

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, SEPTEMBER 19, 2006**

The Tuesday, September 19, 2006 meeting of the City of Jefferson Common Council was called to order at 7:40 p.m. by Mayor Myers. Members present were: Ald. Wagner, Ald. Tully, Ald. Beyer, Ald. Peachey, Ald. Stewart, Ald. Havill and Ald. McGrath. Joining the Council after his swearing of the oath was Ald. David Endl. Also present were: City Administrator Bierma, City Engineer Ludwig, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

Janet Twist, 663 North Dewey Avenue addressed the Council on several issues. First Ms. Twist thanked Ald. McGrath and Ald. Wagner for bringing up her name for the aldermanic vacancy. She then noted that she was upset by some comments made by the Mayor that were published in the paper. Twist stated that many of them did not need to be said. She stated that she wanted to distinguish that losing an election does not mean that you are not qualified for office. Ms. Twist stated that what she stands for she stands for. She went on to state that she has nothing against Mr. Endl and only wishes him the best, but was just irritated that it was made to look like she was not qualified for the position. Ms. Twist then asked if the Council could speak into the microphones when speaking. She stated that not only is it difficult to hear the meetings from the back of the Council Chambers, but it is extremely difficult to hear voices on the rebroadcast of the meeting on the City's cable channel.

Mayor Myers then stated that the feelings that Ms. Twist were having were unintended and that was not the impression that he wanted to convey. He added that Janet (Twist) is a warm hearted and conscientious individual. He added that she is extremely civic minded and he commended Janet for stepping forward.

Ald. Wagner then stated that he agreed that the volume on our cable station is extremely low and hoped that the City could work towards a solution to that problem.

SWEARING IN – DISTRICT A ALDERPERSON DAVID ENDL

City Clerk/Treasurer Stewart then swore in newly appointed District A Alderperson David Endl.

COMMITTEE APPOINTMENTS – DAVID ENDL

Ald. Tully, seconded by Ald. Wagner moved to appoint Ald. David Endl to the following committees:

Finance Committee
Streets, Health and Sanitation Committee – Alternate
Ambulance Committee
Cable Commission
Library Board
Utilities Commission

On call of the roll, motion carried 7 to 0 with one abstention.

PLAN COMMISSION APPOINTMENT – STEVE CROSS

Ald. Beyer, seconded by Ald. Peachey moved to appoint Steve Cross to the Plan Commission. On call of the roll, motion carried unanimously.

PARK & RECREATION COMMISSION APPOINTMENT – NANCY HABERMAN

Ald. Beyer, seconded by Ald. Tully moved to appoint Nancy Haberman to the Park & Recreation Commission. On call of the roll, motion carried unanimously.

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 second 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.

Ald. Wagner questioned if the JDC appointees included an industry representative.

Mayor Myers stated that Dennis Siebenaller would be representing industry, his current employer being Briggs and Stratton.

Ald. Beyer, seconded by Ald. Endl moved to recommend Proposed Ordinance #12-06. On call of the roll, motion carried unanimously.

JEFFERSON DEVELOPMENT COMMISSION APPOINTMENTS

Ald. Wagner, seconded by Ald. Tully moved to reappoint the following members to the newly recreated Jefferson Development Commission:

Pat Vandenberg
 Jim Van Lieshout
 Jeff Johnson
 Dennis Siebenaller
 Don Vogel

Ald. Peachey stated that he had received some phone calls that indicated concern that these individuals may be more interested in the future of Fort Atkinson rather than the City of Jefferson.

Mayor Myers stated that all of the appointees were on the former JDC and have been active in that body. He stated that he is certain that they have Jefferson's best interests in heart and are excited about making Jefferson grow.

On call of the roll, motion carried unanimously.

AN ORDINANCE TO AMEND SECTION 14-6 C. (3) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE POWERS AND DUTIES OF THE PARK AND RECREATION COMMISSION

Ald. Peachey introduced Proposed Ordinance #13-06 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #13-06**

An Ordinance to Amend Section 14-6.C. (3) of the City of Jefferson Municipal Code Regarding Related to the Parks and Recreation Commission.

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

Section 1. Section 14-6 C.(3) is hereby amended as follows:

§ 14-6. Parks and Recreation Commission.

C. Powers and duties. The Parks and Recreation Commission shall serve as an advisory commission to the Common Council, advising the Council on all matters pertaining to parks, recreation and forestry. Areas of responsibility shall include but are not limited to:

- (3) The development of the annual operating and capital budgets for parks, recreation, **senior center**, aquatic center and forestry.

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

This is a first reading.

RESOLUTION ADOPTING A NEW CITY OF JEFFERSON VOTING WARD

Ald. Havill introduced Resolution No. 59.

**CITY OF JEFFERSON
RESOLUTION NO. 59**

BE IT RESOLVED, by the Common Council of the City of Jefferson that the following boundary for the City of Jefferson Ward 9 is hereby adopted.

(SEE MAP)

Ald. Havill, seconded by Ald. Tully moved to approve Resolution No. 59. On call of the roll, motion carried unanimously.

**AN ORDINANCE TO AMEND SECTION 25-17 OF THE CITY OF JEFFERSON
MUNICIPAL CODE RELATED TO ALDERMANIC DISTRICTS**

Ald. Tully introduced Proposed Ordinance #14-06 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #14-06**

Section 1. Pursuant to Section 5.15, Wisconsin Statutes, Ward 9 of the City of Jefferson is hereby created as shown in the map contained within this ordinance.

Section 2. Pursuant to Section 62.08, Wisconsin Statutes, aldermanic district D is hereby amended as follows: *(the following change will also be noted in City of Jefferson Municipal Code 25-17)*

Aldermanic District D Wards 7, 8 and 9

Section 3. This ordinance shall take effect and be in full force after passage and publication as provided in Section 62.08(1), Wisconsin Statutes.

This was a first reading.

**AN ORDINANCE TO AMEND APPROVED CITY OF JEFFERSON
ORDINANCE #8-06 SECTION 4 (WARD DESIGNATION)**

Ald. Stewart introduced Proposed Ordinance #15-06.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #15-06**

An Ordinance to Amend Approved City of Jefferson Ordinance #8-06, Section 4 (Ward Designation).

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

Section 1. Ordinance #8-06, Section 4. Ward Designation. is hereby amended as follows:

SECTION 4. Ward Designation. The territory described in Section 2 of this ordinance is hereby made a part of the 8th 9th **Ward** of the City of Jefferson, subject to the ordinances, rules and regulations of the City governing wards.

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

This was a first reading.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 60.

**CITY OF JEFFERSON
RESOLUTION NO. 60**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 19, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for August and September 2006 in the amount of \$866.55 and \$130,927.98 and Payroll Summary for September 1, 2006 in the amount of \$121,962.08.
- ◆ Council Minutes from the Regular and Closed Sessions of the September 5, 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. 60. On call of the roll, motion carried by a vote of 7 to 0. Ald. Endl abstained from the vote and Ald. Havill abstained from the approval of the minutes only.

Ald. McGrath, seconded by Ald. Peachey moved to adjourn to Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to Confer with Legal Counsel Regarding Potential Litigation as it Relates to the Collection of Personal Property Taxes. On call of the roll, motion carried unanimously.

Ald. Havill, seconded by Ald. Peachey moved to adjourn the Tuesday, September 19, 2006 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, September 19, 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