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**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
JANUARY 17, 2006**

The Tuesday January 17, 2006 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 and Ald. Havill. Absent was: Ald. Stewart. Also present were: City Administrator Bierma, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

**PUBLIC PARTICIPATION**

Patti Lorbecki, 714 Windsor Terrace, addressed the Council regarding the petition for Direct Legislation. Lorbecki stated that the 400+ residents who signed the petition for the Direct Legislation were asking that the Council/City be responsible with taxpayer money and to be honest about the cost of development. Ms. Lorbecki then spoke about the types of studies which would be required and that the cost of those studies could be passed on to the developer. She added that the cost of the studies would be dependent upon the size of the development. She stated that the City must have responsible growth. She stated that she bet that Johnson Creek wished they had had a traffic study prior to their growth and that Baraboo wishes that a environmental impact study was done when their Wal-Mart went in as well (referring to flooding of a mobile home park). She stated that the City should not have unplanned growth and should know if a development is going to cost more than it generates. She concluded by stating that the Council should do the right thing and vote on the legislation or send it to the voters.

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2006 SQUAD**

Ald. Gang introduced Resolution No. 99.

**CITY OF JEFFERSON  
RESOLUTION NO. 99**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is authorized to purchase a squad car from Kayser Ford of Madison, WI at a price not to exceed \$20,063.

Ald. Gang stated that this was unanimous at Finance Committee.

Ald. Wagner stated that he would support the Crown Victoria, as it was the choice of the Police Chief. He also added that the mechanics also have the equipment and extra parts to work on the vehicle and that the officers are comfortable with using the Crown Victoria.

Ald. Gang, seconded by Ald. Havill moved to recommend Resolution No. 99. On call of the roll, motion carried unanimously.

**CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 104.

**CITY OF JEFFERSON  
RESOLUTION NO. 104**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for January 17, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2005 and January 2006 in the amounts of \$12,208.59, \$202,213.46 and \$82,685.29 and Payroll Summary for January 6, 2006 in the amount of \$102,345.84.
- ◆ Council Minutes from the Regular and Closed Session of the January 3, 2006 Common Council Meeting.
- ◆ 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. 104. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO SIGN AN AGREEMENT WITH GUY BURLINGAME FOR BUILDING INSPECTION AND ZONING ADMINISTRATION FOR THE CITY OF JEFFERSON**

Ald. Havill introduced Resolution No. 105.

**CITY OF JEFFERSON  
RESOLUTION NO. 105**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is authorized to sign a contract for 2006 with Guy Burlingame for Building Inspection and Zoning Administration for the City of Jefferson.

**BE IT FURTHER RESOLVED**, that the following budget adjustment is hereby accepted: (A transfer of \$15,000 into the Code Enforcement Bldg/Plumb/Electric Inspection will come from cash balance but will be offset by new building permit fees)

BUDGET ITEM	ACCOUNT#	CURRENT BUDGET	BUDGET ADJUSTMENT	REVISED AMOUNT
FUND 01				
Bldg/Plumb/Electric Inspection	01-52410-20-226	\$40,639	\$15,000	\$55,639

Ald. Gang stated that this was discussed and approved in Finance Committee. He added that the Council had already increased building permit fees and that the increase would be offset by these revenues. Gang added that the City is fortunate to have Guy and that he represents quality and is worth the amount that the City pays.

Ald. Havill, seconded by Ald. Benka moved to recommend Resolution No. 105. On call of the roll, motion carried unanimously.

**BUDGET AMENDMENT FOR POLICE DEPARTMENT COMPUTER NEEDS –  
BUDGETARY OVERSIGHT**

Ald. McGrath introduced Resolution No. 106.

**CITY OF JEFFERSON  
RESOLUTION NO. 106**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the budget amendment for the Public Safety computer needs be approved.

**BE IT FURTHER RESOLVED**, that the following budget adjustment is hereby is hereby accepted: (A transfer of \$4500 into the computer fund will come from cash balance carryover)

<b>BUDGET ITEM FUND</b>	<b>ACCOUNT#</b>	<b>CURRENT BUDGET</b>	<b>BUDGET ADJUSTMENT</b>	<b>REVISED AMOUNT</b>
<b>Public Safety Soft-/Hardware</b>	<b>33-50000-40-445</b>	<b>-0-</b>	<b>\$4500.00</b>	<b>\$4500.00</b>

Ald. Havill asked for an explanation of the computer request.

Police Chief Bleecker stated that \$1,900 was requested for the yearly license/support of the Copers Program, \$1,300 for an Anti-Virus Program and approx. \$1,200 for upgrading and maintaining the 15 computers at the department.

Ald. Gang asked what was meant by “cash balance carryover”. City Administrator Bierma stated the money that is rolled over each year.

City Clerk/Treasurer clarified that it would be the General Fund fund balance.

Ald. McGrath, seconded by Ald. Havill moved to recommend Resolution No. 106. 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)(e) of the Wisconsin State Statutes to Discuss the Investing of Public Funds as it Relates to El Chaparral. On call of the roll, motion carried unanimously.

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

Ald. Havill, seconded by Ald. McGrath moved to adjourn the January 17, 2006 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the January 17, 2006, 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