

MINUTES
CITY OF JEFFERSON COMMON COUNCIL
JUNE 1, 2004

The Tuesday, June 1, 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. Gang, Ald. Benka, Ald. McGrath, Ald. Olsen and Ald. Stewart. Absent was: Ald. Bare. Also present were: Assistant City Attorney Hannah, City Engineer Ludwig and City Clerk/Treasurer Stewart

PUBLIC PARTICIPATION

City Engineer Ludwig then stated that the City will have 6 cubic yards of sand delivered today for City residents. He indicated that the sand will be deposited at the City Compost Site and that the site will be open for City residents.

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

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

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.

This was a first reading.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 22.

**CITY OF JEFFERSON
RESOLUTION NO. 22**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 1, 2004 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June 2004 in the amount of \$275,636.36 and Payroll Summary for May 14, 2004 in the amount of \$101,588.03.
- ◆ Council Minutes from May 18, 2004 Regular and Closed Session Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee
 - ▣ Operator's Licenses (New & Renewal)
 - ▣ Special Class B Licenses
 - ▣ 2004-2005 Renewal/New Beverage License Applications

Ald. Wagner, seconded by Ald. Gang moved to recommend Resolution No. 22. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING REFURBISHMENT OF WWTP GRAVITY THICKENER

Ald. Stewart introduced Resolution No. 23.

**CITY OF JEFFERSON
RESOLUTION NO. 23**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Acting City Administrator is hereby authorized to purchase drive repair parts from Envirex/US Filter in an amount not to exceed \$5,250.00 and to authorize the blasting and painting from High-Tech Commercial Painting in an amount not to exceed \$21,240.00 for the refurbishment of a gravity thickener.

Ald. Benka asked if this was a budgeted item.

Ald. Stewart indicated that the item is budgeted and the resolution was unanimously approved at Finance Committee.

Ald. McGrath questioned why the resolution did not include funds for the installation of the parts.

Wastewater Treatment Plant Kelly indicated that his staff would be doing the installation.

Ald. Stewart, seconded by Ald. Coffman moved to recommend Resolution No. 23. On call of the roll, motion carried unanimously.

Ald. McGrath, seconded by Ald. Olsen moved to adjourn the June 1, 2004 meeting of the Jefferson Common Council. Motion to adjourn carried on a voice vote.

The minutes of the June 1, 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.