

**MINUTES**  
**CITY OF JEFFERSON COMMON COUNCIL**  
**AUGUST 3, 2004**

The Tuesday August 3, 2004, meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Mayor Stevens. Members present were: Mayor Stevens, Ald. Wagner, Ald. Coffman, Ald. Bare, Ald. Olsen, Ald. McGrath and Ald. Stewart. Absent: Ald. Benka and Ald. Gang. Also present were: City Administrator Bierma, City Attorney Brantmeier, and Deputy City Clerk/Treasurer Baumann.

**PUBLIC PARTICIPATION**

Janet Werner, N4018 Highway Y, announced that the final "Concert in the Park" would be held on August 18<sup>th</sup> from 6 to 8 P.M. featuring the "Yard Dogs". She encouraged all to attend.

Bill Koehler, Highway K, welcomed the new City Administrator, W. Bruce Bierma.

Nancy Haberman, 536 E. North Street, also welcomed the new Administrator and expressed her gratitude that the position is now filled.

**CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 38.

**CITY OF JEFFERSON**  
**RESOLUTION NO. 38**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for August 3, 2004 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for August 2004 in the amount of \$107,605.77 and Payroll Summary for July 23, 2004 in the amount of \$104,788.78
- ◆ Council Minutes from July 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. 38. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE AND LEASE OF A PORTION OF SOUTH CENTER AVENUE**

Ald. McGrath introduced Resolution No. 39.

**CITY OF JEFFERSON  
RESOLUTION NO. 39**

**BE IT RESOLVED** by the Common Council of City of Jefferson, Wisconsin that a portion of Walworth Street (as indicated on the attached map) is hereby temporarily closed on September 19, 2004 from after the Gemuetlichkeit Day parade to 9:00 p.m., to have a block party, and

**BE IT FURTHER RESOLVED** that said right-of-way is hereby leased to Dean and Peg Beyer and Jerry and Gwen King in the sum of \$50.00 for said time frame.

Ald. McGrath, seconded by Ald. Stewart moved to recommend Resolution No. 39. On call of the roll, motion carried unanimously.

**RESOLUTION EXTENDING SYMPATHY TO THE FAMILY OF JAMES HETZEL**

Ald. Coffman introduced Resolution No. 40.

**CITY OF JEFFERSON  
RESOLUTION NO. 40**

**WHEREAS**, God in his infinite wisdom and mercy, has chosen to call from his life, James Hetzel, and

**WHEREAS**, James was a trusted and loyal citizen of the City of Jefferson.

**WHEREAS**, James served the City of Jefferson as an Alderperson.

**NOW, THEREFORE, BE IT RESOLVED** that the Common Council of the City of Jefferson, by this Resolution extends its sympathy to the family of the late James Hetzel and that a copy of this resolution be sent to the bereaved family.

Ald. Wagner, seconded by Ald. Olsen moved to recommend Resolution No. 40. On call of the roll, motion carried unanimously.

Mayor Stevens requested that all present rise and observe a moment of silence in unanimous support of the resolution.

Ald. Coffman, seconded by Ald Wagner moved to adjourn to closed session pursuant to Section 19.85(1)(c), 19.85(g) and 19.85(1)(e) of the Wisconsin State Statutes to Discuss Employment, Litigation and the Sale of Public Property. 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.

**RESOLUTION AUTHORIZING THE SALE OF CITY PROPERTY IN THE NORTH INDUSTRIAL PARK TO JAMES T. CURRAN.**

Ald. Olsen introduced Resolution No. 41.

**CITY OF JEFFERSON  
RESOLUTION NO. 41**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to sign the offer to purchase Lot 1 in the North Industrial Park to James T. Curran at a price of \$38,413.

Ald. Olsen, seconded by Ald. Stewart moved to recommend Resolution No. 41. Motion carried unanimously on call of the roll.

**RESOLUTION AUTHORIZING THE HIRE OF A SENIOR CENTER COORDINATOR**

Ald. Coffman introduced Resolution No. 42.

**CITY OF JEFFERSON  
RESOLUTION NO. 42**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to hire Sheila Frohmader at an hourly rate of \$14.21, 30 hours per week.

**BE IT FURTHER RESOLVED**, that said employee use the start date of June 10, 2004 for the accrual of vacation.

Ald. Coffman, seconded by Ald. Bare moved to recommend Resolution No. 42. Motion carried unanimously on call of the roll.

Ald. Olsen, seconded by Ald. McGrath moved to adjourn the August 3, 2004 meeting of the Common Council. Motion carried unanimously on a voice vote.

The minutes of the August 3, 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.