

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
AUGUST 16, 2005**

The Tuesday August 16, 2005 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. Beyer, Ald. Gang, Ald. Benka, Ald. McGrath, Ald. Olsen and Ald. Stewart. Also present were: City Administrator Bierma, City Attorney Brantmeier, City Engineer Ludwig and Dep. City Clerk/Treasurer Baumann.

PUBLIC PARTICIPATION

City Attorney Brantmeier stated that Ald. Olsen was correct on the point of order of the August 2, 2005 Common Council meeting. Atty. Brantmeier has consulted with the Attorney General's Office and the League of Municipalities. In the future, Alder-people who wish to speak in public participation will need to first be placed on the agenda.

Andy Weber, 303 Maple Grove Dr., presented his views on the five options by the City Administrator in regard to the shooting range. He stated he has spoken to Sheriff Milbrath and Chief Bleecker regarding a solution. He said if an alternative site has not been found as of April 1, 2006, he would donate money to cover the range rental fee for the City's officers for up to five years.

Mr. Weber also stated he had reached an agreement with Public Works Superintendent Dave Haffelder to sign an agreement that will state that Maple Grove will not pursue having the compost site shut down.

Janet Werner, N4018 Cty. Y indicated the final Concert in the Park would be August 24, 2005. She encouraged all to attend.

Dave Endl, 425 E. North St., reinforced the need for the police departments to have highly trained professionals. The need for an adequate tactical training site is also a consideration, in addition to the safety issue.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 52.

**CITY OF JEFFERSON
RESOLUTION NO. 52**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for August 16, 2005 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for August 2005 in the amount of \$103,045.31 and Payroll Summary for August 5, 2005 in the amount of \$116,678.91.
- ◆ Council Minutes from the Regular Common Council Meeting August 2, 2005 and Closed Minutes from August 2, 2005.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses
 - ◆ Class B Beer License and Class C Wine License to Riverfront Family Restaurant.

Ald. Olsen, seconded by Ald. Coffman moved to approve the correction replacing "public body" with the words "Common Council" in Public Participation from the August 2, 2005 Common Council minutes. Motion carried on voice vote.

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

SHOOTING RANGE USED BY POLICE AND SHERIFF'S DEPARTMENT

Ald. Benka 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 City Administrator is hereby authorized to implement Option Five for the development of the shooting range used by the Jefferson Police Department and the Jefferson County Sheriff's Department.

Discussion followed on the resolution as presented and the conditions of option five, phasing out the current location by April 1, 2006 and Mr. Weber donating the money to cover the range rental fee for City's officers for up to five years.

Ald. McGrath moved to table the resolution, the motion died for lack of a second.

Ald. Wagner moved to amend the resolution in favor of leaving the range as is, the motion died for lack of a second.

Ald. Gang was not in favor of using citizen's donations to train the City's officers and recommended using from the contingency fund.

Ald. Olsen spoke in favor of Option No. 5.

Ald. Beyer favored Option No. 5 with more definitions.

Chief Bleecker stated that the City needs the continued cooperation of the County to locate a new site.

Jefferson County Sheriff stated that the County and City Police Forces are working together for a location solution.

Ald. Gang proposed combining Option No. 2 (continue looking for a new site with the assistance of the Jefferson Police Chief, County Sheriff and City and County Administrators) and Option No. 5 (Current location to be phased out as of April 1, 2006. The City Police Department and the County Sheriff's Department will use the present site until April 1, 2006 with pre-notification of date/time of use to Mr. Weber. Funding for using alternate shooting range would come from contingency).

Alderman Coffman questioned refusal of the \$500 donation--for up to five years, from Mr. Weber. He stated that a business sometimes needs to spend money to achieve its goal, as that is what businesses have to do.

Ald. Benka, seconded by Ald. Beyer moved to amend Resolution No. 49. Motion carried unanimously on call of the roll.

Ald Gang introduced Amended Resolution No. 49.

**CITY OF JEFFERSON
AMENDED RESOLUTION NO. 49**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Police Chief, County Sheriff, the City and County Administrators continue to look for a new site for the shooting range,

BE IT FURTHER RESOLVED that the current location will be phased out by April 1, 2006 with the City Police Department and the County Sheriff's Department using the current range until that date with pre-notification and mutual agreement. Funding for using alternate locations would come from contingency.

Ald. Gang, seconded by Ald. Beyer moved to recommend Amended Resolution No. 49. Motion carried 7-1 with Ald. Wagner dissenting.

TEMPORARY CLOSURE AND LEASE OF A PORTION OF WEST MILWAUKEE STREET

Ald. McGrath introduced Resolution No. 53.

CITY OF JEFFERSON

RESOLUTION NO. 53

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 18, 2005, to have a Gemuetlichkeit Celebration from 10 a.m. to 10 p.m., 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. McGrath, seconded by Ald. Wagner moved to recommend Resolution No. 53. Motion carried unanimously on call of the roll.

The motion was made by Ald. Wagner and seconded by Ald. Benka to adjourn to Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Ald. Olsen, seconded by Ald. McGrath moved to reconvene to Open Session. On call of the roll, motion carried unanimously.

RESOLUTION TO AUTHORIZE THE HIRE OF A POLICE DEPARTMENT INVESTIGATOR.

Ald. Coffman introduced Resolution No. 54.

**CITY OF JEFFERSON
RESOLUTION NO. 54**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator, with a recommendation from the Police Chief, is authorized to promote Eric Weiss to the investigator position, for the Jefferson Police Department, and at an hourly wage of \$22.14.

BE IT FURTHER RESOLVED, that the start date is September 1, 2005 with a step increase 18 months from start date in accordance with the WPPA/JPPA Union Contract.

Ald. Coffman, seconded by Ald. Benka moved to recommend Resolution No. 54. Motion carried unanimously on call of the roll.

Ald. Wagner, seconded by Ald. McGrath moved to adjourn the August 16, 2005 meeting of the Common Council. Motion carried unanimously on a voice vote.

The minutes of the August 16, 2005, 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