

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
MARCH 7, 2006**

The Tuesday March 7, 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**

Bill Pinnow, Highway K, addressed the Council regarding the sound system in the Council Chambers. He stated that he felt that further improvements need to be made so that the Council is heard throughout the Chambers.

**MAYORAL APPOINTMENT**

Ald. Wagner, seconded by Ald. Gang moved to recommend Gail Towers-MacAskill to the Tourism Committee on call of the roll, motion carried unanimously.

**PUBLIC HEARING AND ACTION ON AN ORDINANCE TO AMEND SECTIONS 286-5.G. AND 286-16.B. AND TO CREATE SECTION 286-22.A.(4) & (5) OF THE CITY OF JEFFERSON MUNICIPAL CODE REGARDING THE CITY'S FLOODPLAIN ORDINANCE**

Mayor Stevens called the public hearing to order.

City Administrator Bierma read the Notice of Public Hearing.

City Engineer Dan Ludwig gave an explanation of the proposed amendment to the Floodplain Zoning Code.

Mayor Stevens then announced that if any citizen wished to address the Common Council on this issue, they could stand and give their name and address and address the Council at this time.

Hearing from no one, Mayor Stevens closed the public hearing.

Ald. Beyer introduced Proposed Ordinance #1-06 for its second reading.

**CITY OF JEFFERSON  
PROPOSED ORDINANCE #1-06**

An Ordinance to Amend Sections 286-5.G. and 286-16.B. and to Create Section 286-22.A.(4) and (5) of the City of Jefferson Municipal Code Regarding the City's Floodplain Ordinance.

**THE COMMON COUNCIL OF THE CITY OF JEFFERSON, WISCONSIN DO  
ORDAIN AS FOLLOWS:**

**Section 1.** Section 286-5.G. is hereby amended as follows:

G. Municipalities and state agencies regulated. Unless specifically exempted by law, all cities, villages, towns, and counties are required to comply with this chapter and obtain all necessary permits. State agencies are required to comply if § 13.48(13), Wis. Stats., applies. The construction, reconstruction, maintenance and repair of state highways and bridges by the Wisconsin Department of Transportation are exempt when § 30.2022 ~~30.12(4)(a)~~, Wis. Stats., applies.

**Section 2.** Section 286-16.B. is hereby amended as follows:

B. Accessory structures or uses. An accessory structure or use not connected to a principal structure shall be constructed with its lowest floor at or above ~~no more than two feet below~~ the regional flood elevation, subject to flood velocities of no more than two feet per second, and shall meet all the provisions of § 286-12B(1), (2), (3) and (4) and Subsection F below.

**Section 3.** Section 286-22.A.(4) and (5) are hereby created as follows:

A. No modification or addition shall be allowed to any nonconforming structure or any structure with a nonconforming use in a floodway area, unless such modification or addition:

- (1) Has been granted a permit or variance which meets all requirements of this chapter;
- (2) Meets the requirements of § 286-21; and
- (3) Will not increase the obstruction to flood flows or regional flood height.
- (4) *The portions of the structure located below the RFE must be constructed of flood-resistant materials*
- (5) *It must be designed to allow for the automatic entry of floodwaters*

**Section 4.** This ordinance shall take effect upon passage and publication as required by law.

Ald. Beyer, seconded by Ald. McGrath moved to recommend Proposed Ordinance #1-06. On call of the roll, motion carried unanimously.

**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 316 NORTH MAIN STREET FROM BC TO R-1**

Ald. Benka introduced Proposed Ordinance #3-06 for its first reading.

**CITY OF JEFFERSON  
PROPOSED ORDINANCE #3-06**

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 BC (Central Commercial) to R-1 (Single Family Residential):

Description: Former Masonic Lodge, 316 North Main Street, Jefferson, WI, Lot 10, N 16FT of Lot 9, N 82FT of W ½ of Lot 5, Blk 7.

Parcel #: 241-0614-0243-024

Address: 316 North 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.

Ald. Coffman sated that he would like to make an amendment to the Ordinance to indicate that the zoning change would be contingent upon the sale of the property to the Lipperts.

This is a first reading.

### **CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 121.

### **CITY OF JEFFERSON RESOLUTION NO. 121**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 7, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2005, January and March 2006 in the amounts of \$2,270.00, \$3,940.37 and \$126,445.28 and Payroll Summary for February 17, 2006 in the amount of \$98,741.57.
- ◆ Council Minutes from the Regular and Closed Session of the February 21, 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. 121. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING CITY ADMINISTRATOR TO SIGN A CONTRACT WITH TOWN AND COUNTRY ENGINEERING FOR THE DEVELOPMENT OF A STORM WATER MANAGEMENT PLAN AND STORM WATER UTILITY STUDY**

Ald. Stewart introduced Resolution No. 122.

**CITY OF JEFFERSON  
RESOLUTION NO. 122**

**Removed from the Agenda**

**CITY ADMINISTRATOR TO SIGN A DOCUMENT WITH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND**

Ald. Gang introduced Resolution No. 123.

**CITY OF JEFFERSON  
RESOLUTION NO. 123**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby leaves the Local Property Insurance Fund deductible at \$25,000 with an aggregate.

Ald. Wagner asked what Committee was recommending this deductible.

Ald. Gang stated that it had not gone through Committee, but this had been our past practice for the last three years.

Ald. Gang, seconded by Ald. Benka moved to recommend Resolution No. 123. On call of the roll, motion unanimously.

**RESOLUTION EXTENDING SYMPATHY TO THE FAMILY OF ROGER ALEXANDER**

Ald. Wagner introduced Resolution No. 124.

**CITY OF JEFFERSON  
RESOLUTION NO. 124**

**WHEREAS**, God in is infinite wisdom and mercy, has chosen to call from his life Roger Alexander, and

**WHEREAS**, Roger was a trusted and loyal employee of the City of Jefferson,

**WHEREAS**, Roger spent many hours overseeing our recreation programs for 7 years,

**WHEREAS**, Roger became a fixture in the high school helping with athletic events and supervising programs at Riverfront Park,

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

Ald. Wagner, seconded by Ald. Benka moved to recommend Resolution No. 124. The Alderpersons and Mayor stood for a moment of silence in unanimous support of the Resolution.

Ald. Gang, seconded by Ald. McGrath moved to adjourn to closed session pursuant to 19.85(1)(g) of the Wisconsin State Statutes to Discuss the Direct Legislation/Annexation Litigation. On call of the roll, motion carried unanimously.

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

Ald. Gang, seconded by Ald. McGrath moved to adjourn the March 7, 2006 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the March 7, 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