated that she did not write the article and that the information was taken from a press release.

Ald. Wagner stated that it is true, some appointees are returning with many years of service. However, he added that these are very important boards and we have got to have good people on them. He stated that in the future, new members could be integrated, but we will also have a need to keep some of the senior members.

Ald. Olsen then read an editorial excerpt from the Daily Union. He stated that it was never his intention to make Mayor look bad. However, he stated that he will not support the appointments again. He stated that a number of individuals have served in the 15 –25 year range on some committees. Olsen added that when you serve that kind of time, you should show respect, thank them, show your appreciation, and give them the go ahead to move on. He stated that he was happy that he had brought the issue up, but not happy about the chasm it has caused. Olsen stated that he hoped for the community to become more involved and strive for a better Jefferson.

Ald. Bare asked for a clarification from the Mayor on the new appointments. He asked if the members resigned due to the discussions at the last meeting. Mayor Stevens then gave an explanation.

Ald. Wagner, seconded by Ald. McGrath moved to recommend the appointments. On call of the roll, motion carried 7 to 1. Ald. Olsen cast the dissenting vote.

**PUBLIC HEARING ON 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**

Mayor Stevens called the public hearing to order.

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

City Engineer Dan Ludwig gave 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.

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

Ald. McGrath introduced Proposed Ordinance #7-04 for its second 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.

Ald. Wagner always the Ganser farm. Will support, will lose two votes.

Ald. McGrath, seconded by Ald. Gang moved to recommend Proposed Ordinance #7-04. 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 A LOT ALONG ROCKVIEW LANE**

Mayor Stevens called the public hearing to order.

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

City Engineer Dan Ludwig gave 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.

Jim Renz, 805 South Whitewater Avenue, stated that he had a number of issues that concerned him regarding the potential rezoning. Mr. Renz stated that he would also be talking about the potential future conditional use and discontinuance of City right-of-way. He stated that he has amassed much information since the first time the property was going to be rezoned in 1997. Mr. Renz outlined the following concerns with the potential rezoning:

- 1) Parking for handicap and otherwise.
- 2) Easements for City utilities.
- 3) Flooding in the area.
- 4) Care that the land has received since the current owner purchased it.
- 5) Access to the rear of his property, potentially land locking of a developable piece of property.
- 6) Possible proximity of children to river.
- 7) Run off of blacktopped areas.
- 8) Does not believe that there is a need for more multi-family.

Mr. Renz concluded by stating that he hoped the Council would not grant the rezoning.

Steve Yoder, 812 South Main Street, stated that he also had issues regarding the rezoning. Mr. Yoder stated that his home has access from an easement along the property in question. He stated that the easement has not been maintained by the owner of the land. Mr. Yoder stated that he had just spent money resurfacing driveway and that the unimproved portion of South Center Avenue that he uses to get to his easement has a huge puddle. He stated that he was concerned about a parking lot being placed over City sewer and electric lines. He also noted concern over increased flooding and ponding when additional fill is brought in to erect structures at the proper elevation. Mr. Yoder also stated that he was concerned about increased traffic thru his property to get to Main Street. He noted his concern that this is so close to the flood plain and the potential danger to children

John Kinard, then spoke on behalf of the applicant. He stated that the rezoning is just one step in a process. He stated that there are a lot of the details that the public doesn't have, he stated that many of the issues that have been discussed this evening either already have or will be addressed. He stated that there are many other aspects of this potential project that will require, Council, Committee or staff review and approval.

Mary Corridon, 220 East Dane, stated that she also opposed the rezoning. She stated that the owner has dumped loads of dirt on the lot and have not done anything to prevent runoff onto others yards. She stated that the dirt and “gunk” has washed up in some of the neighboring homes yards. She added that all this will end up in the river somehow or another. She stated that she loves to sit on her patio and look at the river, she stated that she also enjoys bird watching. She questioned what the development going to do to the wildlife. She stated that development of the lot would be detrimental to that area.

Peg Beyer, 623 South Center, stated that she has seen the concept plans during her tenure on the City’s Plan Commission. She stated that previously, the Plan Commission didn’t have a problem with the existing two lots. She stated that Mr. Johnson had stated that if the Council considered rezoning the third lot he would pay for the street. She stated that there is a lot of room back there and that something better could probably be done with the lot.

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

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

Ald. McGrath, seconded by Ald. Olsen moved to table Proposed Ordinance #8-04. On call of the roll, motion was defeated by a vote of 5 to 3. Ald. Benka, Ald. McGrath and Ald. Olsen voted in favor of tabling Ordinance #8-04.

Ald. Gang stated that he would like to discuss the Ordinance.

Ald. Bare stated that Engineer Ludwig could probably answer any questions that the Council may have.

Ald. McGrath stated that he had questions on future units. City Engineer Ludwig provided an explanation.

Ald. Bare then asked questions regarding future development of Lot 1, CSM 3204. Atty. Brantmeier indicated that if Mr. Renz wished to develop the lot he would still have 66 ft of street frontage. Ald. Bare then asked Mr. Kinnard if it was possible for the north line of the proposed vacation to be moved to the south.

Ald. McGrath stated that in the past if the surrounding property owners have not agreed with the rezoning, we have honored their concerns. We should do the same again.

Ald. Gang questioned why we were looking for this lot to be built first. City Engineer Ludwig indicated that Mr. Johnson stated that if he could get approval for 3 multi-family units he would put in a portion of South Center Avenue, which he has no land bordering. He stated that in order to develop that portion of the street he would need the three multi-family units to make it profitable.

Ludwig stated that if the City has to build South Center Avenue to make the other lots buildable we would have to expense the two adjacent owners. Who will theoretically not see a benefit, Engineer Ludwig indicated that that would not be fair.

City Engineer the provided the public and Council with an explanation of some of the expressed concerns. He indicated that he has been told that Deer Creek Court is fully rented. Which would be somewhat of a barometer of need for additional multi-family units. Ludwig stated that ideally you want a 3 to 1 ratio of single to multi-family homes.

Ald. Olsen stated that when you live near an airport, you expect planes. When you live near a farm, you expect unpleasant smells. However, when you live in a residential area and someone comes and changes it on you it isn't fair. Therefore, he stated that he cannot support it.

Ald. Bare clarified for the Council that two of the three lots are already zoned appropriately. He stated that by opposing the rezoning, the Council is only stopping between 4-6 units. Mr. Bare confirmed with Mr. Kinnard that the units would be valued around \$600,000 per unit. Ald. Bare stated that these would be highly taxable property. He stated that in his opinion the area is an eye sore and would be a great improvement to the area.

Ald. Benka, seconded by Ald. Bare moved to recommend Proposed Ordinance #8-04 for discussion. On call of the roll, motion was defeated by a vote of 6 to 2. Ald. Wagner and Ald. Bare voted in favor of the Proposed Ordinance #8-04.

**AN ORDINANCE TO AMEND SECTION 17.04(2)(B) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF 960 JACKSON AVENUE**

Mayor Stevens called the public hearing to order.

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

City Engineer Dan Ludwig gave 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.

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

Ald. Olsen introduced Proposed Ordinance #9-04 for its second 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 R-1 (Single Family Residential) to R-1 (Single Family Residential):

**Description:** Part of the SE ¼ of the SE ¼ of Section 34 and SW ¼ of the SW ¼ of Section 35, T7N, R14E, Town of Aztalan, Jefferson County, Wisconsin, to wit: Beginning at the SE corner of said Section 34; thence Westerly along the South line of said SE ¼ to the centerline of CTH “N”; thence Northly along said centerline 100 feet more or less to the SW corner of the parcel described in Vol. 319 of Deeds on Page 327; thence Easterly along the South line of said parcel to the Rock River; thence Southerly along the West line of said Rock River 100 feet more or less to the South line of said SW ¼; thence Westerly along said South line to the point of beginning, subject to a road right of way across the Westerly 33 feet.

**Parcel #:** 241-0714-3444-009

**Address:** 960 North Jackson Avenue

Temporary Zoning Designation: R-1 (Single-Family Residential)

Proposed Zoning Designation: R-1 (Single-Family Residential)

**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. Olsen, seconded by Ald. Gang moved to recommend Proposed Ordinance #9-04. On call of the roll, motion carried unanimously.

### **CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 15.

#### **CITY OF JEFFERSON RESOLUTION NO. 15**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 18, 2004 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for April and May 2004 in the amount of \$65,380.96 and \$160,464.77 and Payroll Summary for April 30, 2004 in the amount of \$95,009.25.
- ◆ Council Minutes from May 4, 2004 Regular and Closed Session Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee
  - ▣ Operator's Licenses
  - ▣ Special Class B Licenses

Ald. Wagner, seconded by Ald. Gang moved to recommend Resolution No. 15. On call of the roll, motion carried unanimously.

### **RESOLUTION AUTHORIZING THE CODIFICATION OF THE CITY OF JEFFERSON MUNICIPAL CODE AND THE CORRESPONDING BUDGET ADJUSTMENT**

Ald. Stewart introduced Resolution No. 16.

#### **CITY OF JEFFERSON RESOLUTION NO. 16**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Acting Administrator is hereby authorized to sign a contract with General Code Corporation for the Codification of the City of Jefferson Municipal Code in an amount not to exceed \$8,975.

**BE IT FURTHER RESOLVED**, that the following related budget adjustment is hereby adopted and that the funds for the project will be taken out of the already budgeted funds within General Administration Budget:

<b>BUDGET ITEM</b>	<b>ACCOUNT #</b>	<b>BUDGET</b>	<b>ADJUSTMENT</b>	<b>AMOUNT</b>
<b>FUND 01</b>				
Codification of Ordinances	01-51410-20-234	\$0.00	<b>\$8,975.00</b>	\$8,975.00

Ald. Bare questioned matters of spending. He clarified that the expenditure was unbudgeted. City Clerk/Treasurer Stewart stated yes.

Ald. Bare asked how many unbudgeted Stewart had entered into this year. City Clerk/Treasurer Stewart stated that we had one at the last Council meeting and another one this evening.

Atty. Brantmeier clarified that it is the Council, not staff that has the authority to make the adjustments.

Ald. Olsen stated that he agrees with the process, but questioned what the difference in the cost would be if the City pushed back the process to 2005.

Ald. Bare stated that the City shouldn't sign the quote until one day before it expires.

Ald. Gang stated that the codification would help staff and the City Attorney spend their time more efficiently. He questioned how much money we are spending inefficiently.

Ald. Stewart stated codification is long, long overdue. He stated that he doesn't like to spend any money, but felt that this process is very needed. He indicated that approval of the codification was unanimous at Finance Committee.

Ald. Bare, seconded by Ald. Olsen made an amendment that only one 20% payment be made under the contract this year. On call of the roll, motion carried unanimously.

Ald. Stewart, seconded by Ald. Olsen moved to recommend Amended Resolution No. 16. On call of the roll, motion carried unanimously.

**RESOLUTION ACCEPTING BID FOR CONSTRUCTION OF SKATE PARK CONCRETE SLAB**

Ald. Gang introduced Resolution No. 17.

**CITY OF JEFFERSON  
RESOLUTION NO. 17**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Acting City Administrator is hereby authorized to accept the bid from Venske Construction in the amount of \$22,000 for the construction of a concrete slab for the Skate Park in the City of Jefferson.

Ald. Gang stated that at Finance Committee moved to take the low bid from a local contractor. He stated that the Finance Committee preferred to have a hard troweled finish. He stated that the City had received identical low bids, but the Committee chose to go to the contractor who does this work on a full-time basis and who has done work with the City in the past.

Ald. McGrath questioned if any special type of notification to the neighbors is needed before the cement is poured? He questioned "shouldn't we do this"?

Park, Recreation and Forestry Director Keller stated that she had contacted all of the neighbors.

Ald. Gang added that the site was chosen at the recommendation of the Police Chief.

Ald. Bare also questioned the notice given. He stated that the individuals in the area probably don't have an idea of what to expect. He then asked if the skating rink used in the summertime? Keller responded no. He then questioned why we have to spend \$22,000 if we already have an area that could be used. Director Keller stated that blacktop is not conducive to skateboarding and that when this site was used in the past noise issues were raised by the neighbors. Keller indicated that the Park & Recreation Commission did not feel it was a good situation and discontinued the use. Keller indicated that Riverfront Park already is the site of many activities and that there is already a lot of noise at the park. She stated that because of this and other reasons, the Riverfront Park site was picked.

Ald. Gang, seconded by Ald. Benka moved to recommend Resolution No. 17. On call of the roll, motion carried 7 to 1. Ald. Stewart cast the dissenting vote.

### **RESOLUTION ACCEPTING PROPOSAL FOR FIREWORKS ON JULY 3**

Ald. Wagner introduced Resolution No. 18.

#### **CITY OF JEFFERSON RESOLUTION NO. 18**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Parks, Recreation and Forestry Director is hereby authorized to accept the proposal from Five Star Fireworks in the amount of \$4,500 for the services to provide a firework display on July 3 at Riverfront Park in the City of Jefferson.

Ald. McGrath asked if it would be better than last year.

Chief Powell stated that the reason it probably wasn't enjoyed as much last year was because he asked them to look into a different area for the type of show we had had in the past. The area behind the school had become too populated and therefore caused safety concerns. The show was moved to Riverfront Park, but due to the close proximity of the crowd to the display only cakes and not shells were used. He stated that that is why many were not able to enjoy the fireworks from a distance.

Chief Powell indicated that he was upset over the proposal. He stated that they will be unable to meet all the NFPA standards because they would not have my approval. Powell stated that he recommends moving the display to the Fairgrounds. This would allow for adequate parking and ability for many to see the display. He stated that he also understands that the Fourth of July activities are in Riverfront Park, and the fireworks display at the FairPark may be detrimental to them. However, he noted that those are primarily day-time activities.

Park, Recreation and Forestry Director Keller stated that she had contacted the fairgrounds and they are having a horse show. However, they would be OK with a display shot from Pitzner Parkway. Keller stated that Police Chief Steinhorst was OK with blocking off Pitzner Parkway from traffic for the display.

Janet Werner from the Chamber of Commerce stated that she would not have a problem with the Pitzner Parkway display as long as they were high enough to see from the park. However, she stated that she would also like to see a ground display at the park.

Janet Werner stated that the response from the crowd at the Park last year was tremendous. She stated that people at the park enjoyed the display and said they were the best they had seen in year. Werner stated that they did not have any safety problems last year.

Atty. Brantmeier stated that we need the Fire Chief's approval and encouraged the Council not to approve any display that the Fire Chief is not comfortable with.

Len, from Five Star Fireworks then spoke on behalf of the display. He stated that he has worked with the Chief in the past when he worked for Bartolotta Fireworks. He stated that they used to shoot 5 and 6 inch shells across the river. He stated that this show would shoot up a maximum of 4" shells and could be safely done from Riverfront Park. He stated that NFPA standards calls for a barrier of 280' in perfect conditions, he stated that he was recommending a barrier in excess of 350'.

Len stated that shooting from two locations is logistically difficult. He stated that you would not be able to see 4" shells shot from Pitzner Parkway at Riverfront Park. He also indicated that he can shoot the same kind of show as last year, but he was instructed to do something different.

Fire Chief Powell stated that he was stretching what NFPA says. The Five Star Fireworks Representative stated that he is working within NFPA standards.

Ald. Bare asked if they had a fireworks display at homecoming. Fire Chief Powell stated yes, he added that they shot 2" shells.

It was the consensus that if Fire Chief is not comfortable, the Council did not feel as though they could proceed with approval of the Resolution. The Council asked that Keller, Powell and Five Star go back to drawing board and refigure a display.

Ald. Coffman asked if the display was changing if Bartolotta should be asked for their input.

Ald. Olsen, seconded by Ald. Gang moved to table Resolution No. 18. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT**

Ald. Stewart introduced Resolution No. 19.

**CITY OF JEFFERSON  
RESOLUTION NO. 19**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Council hereby authorizes the following budget adjustment and that the funds shall come from the General Fund Fund Balance:

<b>BUDGET ITEM</b>	<b>ACCOUNT #</b>	<b>BUDGET</b>	<b>ADJUSTMENT</b>	<b>AMOUNT</b>
<b>FUND 01</b>				
<b>Expense-Professional Services</b>	01-54210-20-210	\$7,500.00	<b>\$20,247.00</b>	\$27,747.00

Ald. Bare asked about other funding sources. City Clerk/Treasurer Stewart stated that the City had been rejected by Zurich Insurance and PECFA.

Ald. Stewart, seconded by Ald. Gang moved to recommend Resolution No. 19. On call of the roll, motion carried unanimously.

Ald. Stewart, seconded by Ald. McGrath moved to adjourn to closed session pursuant to Section 19.85(1)(c) and 19.85(1)(g) of the Wisconsin State Statutes to discuss employment and litigation. On call of the roll, motion carried unanimously.

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

**HIRING OF SHANNON JURIS FOR GENERAL ADMINISTRATION RECEPTIONIST**

Ald. Coffman introduced Resolution No. 20.

**CITY OF JEFFERSON  
RESOLUTION NO. 20**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that Shannon Juris be hired as LTE General Administration Receptionist at a wage of \$9.00 per hour.

**BE IT FURTHER RESOLVED** that this position is for a limited term of two years and will be reviewed by the Personnel Committee in May of 2006.

Ald. Bare made a motion to amend the term to one year. Motion died for a lack of a second.

Ald. Coffman, seconded by Ald. Gang moved to recommend Resolution No. 20. On call of the roll, motion carried 7 to1. Ald. Bare cast the dissenting vote.

### **AUTHORIZATION TO HIRE CROSSING GUARDS**

Ald. Benka introduced Resolution No. 21.

### **CITY OF JEFFERSON RESOLUTION NO. 21**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Acting City Administrator is hereby authorized to hire Mr. Howard Thorpe and Ms. Helen Rose Reath for the position of Crossing Guard.

**BE IT FURTHER RESOLVED**, that the pay rate shall be \$8.00/hour for approximately 2 hours per day for the remainder of 2004.

Ald. Benka, seconded by Ald. Stewart moved to recommend Resolution No. 21. On call of the roll, motion carried

Ald. Wagner, seconded by Ald. McGrath moved to adjourn the May 18, 2004 meeting of the Jefferson Common Council. Motion to adjourn carried on a voice vote.

The minutes of the May 18, 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.