

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
FEBRUARY 21, 2006**

The Tuesday February 21, 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, Ald. Stewart, Ald. Havill and Mayor Collin Stevens. Also present were: City Administrator Bierma, City Engineer Dan Ludwig and City Attorney Brantmeier.

PUBLIC PARTICIPATION

John Rhiel, 134 South Dewey Avenue, commented on how he felt Bob Coffman attacked private citizens. He felt that citizens do have rights. He didn't know how Wal-Mart would benefit our community. He also did not like how the coalition was accused of hurting annexation. He thought that those decisions needed more public and citizen participation. He did not like how Ald. Havill and Ald. Coffman could benefit from such a development. He also did not like how people, particularly the City Council, were negative to the coalition. He also felt that Havill and Coffman should recuse themselves from the annexation vote.

MAYORAL PROCLAMATION

The Mayor read the proclamation for the City of Jefferson cab program declaring its usefulness to the community.

AN ORDINANCE TO AMEND SECTION 300-19 B. OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO THE REZONING OF A PROPERTY LOCATED AT 704 SOUTH MAIN STREET FROM BH TO R-1

Ald. Gang introduced Proposed Ordinance #2-06 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #2-06**

An Ordinance to Amend Section 300-19 B. of the Municipal Code of the City of Jefferson Related to Rezoning.

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

Section 1. Section 300-19 B. of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from BH (Highway Commercial) to R-1 (Single Family Residential):

Description: Lot 8, Blk 39, Orig. Plat

Parcel #: 241-0614-1113-053

Address: 704 South Main Street

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

This is first reading.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 113.

**CITY OF JEFFERSON
RESOLUTION NO. 113**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 21, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2005 and January and February 2006 in the amounts of \$56,700.65, \$14,357.42 and \$104,414.06 and Payroll Summary for February 3, 2006 in the amount of \$98,224.64.
- ◆ Council Minutes from the Regular and Closed Session of the February 7, 2006 Common Council Meeting.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses
- ◆ 2006 Fire Contracts
- ◆ 2006 Greenwood Cemetery Association Subsidy

Ald. Gang, seconded by Ald. McGrath moved to amend the minutes from the February 7, 2006 to read that Ald. Gang stated that he appreciated what Police Chief Bleecker had to say, however in the future we need to work together to establish an equal system for non-union staff and union. On call of the roll, motion carried unanimously.

Ald. Wagner, seconded by Ald. Gang moved to recommend Resolution No. 113. On call of the roll, motion carried unanimously.

RESOLUTION ACCEPTING BID FOR 2006 TREE REMOVAL AND PRUNING

Ald. Beyer introduced Resolution No. 114.

**CITY OF JEFFERSON
RESOLUTION NO. 114**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to contract with Two Guys Trimming of Jefferson, WI to perform pruning and tree removal for 2006 at a not to exceed price of \$8,793. \$10,000.00 has been budgeted in 2006 for this service.

Ald. McGrath, seconded by Ald. Gang moved to include that there should be a hold-harmless line in the contract. On a call of the roll, motion carried unanimously.

Ald. Beyer, seconded by Ald. McGrath moved to recommend Resolution No. 114. On call of the roll, motion carried unanimously.

RESOLUTION ACCEPTING THE DEDICATION OF RIGHT-OF-WAY FROM JIM GANSER JR

Ald. Havill introduced Resolution No. 115.

**CITY OF JEFFERSON
RESOLUTION NO. 115**

BE IT RESOLVED by the Common Council of the City of Jefferson that the City hereby accepts the dedication of a section of North Dewey Avenue, as described below, for street purposes:

Commencing at the SW corner of Section 36, T7N, R14E; thence N89° 24' 30" E, along the South line of said Section 36, 740.50 feet; thence S12° 05' 57" W, 292.19 feet, thence N89° 24' 30" E, 309.61 feet to the west right of way of North Dewey Avenue also being the point of beginning; thence N89° 24' 30" E, 33.83 feet to the centerline of said road; thence S12° 05' 57" W, 454.52 feet along said centerline; thence N 89° 58' 19" W, 33.19 feet to the west right of way line; thence N12° 05' 57" E, 450.60 feet to the point of beginning, containing 0.348 acres.

Ald. Havill, seconded by Ald. Benka moved to recommend Resolution 115. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE SALE OF GOODS AND SERVICES IN THE PUBLIC RIGHT-OF-WAY

Ald. McGrath introduced Resolution No. 116.

**CITY OF JEFFERSON
RESOLUTION NO. 116**

BE IT RESOLVED by the Common Council of the City of Jefferson that Capn's Catering, Randy Schopen & Dale Kylmanen are hereby allowed sell food and non-alcoholic beverages in City ROW through December 31, 2006.

BE IT FURTHER RESOLVED that the applicants are hereby granted a temporary lease of City ROW (as indicated on the map on the application).

Ald. McGrath, seconded by Ald. Stewart moved to have the permit valid until April 30, 2006. On call of the roll, motion carried unanimously.

Upon review, those permits are issued yearly.

Ald. Gang, seconded by Ald. Stewart moved to recommend Resolution No. 116. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING A CONTRACT WITH TOWN AND COUNTRY ENGINEERING

Ald. Havill introduced Resolution No. 117.

**CITY OF JEFFERSON
RESOLUTION NO. 117**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is authorized to sign a contract with Town and Country Engineers for sewer design and staking for sewer improvements on E. Linden and at a price not exceed \$5900.00.

Ald. Havill, seconded by Ald. Wagner moved to recommend Resolution No. 117. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR TIF AUDITING SERVICES

Ald. Stewart introduced Resolution No. 118.

**CITY OF JEFFERSON
RESOLUTION NO. 118**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the budget amendment for the TIF Auditing Service with Virchow-Krause needs to be approved.

BE IT FURTHER RESOLVED, that the following budget adjustment is hereby accepted: (To be applied towards TIF #5 account balance which currently has a negative balance therefore when increment occurs we will get paid back)

BUDGET ITEM FUND	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMENT	REVISED AMOUNT
TIF Auditing	195000020224	-0-	\$1402.00	\$1402.00

Ald. Stewart, seconded by Ald. Havill moved to recommend Resolution No. 118. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR POLICE EQUIPMENT

Ald. Benka introduced Resolution No. 119.

**CITY OF JEFFERSON
RESOLUTION NO. 119**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the budget amendment for Police Equipment Maintenance needs to be approved.

BE IT FURTHER RESOLVED, that the following budget adjustment is hereby accepted: (Revenue to come from Miscellaneous Police Revenue)

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
Serv. to Maint. Equipment	01-52110-20-265	\$1,000.00	\$1,112.00	\$2,112.00
Misc. Police Revenues	01-00000-45-291	\$2,000.00	\$1,112.00	\$3,112.00

City Police Chief Bleecker explained the need to put in video equipment into the interview room. He indicated how they had received \$200 per officer from the Department of Justice for training that was attended last year. The officers had attended a lot of free seminars. The funds received would be used to purchase the video equipment.

Ald. Benka, seconded by Ald. McGrath moved to recommend Resolution No. 119. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING LMI LOAN FUNDS FOR THE SCHWEIGER BUILDING REDEVELOPMENT

Ald. Coffman introduced Resolution No. 120.

**CITY OF JEFFERSON
RESOLUTION NO. 120**

BE IT RESOLVED, by the Common Council of the City of Jefferson that the City of Jefferson will provide for a loan from the LMI Fund to the Schweiger Building Redevelopment in the amount of _____with the following terms_____interest and for_____years.

Wagner was not in favor of this development because he felt that it was the wrong mix.

Beyer felt that it was a blighted area and it would add to the community if it was developed.

Gang asked how it was zoned originally.

It was for 22 condos in 2001.

Ald. Coffman, seconded by Ald. Gang moved to recommend Resolution No. 120 with the following conditions: \$210,000 at 0% interest with a balloon payment after 15 years and two months and to include Tyson's approval of the agreement that was reached between Tyson and the developer. On call of the roll, motion carried by a vote of 7 to 1. Ald. Wagner cast the dissenting vote.

Ald. Havill, seconded by Ald. Benka moved to adjourn to closed session pursuant to 19.85(1)(e) of the Wisconsin State Statutes for Collective Bargaining and Bargaining as it relates to Meadow Springs Estates Development Project. On call of the roll, motion carried unanimously.

Ald. Gang, seconded by Ald. Havill moved to reconvene to open session. Motion carried unanimously on call of the roll.

Ald. McGrath, seconded by Ald. Benka moved to adjourn the February 21, 2006 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the February 21, 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