

AMENDED

MINUTES

**CITY OF JEFFERSON COMMON COUNCIL
SEPTEMBER 7, 2004**

The Tuesday September 7, 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. Olsen, Ald. McGrath, Ald. Benka, Ald. Gang and Ald. Stewart. Also present were: City Administrator Bierma, City Attorney Brantmeier, and City Clerk/Treasurer Stewart.

MAYORAL PROCLAMATION

Mayor Stevens then read a Buddy Poppy Proclamation.

PUBLIC PARTICIPATION

Maryann Gleisner, 211 North Marion Avenue, addressed the Council regarding the museum lease. Ms. Gleisner then addressed a memo submitted to the Finance Committee by staff. She stated that it was the Historical Society's intention to have a 12x12 rotating "glass" display that could be changed seasonally, etc. She stated that the rest of the area along the east wall would be used for a table and chairs. She stated that if a water problem exists then that needs to be taken care of regardless if they locate in the old Police Department or not. She stated that if a space is not provided for the museum many of the artifacts that they have collected over the years will be lost.

Shirley Herried, 504 West Linden Drive, addressed the Council regarding the museum lease. She asked the Council for their support in the lease and stated that she too was worried about the safety and the storage of the memorabilia that has been collected over the years. She stated that she has applied for grants that could potentially be matched if the City endorses the lease. She then concluded by stating that the City Council recently spent a lot of money for the new Senior Center that is only available to those over 50, but the museum would be for everyone.

Steve Adams, 434 Midway Avenue, addressed the Council regarding the museum lease. Mr. Adams stated that as a long-time resident and a member of the historical society he hopes that the Council approves the lease.

Richard Heger, 414 West Clark Street, addressed the Council regarding the museum lease. Mr. Heger gave a story indicating the importance of having adequate space for these precious artifacts. He asked the Council to support the lease.

Bill Koehler, Highway K, addressed the Council on two issues. First Mr. Koehler stated that he feels that the history of Jefferson is very important and should be preserved. He then presented the Council with articles about Walmart. He read an excerpt from one regarding "what Wal-Mart's cheap prices really cost".

Janet Twist, 663 North Dewey Avenue, addressed the Council on two issues. First Ms. Twist asked if progress had been made on a public address system so that everyone attending the meeting would be able to hear. And secondly, she stated that she felt that Walmart would be a good addition to Jefferson.

Arnold Brawders, 335 East Linden Drive, addressed the Council regarding the museum lease. He stated that he hoped that the Council could make an equitable agreement with the museum.

Bill Pinnow, Highway K, addressed the Council regarding Walmart. Mr. Pinnow stated that if Walmart is so horrible why do they still have employees. He stated that you never see openings in the paper. He concluded by stating that he never saw a Walmart in a ghost town.

PROPOSED ORDINANCE TO AMEND THE TRAFFIC CODE RELATED TO NO PARKING ZONES ON NORTH JACKSON AVENUE

Ald. Benka introduced Proposed Ordinance #12-04 for its second reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #12-04**

An Ordinance to Amend Section 7.03(4)(h) of the Municipal Traffic Code Related to No Parking Zones on North Jackson Avenue.

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

Section 1. Section 7.03(4)(h) is hereby amended to add the following no parking zones:

585' North of the Centerline of West Puerner Street and 1,115' South of the Centerline of West Puerner Street along the west side of North Jackson Avenue;
and

885' South of the Centerline of West Puerner Street along the east side of North Jackson Avenue

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

Ald. Wagner indicated that Proposed Ordinance #12-04 was unanimously approved at Regulatory Committee

Ald. Benka, seconded by Ald. Coffman moved to recommend Proposed Ordinance #12-04. On call of the roll, motion carried unanimously.

AN ORDINANCE AMENDING THE COMPENSATION FOR THE MUNICIPAL JUDGE

Ald. Bare introduced Proposed Ordinance #13-04 for its first reading.

**CITY OF JEFFERSON
ORDINANCE #13-04**

An ordinance to amend Section 1.02(2) of the City of Jefferson Municipal Code relating to municipal judge. The Common Council of the City of Jefferson, Wisconsin, hereby ordains as follows:

Section 1. Section 1.02(2) is hereby amended to read as follows:

- a) Election term and salary. The municipal judge shall be elected in even numbered years for a term of four years commencing March 1, 2004.
Effective March 1, 2002, the municipal judge shall be paid an annual salary of \$6,864.00.
Effective March 1, 2004, the municipal judge shall be paid an annual salary of \$7,009.00.

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law.

This is a first reading.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 48.

**CITY OF JEFFERSON
RESOLUTION NO. 48**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 7, 2004 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for August and September 2004 in the amounts of \$6,501.30 and \$223,873.07 and Payroll Summary for August 20, 2004 in the amount of \$107,432.68.
- ◆ Council Minutes from August 20, 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. McGrath moved to recommend Resolution No. 48. On call of the roll, motion carried unanimously.

GENERAL FINANCIAL STATEMENT AND AUDIT REPORT

Ald. Stewart then introduced Resolution No. 49.

CITY OF JEFFERSON RESOLUTION NO. 49

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the 2003 General Purpose Financial Statement and Audit Report are hereby accepted.

Julie Schwingel of Virchow Krause LLP then reviewed the Financial Statements and Audit Report with the Council. She reviewed the revised statements and explained the changes in the financials due to the implementation of GASB 34. Ms. Schwingel then reviewed the Report on Internal Control with the Council. After the presentation, Ms. Schwingel entertained questions from the Council members.

Ald. Stewart, seconded by Ald. McGrath moved to recommend Resolution No. 49. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING A LEASE WITH THE JEFFERSON HISTORICAL SOCIETY

Ald. Olsen introduced Resolution No. 50.

CITY OF JEFFERSON RESOLUTION NO. 50

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to execute a lease agreement with the Jefferson Historical Society for the lower level of the City Hall Facility as outlined in the lease agreement.

BE IT FURTHER RESOLVED, that this agreement shall be in effect for five years.

Ald. Gang then addressed the letter to the Finance Committee. He stated that there are some communication issues between staff and the Council that caused the memo to be generated. He stated that in reference to the water issue, this should be addressed. He added that the problem occurs because the drain pipes fall short of the curb.

Maryann Gleisner stated that the Society did not plan on using area along the east wall in the lower level for storage. She added that this would be used for a 12 x 12 glass room and table and chairs which could be used by anyone.

Atty. Ben Brantmeier stated that the Historical Society would be providing a \$1 million insurance policy and security gates would be installed.

Ald. Gang asked why garage stalls were needed.

City Engineer Ludwig stated that currently the City has two vehicles. One vehicle is the City Engineer car that houses surveying equipment, etc. The other car belongs to the Park and Recreation Department. Ludwig stated that for plowing, convenience, safety and the mechanical needs of the cars they have typically been stored indoors in winter since the PD moved out. He stated that currently the lease calls for one parking stall (the most southerly) which is the least conducive to parking a car.

Ald. Gang suggested that the Park and Recreation vehicle be stored at the Parks Garage.

Ald. Olsen stated that he was very excited about the museum relocating. Ald. Olsen also thanked the Historical Society for their hard work.. Ald. Olsen then asked Atty. Brantmeier for guidance on whether or not he should be voting on the Lease because he is a Historical Society Member.

Ald. Bare questioned why the southern stall was a problem.

Engineer Ludwig indicated that due to a poll and library materials return box it is very difficult, if not impossible, to swing in and out of the last stall.

The garage issue was then discussed. After further discussion, Ald. Gang, seconded by Ald. Olsen moved to amend the lease to read that the two **SOUTHERN** stalls would be retained for City use. On call of the roll, motion carried unanimously.

Ald. Wagner added that any alterations that they (Historical Society) may choose to make to the building would need to be approved by the Facility Committee.

Ald. Bare questioned the snow removal by Historical Society personnel in the event that it occurs during non work times for PW staff.

It was explained that this provision was added so that overtime was not be accumulated by the Public Works and Parks Department at the City's expense.

Ald. Olsen, seconded by Ald. Benka moved to recommend Resolution No. 50. On call of the roll, motion carried unanimously.

GIS PRESENTATION

Thomas J. Tym, representative of Ruckert-Mielke out of Waukesha Wisconsin then gave a GIS Presentation using the product they developed for the Village of Hartland. Mr. Tym explained the pros of having an integrated system for use by staff and the public.

RESOLUTION ENDORSING INVOLVEMENT IN THE DEVELOPMENT OF THE CHARACTER OF OUR YOUTH

Ald. Gang introduced Resolution No. 51.

**CITY OF JEFFERSON
RESOLUTION NO. 51**

WHEREAS, the school is an important partner to families and the community in the development of good citizens;

WHEREAS, learning is enhanced for all when each individual student and staff member contributes to making the school a place where all feel cared for, respected, and included;

WHEREAS, the character and conduct of students reflects the values of the entire community;

NOW BE IT RESOLVED that “as partners in the development of the character of our youth” we promise to promote the character traits of Responsibility, Respect, Honesty, Caring, Self-Discipline, Fairness, Perseverance, Courage, and Citizenship, in our interactions with others and accept the responsibility of modeling behavior that reflects these traits.

Jefferson School Superintendent Mike Swartz then spoke to the Council. He indicated that this initiative is a community venture and was not being funded by taxpayer dollars. He stated that he welcomed the participation of the Council and looked forward to partnering with them.

Ald. Gang, seconded by Ald. McGrath moved to recommend Resolution No. 51. On call of the roll, motion carried unanimously.

TEMPORARY CLOSURE AND LEASE OF A PORTION OF WEST MILWAUKEE STREET

Ald. McGrath introduced Resolution No. 52.

**CITY OF JEFFERSON
RESOLUTION NO. 52**

BE IT RESOLVED by the Common Council of City of Jefferson, Wisconsin that a portion of West Milwaukee Street & a sliver of Seifert Avenue (from Seifert Avenue to the Milwaukee Street Walk Bridge) (as indicated on the attached map) is hereby temporarily closed on September 19, 2004, to have a Gemuetlichkeit Celebration from 3 pm to 7 pm, and

BE IT FURTHER RESOLVED that said right-of-way is hereby leased to Vincent C. Krause (DBA: Rock Bottom Bar & Grill) in the sum of \$50.00 for said time-frame.

Ald. Wagner indicated that Resolution No. 52 was unanimously approved at Regulatory Committee.

Ald. McGrath, seconded by Ald. Wagner moved to recommend Resolution No. 52. On call of the roll, motion carried unanimously.

Ald. McGrath, seconded by Ald Gang moved to adjourn to closed session pursuant to Section 19.85(c) of the Wisconsin State Statutes to Confer with Legal Counsel. On call of the roll, motion carried unanimously.

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

HIRE OF AUXILIARY POLICE OFFICER

Ald. Coffman introduced Resolution No. 53.

CITY OF JEFFERSON RESOLUTION NO. 53

BE IT RESOLVED, by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to hire Mr. Austin Schmidt as Auxiliary Police Officer at a pay rate of \$13.2026/hour.

Ald. Coffman, seconded by Ald. McGrath moved to approve Resolution No. 53. On call of the roll, motion carried by a vote of 7 to 0. Ald. Gang abstained from the vote.

Ald. Bare, seconded by Ald. Olsen moved to adjourn the September 7, 2004 meeting of the Common Council. Motion carried unanimously on a voice vote.

The minutes of the September 7, 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.

Please Publish: ASAP

Need an affidavit

Not in the legal section