

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, AUGUST 15, 2006**

The August 15, 2006 meeting of the City of Jefferson Common Council began with a moment of silence in remembrance of Mark Fisher, EMS Director, in honor of the lives he helped save and the good he had done in the community.

The Tuesday, August 15, 2006 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Mayor Myers. Members present were: Ald. Wagner, Ald. Tully, Ald. Beyer, Ald. Peachey, Ald. Stewart, Ald. Havill and Ald. McGrath. Due to the passing of Ald. Eugene Benka, the Council will operate one Councilperson short until the appointment to the position. Also present were: City Administrator Bierma, City Attorney Brantmeier, City Engineer Ludwig and Deputy City Clerk/Treasurer Baumann.

**PUBLIC PARTICIPATION**

Janet Werner, N4018 CTH. Y, Jefferson reminded the public of the August 23<sup>rd</sup> Concert in the Park and the return of "Elvis". She expects this to be a most successful event again.

Chief L. John Powell, 111 N. High St., informed the Council that the damaged ladder truck should be returned to Jefferson on August 18<sup>th</sup> and he has been informed that it has met the standards of the insurance underwriters.

**Public Participation—District A Alderperson**

There was no public participation on this issue.

Mayor Myers recommended David Endl, 425 E. North St., for District A Alderperson to fill the vacancy of this position.

City Attorney Brantmeier informed the Council that per State Statute 17.23 the Council fills the vacancy (in a Class 4 city) until April 2007. The mayor may break the tie vote of the Council if that occurs. There is not a time-line for filling the vacancy, simply reasonable diligence.

Ald. Havill, as well as Ald. McGrath stated they would like to make additional calls to constituents to receive their input on this recommendation.

It was moved by Ald. Havill and seconded by Ald. McGrath to revisit the recommendation of Dave Endl for District A Alderperson at the next council meeting, September 5, 2006. On call of the roll, motion carried 7-0.

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO  
APPROPRIATE FUNDS TO ENGAGE THE SERVICES OF VANDEWALLE  
AND ASSOCIATES FOR A RIVERFRONT REDEVELOPMENT AREA**

Ald. Peachey introduced Resolution No. 51.

**CITY OF JEFFERSON  
RESOLUTION NO. 51**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Council hereby authorizes the following budget adjustment for the Downtown & Riverfront Redevelopment Plan.

**BE IT FURTHER RESOLVED**, that a budget transfer from the General Fund balance will be loaned to TIF #5 for Consultant Fees.

<b>BUDGET ITEM</b>	<b>ACCOUNT #</b>	<b>CURRENT BUDGET</b>	<b>BUDGET ADJUSTMNT</b>	<b>REVISED AMOUNT</b>
<i>TIF #5</i>				
<b>Consultant Fees</b>	19-50000-20-224	\$0.00	<b>\$40,000.00</b>	\$40,000.00

Ald. Havill stated the vote was 2 to 0 in Finance Committee with one abstention in favor of this adjustment.

City Engineer Ludwig explained that TIF is for public improvement for the enticement of development—this would be an appropriate use.

Jolena Presti of Vandewall and Associates was present. She sited Sun Prairie and Baraboo as examples of municipalities that have used their services. Ms. Presti stated that when a community makes an investment in improvement, the dollars come back quicker and probably ten-fold.

Ald. Peachey, seconded by Ald. Beyer moved to recommend Resolution No. 51. On call of the roll, motion carried 4-3, with Ald. McGrath, Ald. Stewart, and Ald. Wagner dissenting.

**RESOLUTION APPROVING COLLIERS BARRY AS MARKETING AGENT FOR THE JEFFERSON INDUSTRIAL PARK**

Ald. Beyer introduced Resolution No. 52.

**CITY OF JEFFERSON  
AMENDED RESOLUTION NO. 52**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Council hereby authorizes the marketing of the N. Industrial Park.

**BE IT FURTHER RESOLVED**, that Colliers Barry is going to be the Marketing Agent for the N. Industrial Park for the following twelve months at a

commission of \$2,000.00 per acre and if a transaction is co-brokered with a company not affiliated with Colliers Barry the commission will be ~~\$2500.00~~ \$4,000.00 per acre. The contract shall have a 30-day notice of non-renewal. There will be a list of exclusions, those being Foremost Builders, Jefferson Glass, St. Coletta's and Rainbow Hospice. City Attorney Brantmeier will prepare the legal document.

Ald. Beyer, seconded by Ald. Tully, moved to recommend Resolution No. 52.

Discussion followed. Many adjustments to the resolution were suggested.

Ald. Havill, seconded by Ald. McGrath moved to recommend Resolution No. 52 as amended. Motion carried 7-0.

### **CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 53.

### **CITY OF JEFFERSON AMENDED RESOLUTION NO. 53**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for August 15, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for July and August 2006 in the amounts of \$3,625.99 and \$115,454.42 and Payroll Summary for August 4, 2006 in the amount of \$126,345.14.
- ◆ Council Minutes from the Regular and Closed Sessions of the August 1, 2006 Common Council Meeting.
- ◆ American Legion Band Disbursement - ~~\$6,000~~ \$3,000.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses

Ald. Havill stated that the Finance Committee had recommended the Legion Band Disbursement be reduced from \$6,000 to \$3,000.

Ald. Wagner, seconded by Ald. McGrath moved to recommend Resolution No. 53 as amended. On call of the roll, motion carried 7 to 0.

### **RESOLUTION APPROVING THE APPLICATION FOR SALE OF GOODS IN PUBLIC RIGHT OF WAY TO ANDY'S FAMILY RESTAURANT (NIMI RAMA)**

Resolution No. 54 was introduced by Ald. McGrath.

**CITY OF JEFFERSON  
RESOLUTION NO. 54**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that Andy’s Family Restaurant (Nimi Rama) is hereby allowed to sell burgers and ice cream on City right-of-way in River Front Park.

Ald. McGrath, seconded by Ald. Wagner, moved to recommend Resolution No. 54. On call of the roll, motion carried 7 to 0.

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO TRANSFER FUNDS TO CREATE A NEW LINE ITEM FOR THE CABLE TELEVISION FUND**

Resolution No. 55 was introduced by Ald. Havill.

**CITY OF JEFFERSON  
RESOLUTION NO. 55**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Council hereby authorizes the following budget adjustment for the Cable Television Fund

**BE IT FURTHER RESOLVED**, that the budget transfer comes from within the current appropriation to the Cable Television Fund

<b>BUDGET ITEM</b>	<b>ACCOUNT #</b>	<b>CURRENT BUDGET</b>	<b>BUDGET ADJUSTMNT</b>	<b>REVISED AMOUNT</b>
<i>Cable Television Fund</i>				
Cable TV Negotiations	52-50000-20-200	\$2,000.00	<b>(\$2,000.00)</b>	\$0.00
Supplies & Expense	52-50000-30-331	\$0.00	<b>\$2,000.00</b>	\$2,000.00

Ald. Havill, seconded by Ald. Peachey, moved to recommend Resolution No. 55. On call of the roll, motion carried 4-3, with Ald. McGrath, Ald. Stewart and Ald. Wagner dissenting.

Ald. McGrath, seconded by Ald. Havill moved to adjourn to Closed Session Pursuant to Section 19.85(1)(c) and 19.85(1)(e) of the Wisconsin State Statutes to consider the hire of a police dispatcher and negotiations as it relates to purchasing public property at 215 S. Center Avenue and other properties adjoining the Jefferson County Courthouse. On call of the roll, motion carried 7 to 0.

Ald. McGrath, seconded by Ald. Havill moved to reconvene to open session. On call of the roll, motion carried 7 to 0.

**RESOLUTION AUTHORIZING THE HIRE OF JOSIE HAMMER AS  
DISPATCHER/CLERK FOR THE POLICE DEPARTMENT**

Ald. Tully introduced Resolution No. 56.

**CITY OF JEFFERSON  
RESOLUTION NO. 56**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Council hereby authorizes the hire of Josie Hammer as Dispatcher/Clerk at an hourly rate of starting hourly rate of \$13.04.

**BE IT FURTHER RESOLVED**, that Ms. Hammer is a member of the Wisconsin Professional Police Association and is subject to increases as set forth by the union contract.

Ald. Tully, seconded by Ald. McGrath, moved to recommend Resolution No. 56. Motion carried 7 to 0 on call of the roll.

Motion was made by Ald. Beyer and seconded by Ald. Peachey to adjourn the August 15, 2006 meeting of the Common Council. On call of the roll, motion carried 7 to 0.

The minutes of the Tuesday, August 15, 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