

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, SEPTEMBER 5, 2006**

The Tuesday, September 5, 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, and Ald. McGrath. Absent was Ald. Havill. 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 and Deputy City Clerk/Treasurer Baumann.

PUBLIC PARTICIPATION

Fire Chief John Powell, 111 N. High St. informed the Council that our Pierce Ladder Truck (accident March 6, 2006) is now back in service and the leased truck has been returned.

PROCLAMATION - VFW BUDDY POPPIES

Mayor Myers read a Buddy Poppy Proclamation and encouraged the public to support this worthy fund-raising campaign to support our veterans.

APPOINTMENT—DISTRICT A ALDERPERSON

Mayor Myers announced that the appointment of District A Alderperson would again be revisited at the meeting. Mayor Myers recommended David Endl, 425 E. North St., for the position of District A Alderperson.

The motion was made by Ald. Beyer to recommend David Endl for District A Alderperson and seconded by Ald. McGrath for discussion. After discussion, on call of the roll, motion carried 5 to 1 with Ald. McGrath dissenting.

AN ORDINANCE TO AMEND CHAPTER 14-11(A) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE COMPOSITION OF THE JEFFERSON DEVELOPMENT COMMISSION FROM 13 MEMBERS TO 5 MEMBERS

Ald. Beyer introduced Proposed Ordinance #12-06 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #12-06**

An Ordinance to Amend Section 14-11.A. of the City of Jefferson Municipal Code Regarding Related to the Jefferson Development Commission.

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

Section 1. Section 14-11.A. is hereby amended as follows:

§ 14-11. Jefferson Development Commission.

- A. Composition. The Jefferson Development Commission shall be comprised of ~~5~~ **13** members. ~~Two members shall be from financial institutions, two members shall be from the business community, one member shall be from the Utilities Commission, one member shall be from the Common Council, one member shall be from the County Board of Supervisors, and one member shall be the President of the Chamber of Commerce. An additional five members~~ **The members** shall be appointed from the business and/or financial community. The City Administrator, ~~and~~ City Director of Public Works/Engineer, **Chamber Representative, School Representative, Utility Representative, Mayor and Common Council Representative** shall serve as ex officio members. The Commission may have additional ex officio members as appointed by the Mayor and confirmed by the Common Council. **[Amended 9-16-2003 by Ord. No. 13-03** Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II)].
- B. Appointments and terms. Members shall be appointed annually by the Mayor subject to confirmation of the Common Council.
- C. Powers and duties. The Jefferson Development Commission shall serve as an advisory commission to the Common Council, advising the Council on all matters pertaining to economic development. Areas of responsibility shall include but are not limited to:
- (1) Planning and directing economic development activities to foster continuing economic, commercial and industrial development within the City.
 - (2) Assisting existing businesses and industries in their growth and expansion by providing planning, promotion, liaison with the City of Jefferson municipal government, assistance in the procurement of sites and facilities (if needed) and assistance in the procurement of financing.
 - (3) Assisting and encouraging desirable industries and businesses to locate in the City by providing planning, promotion, liaison with the City of Jefferson municipal government, assistance in the procurement of sites and facilities and assistance in the procurement of financing.

Section 2. This ordinance shall take effect upon passage and publication as required by law.

This was a first reading.

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT TO
APPROPRIATE FUNDS FOR THE STREET IMPROVEMENT ON SOUTH
CENTER AVENUE AND ROCKVIEW LANE**

Ald. Peachey introduced Tabled Resolution No. 47.

**CITY OF JEFFERSON
RESOLUTION NO. 47**

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 construction of South Center Avenue and Rockview Lane.

BE IT FURTHER RESOLVED, that a budget transfer from the General Fund fund balance will be loaned to TIF #5 for street construction.

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
<i>TIF #5</i>				
Infrastructure Improvements	19-50000-40-400	\$0.00	\$35,000.00	\$35,000.00

The question was raised as to why Brian Johnson is not paying for this expense.

Ald. Beyer recounted that when the City directed Mr. Johnson to reduce his units from three to two units to be built on this location, the concession to that reduction was that the City would pay for this improvement.

Ald. Stewart asked when the units would be ready for occupancy.

Ald. Peachey, seconded by Ald. McGrath moved to recommend Resolution No. 47 for discussion. On call of the roll, motion carried 6 to 0.

CONSENT AGENDA

Ald. Wagner 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 consent agenda for September 5, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for September 2006 in the amount of \$179,223.71 and Payroll Summary for August 18, 2006 in the amount of \$121,962.08.
- ◆ Council Minutes from the Regular and Closed Sessions of the August 15, 2006 Common Council Meeting.
- ◆ 2006-2007 Salt Bids - \$45.10/ton.
- ◆ 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. 56. On call of the roll, motion carried by a vote of 6 to 0.

RESOLUTION APPROVING THE APPLICATION FOR SALE OF GOOD IN PUBLIC RIGHT OF WAY TO DENNIS DE GARMO

Ald. McGrath introduced Resolution No. 57.

**CITY OF JEFFERSON
AMENDED RESOLUTION NO. 57**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that Dennis de Garmo is hereby allowed to sell fresh vegetables and flowers on City right-of-way ~~at the intersection of~~ on E. Dodge St. ~~and STH 26~~ approximately 50 feet east of STH 26.

Ald. McGrath, seconded by Ald. Beyer moved to recommend Resolution No. 57.

Ald. Wagner stated that this was approved at the Regulatory Meeting, however the location was altered a distance approximately 50 feet east of STH 26 on E. Dodge St.

Ald. Wagner seconded by Ald. Tully moved to amend Resolution No. 57. Motion carried 6-0 on call of the roll.

Ald. McGrath, seconded by Ald. Beyer moved to recommend Amended Resolution No. 57. Motion carried 6 to 0 on call of the roll.

RESOLUTION APPROVING A PARTIAL CLOSING OF CITY RIGHT OF WAY ADJACENT TO ROCK BOTTOM BAR AND GRILL ON SEPTEMBER 17, 2006 FROM 8:00 AM TO 10:00 PM

Ald. Tully introduced Resolution No. 58.

**CITY OF JEFFERSON
RESOLUTION NO. 58**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that Vince Krause proprietor of Rock Bottom Bar and Grill is hereby allowed to partially close the right of way located adjacent north of Rock Bottom Bar and Grill on September 17, 2006 from 8:00am to 10:00pm.

Ald. Tully, seconded by Ald. Wagner moved to recommend Resolution No. 58. On call of the roll, motion carried by a vote of 6 to 0.

Motion was made by Ald. McGrath and seconded by Ald. Peachey to adjourn the September 5, 2006 meeting of the Common Council. On call of the roll, motion carried 6 to 0.

The minutes of the Tuesday, September 5, 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