

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
DECEMBER 20, 2005**

The Tuesday December 20, 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. Benka, Ald. McGrath, Ald. Havill and Ald. Stewart. Also present were: City Administrator Bierma, City Attorney Brantmeier and City Clerk/Treasurer Stewart. Absent was Ald. Gang.

PUBLIC PARTICIPATION

Janet Werner, N4018 Highway Y, addressed the Council regarding the Proposed 2006 Room Tax Budget. Werner provided the Council with a rundown of anticipated revenues and expenses as well as the 2005 historical budget and year to date actuals. Werner then entertained questions regarding the budget.

PRESENTATION BY DAVID WARD

Representative Ward stated that he is making his annual post budget trek to all of the municipalities that are in his district. He stated that this year the state approved a \$54 billion two year budget and that the Governor had used his significant veto powers with the document that was approved by the Legislature. He stated that budget vetos will cause less transportation projects to be done and a Medical Assistant veto will cause a 60 million dollar shortfall. He then briefed the Council on some upcoming legislation

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 91.

**CITY OF JEFFERSON
RESOLUTION NO. 91**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for December 20, 2005 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2005 in the amount of \$229,625.19 and Payroll Summary for December 9, 2005 in the amount of \$100,933.79.
- ◆ Council Minutes from the Regular and Closed Sessions of the December 6, 2005 Common Council Meeting.
- ◆ Contract for County Library Services.
- ◆ Contract with Municipal Software, Inc. - \$4,565.
- ◆ 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. 84. On call of the roll, motion carried unanimously.

Ald. Wagner, seconded by Ald. McGrath moved to adjourn to closed session pursuant to section 19.85(1)(c) and 19.85(1)(e) of the Wisconsin State Statutes to Discuss the hire of a Part-time LTE Fire Department Secretary and the Investing of Public Funds as it Relates to the Schweiger Office Building. On call of the roll, motion carried unanimously.

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

HIRE OF LTE FIRE DEPARTMENT SECRETARY

Ald. Coffman introduced Resolution No. 92.

CITY OF JEFFERSON RESOLUTION NO. 92

BE IT RESOLVED, by the Common Council of the City of Jefferson that the City Clerk is hereby authorized to hire Diana Schuman as Fire Department LTE Secretary at an hourly rate of \$10.00, not to exceed 21 hours per week.

BE IT FURTHER RESOLVED, that the employment will be reviewed on a yearly basis by the Personnel Committee.

Ald. Coffman, seconded by Ald. Benka moved to recommend Resolution No. 92. On call of the roll, motion carried unanimously.

SCHWEIGER OFFICE BUILDING PROJECT

Craig Ellsworth will be present to discuss his proposed project in the Schweiger office building. He will be also requesting public funds from the City for the proposed project

RESOLUTION DIRECTING THE CITY BUILDING INSPECTOR TO DRAFT A LETTER TO WHEDA INDICATING THE ZONING FOR THE SCHWEIGER OFFICE BUILDING IS MULTI-FAMILY

Ald. Coffman introduced Resolution No. 93.

CITY OF JEFFERSON RESOLUTION NO. 93

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Building Inspector is authorized to draft a letter to WHEDA indicating the zoning for the Schweiger office building is multi-family with reasonable conditions to go to a maximum of 33 units.

Ald. Wagner stated that he could not support the resolution, as he believes that the location is bad for residential development.

Ald. Coffman, seconded by Ald. Havill moved to recommend Resolution No. 93. On call of the roll, motion carried by a vote of 6 to 1. Ald. Wagner cast the dissenting vote.

Ald. McGrath, seconded by Ald. Havill moved to adjourn the December 20, 2005 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the December 20, 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.