

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, OCTOBER 3, 2006**

The Tuesday, October 3, 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. Endl, Ald. Havill and Ald. McGrath. Also present were: City Administrator Bierma, City Engineer Ludwig, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

**PUBLIC PARTICIPATION**

None.

**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 second 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 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.

Ald. Peachey, seconded by Ald. Havill moved to recommend Proposed Ordinance #13-06. On call of the roll, motion carried unanimously.

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

Ald. Stewart introduced Proposed Ordinance #15-06 for its second reading.

**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 8<sup>th</sup> 9<sup>th</sup> **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.

Ald. Stewart, seconded by Ald. Wagner moved to recommend Proposed Ordinance #15-06. On call of the roll, motion carried unanimously.

**CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 61.

**CITY OF JEFFERSON  
RESOLUTION NO. 61**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 3, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for October 2006 in the amount of \$111,287.66 and Payroll Summary for September 15, 2006 in the amount of \$114,194.88.
- ◆ Council Minutes from the Regular and Closed Sessions of the September 19, 2006 Common Council Meeting.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses
  - ◆ Class B Site License – Morgan's Pub and Grill

Ald. Wagner, seconded by Ald. McGrath moved to recommend Resolution No. 61. On call of the roll, motion carried unanimously.

**RESOLUTION REQUESTING EXEMPTION FROM THE COUNTY LIBRARY TAX**

Ald. Endl introduced Resolution No. 62.

**CITY OF JEFFERSON  
RESOLUTION NO. 62**

**WHEREAS**, the Jefferson County Board has established a county library and levies a county library tax as authorized under Section 43.57(3) of the Wisconsin Statutes, and

**WHEREAS**, Section 43.64(2)(b) of the Wisconsin Statutes provides that a village or city which levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52(1) during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year is exempt from the county library tax and

**WHEREAS**, the City of Jefferson will in 2006, appropriate and expend an amount in excess of that calculated above,

**NOW THEREFORE BE IT RESOLVED**, that the City of Jefferson hereby requests of the Jefferson County Board of Supervisors that the City of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64(2).

**BE IT FURTHER RESOLVED**, that copies of the resolution be forwarded by the City Clerk to the following parties.

**ADMINISTRATOR  
Jefferson County Library Council  
Dwight Foster Public Library  
102 East Milwaukee Avenue  
FORT ATKINSON, WI 53538**

**COUNTY CLERK  
320 South Main Street, Room 109  
Jefferson, WI 53549**

Ald. Endl, seconded by Ald. Beyer moved to recommend Resolution No. 62. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE 2006 COST OF LIVING INCREASE FOR NON-UNION EMPLOYEES**

Ald. Tully introduced Resolution No. 63.

**CITY OF JEFFERSON  
RESOLUTION NO. 63**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Council hereby authorizes the following salary increase for the non represented for 2006 be 3.5% retroactive to the first payroll of 2006.

Ald. Tully stated that the 3.5% was unanimously supported by the Personnel Committee. He stated that the increase is in the budget. He stated that the increase is well deserved.

Ald. Havill stated that this was also unanimously approved at Finance Committee. He stated that this would not negatively impact the budget and it is well deserved for the work done in 2006 and in previous years. He noted that the department heads also have a difficult task ahead of them as well.

Ald. McGrath asked if the funds would be coming from the contingency line item or the individual wage line items. It was noted that the funds are budgeted in the individual line items.

Ald. Beyer stated that this increase was well deserved and that the City and Council would be no where without the department heads.

Mayor Myers commented on the presentation that was given by the department heads two weeks prior. He stated that the presentation was excellent and provided a great overview.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 63. On call of the roll, motion carried unanimously.

**RESOLUTION DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR AN ALL-INCIDENT MANAGEMENT SYSTEM IN THE CITY OF JEFFERSON**

Ald. Havill introduced Resolution No. 64. On call of the roll, motion carried unanimously.

**CITY OF JEFFERSON  
RESOLUTION NO. 64**

**DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR AN ALL INCIDENT MANAGEMENT SYSTEM IN THE CITY OF JEFFERSON**

**WHEREAS**, the President of the United States, in Homeland Security Presidential Directive (HSPD) 5, has directed the Secretary of the United States Department of Homeland Security to develop and administer a comprehensive National Incident Management System (NIMS) which would provide a consistent nationwide approach for federal, state, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents regardless of their cause, magnitude, or complexity and

**WHEREAS**, collaboration by and among all federal, state, and local homeland security partners has been and will continue to be vital to the effective development, implementation, and utilization of the National Incident Management System (NIMS) and

**WHEREAS**, it is necessary and appropriate that all federal, state, and local emergency service agencies coordinate their efforts in order to effectively and efficiently provide optimal levels of incident management and

**WHEREAS**, to effectively and efficiently manage incidents it is critical that federal, state, and local public safety organizations utilize standardized terminologies, integrated organizational structures, interoperable communications, consolidated action plans, unified incident command structures, unified personnel qualification standards, common standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters and

**WHEREAS**, the National Incident Management System (NIMS) standardized procedures for managing personnel, communications, facilities, and resources will improve the ability of the City of Jefferson to utilize federal and state grant funding to enhance local agency readiness, maintain responder preparedness, and streamline an incident management process and

**WHEREAS**, the Incident Command System (ICS) components of the National Incident Management System (NIMS) is already an integral part of various incident management activities throughout Jefferson County and the State of Wisconsin, including current emergency management training programs and

**WHEREAS**, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standard Incident Command System (ICS) throughout the nation.

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jefferson does hereby establish the National Incident Management System (NIMS) as the municipality's standard for an all incident management system.

Ald. Havill, seconded by Ald. McGrath moved to recommend Resolution No. 64. On call of the roll, motion carried unanimously.

Mayor Myers stated that he was requesting the presence of the JDC, Chris Nash, Dawn Gunderson and several County representatives for a portion of the Closed Session.

Ald. Peachey, seconded by Ald. McGrath moved to adjourn to Closed Session pursuant to Section 19.85(1)(b) and 19.85(1)(e) of the Wisconsin State Statutes to Consider Dismissal, Demotion, Licensing or Discipline of any Public Employee or Considering Granting or Denying Renewal of Contract as it Relates to the City Administrator and Deliberating the Purchasing or Negotiating of Public Property as it Relates to Property Contiguous to the Jefferson County Courthouse. On call of the roll, motion carried unanimously.

**PROPERTY PURCHASE 405 SOUTH MAIN STREET**

Ald. McGrath introduced Resolution No. 65.

**CITY OF JEFFERSON  
RESOLUTION NO. 65**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson will acquire an option to purchase, on property at 405 S Main for an amount not to exceed \$2000.00.

Alderson McGrath, seconded by Beyer, then moved recommend Resolution No. 65 with specific contingencies, concerning the CDA Development and land swap with Jefferson County. On call of the roll, motion carried by a vote of 7 to 1. Ald. Wagner cast the dissenting vote.

**CITY ADMINISTRATOR CONTRACT**

Ald. Stewart introduced Resolution No. 66

**CITY OF JEFFERSON  
RESOLUTION NO. 66**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin authorization is given for the Personnel Committee to begin negotiations with the City Administrator for a new contract.

Alderson Stewart, seconded by Endl, moved to table the decision on renewal of the City Administrator contract until Tuesday, October 31, 2006. On call of the roll, motion carried unanimously. Mayor Myers then indicated it would be his intent to not have the November 7, 2006 regular council meeting, but do hold an October 31, 2006 regular council meeting in its place. Mayor Myers requested that the preceding be made part of the next council agenda for passage.

Ald. Stewart, seconded by Ald. Havill moved to adjourn the Tuesday, October 3, 2006 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, October 3, 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