

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, OCTOBER 17, 2006**

The Tuesday, October 17, 2006 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Council President Wagner. Members present were: Ald. Wagner, Ald. Tully, Ald. Beyer, Ald. Peachey, Ald. Stewart, Ald. Endl, Ald. Havill and Ald. McGrath. Absent was: Mayor Myers. Also present were: City Administrator Bierma, City Engineer Ludwig, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

PUBLIC HEARING AND ACTION ON AN ORDINANCE TO AMEND SECTION 25-17 OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO ALDERMANIC DISTRICTS

Council President Wagner called the public hearing to order.

City Administrator Bierma read the Notice of Public Hearing.

City Clerk/Treasurer Stewart gave an explanation of the Proposed Ordinance change.

Council President Wagner 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, President Wagner closed the public hearing.

Ald. McGrath introduced Proposed Ordinance #14-06 for its second 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 attached to 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.

Ald. McGrath, seconded by Ald. Beyer moved to recommend Proposed Ordinance #14-06. On call of the roll, motion carried unanimously.

AN ORDINANCE TO RECREATE SECTION 300-76(C) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE ZONING BOARD ORGANIZATIONAL STRUCTURE

Ald. Peachey introduced Proposed Ordinance No. #17-06 for its first reading.

**CITY OF JEFFERSON
ORDINANCE #17-06**

An Ordinance to Recreate Section 300-76(C) of the City of Jefferson Municipal Code Related to The Zoning Board Organizational Structure.

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

Section 1. Section 300-76(C) of the Municipal Code is hereby amended as follows:

300-76. Organization and meetings.

The Board of Zoning Appeals shall organize and adopt rules of procedure for its own government in accordance with the provisions of this chapter.

- C. ~~The concurring vote of four members of the Board shall be necessary to correct an error, grant a variance, make an interpretation, or permit a utility, temporary, unclassified or substitute use.~~ If a quorum is present, the Board of Appeals may take action to grant a variance by a majority vote of the members present. If a quorum is present, the Zoning Board of Appeals may take action by a majority vote of the members present to reverse any order, requirement, decision or determination appealed from, to make such order, requirement, decision or determination in favor of the applicant or appellant on any matter on which it is required to pass, or to effect any variation in the requirements of the Zoning Code, under the standards as listed in section 300-77(B). The grounds of every such determination shall be stated in writing.

Section 2. Any ordinance or part thereof that is inconsistent or in conflict herewith is hereby expressly repealed.

Section 3. This ordinance shall be in full force and effect upon passage and publication as provided by law.

This is a first reading.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 67.

**CITY OF JEFFERSON
RESOLUTION NO. 67**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 17, 2006 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for September and October 2006 in the amounts of \$1,611.00 and \$117,075.40 and Payroll Summary for September 29, 2006 in the amount of \$118,954.25.
- ◆ Council Minutes from the Regular and Closed Sessions of the October 3, 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. 67. On call of the roll, motion carried unanimously.

GENERAL PURPOSE FINANCIAL STATEMENTS AND AUDIT REPORT

Ald. Havill introduced Resolution No. 68.

**CITY OF JEFFERSON
RESOLUTION NO. 68**

BE IT RESOLVED by the Common Council of the City of Jefferson that the 2005 General Purpose Financial Statements and Audit Report are hereby accepted.

Heather Acker of Virchow Krause and Company LLP then provided the Council with an overview of the General Purposed Financial Statements and Audit Report. Ms. Acker reviewed the report and then entertained questions from the Council.

Ald. Beyer then asked if items such as a capitalization policy, bonding and collateral agreements had been looked into. City Clerk/Treasurer Stewart stated that she had secured a bond, was currently working on collateral agreements and would have a capitalization policy to the Council within the next month or so.

Ald. McGrath questioned the funding of the City's pension. Ms. Acker stated that some years ago, the City fully funded their WRS unfunded liability and that no additional liability was required to be recorded at this time.

Ald. Havill, seconded by Ald. Endl moved to recommend Resolution No. 68. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING A PAY STRUCTURE FOR EMERGENCY
MEDICAL SERVICE EMPLOYEES**

Ald. Tully introduced Resolution No. 69.

**CITY OF JEFFERSON
RESOLUTION NO. 69**

WHEREAS, the Jefferson Emergency Medical Service is a vital part of our community

WHEREAS, staffing is a major component to being able to function as an Emergency Medical Service

BE IT RESOLVED, the following pay schedule for EMT's and Drivers will be used in the function of Emergency Medical Service

EMT Basic \$2.00/hr on call rate
 \$10.00/hr run time rate

EMT IV Tech \$2.00/hr on call rate
 \$12.00/hr run time rate

Drivers: \$2.00/hr on call rate
 \$8.00/hr run time rate

Ald. Beyer stated that this was recommended at the Ambulance Committee and that it is needed to attract more people to the EMS.

Ald. Endl stated that this is well deserved and that he hopes to someday increase the compensation for the EMS. He added that their dedication and time commitment is very appreciated.

Ald. Havill stated that from a Finance perspective a slight increase in some of the fee schedules should help offset any of the incremental increases in compensation costs.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 69. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING A BUDGET ADJUSTMENT FOR A PROPERTY
OPTION ON 405 SOUTH MAIN STREET**

Ald. Beyer introduced Resolution No. 70.

**CITY OF JEFFERSON
RESOLUTION NO. 70**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the following 2006 budget adjustment is hereby authorized for the payment of an option to purchase on a property located at 405 South Main Street, Jefferson.

BE IT FURTHER RESOLVED that such appropriation shall be funded from the Land Acquisition Fund Balance.

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMENT	REVISED AMOUNT
Fund 47 – Misc. Expense	47-50000-30-350	\$0.00	\$2,000.00	\$2,000.00

Ald. McGrath asked for a clarification on who wrote the resolution.

Ald. Wagner stated that he was not in favor of the purchase and feels that it would make more sense to knock down the old Schweiger Building.

Ald. Beyer, seconded by Ald. Peachey moved to recommend Resolution No. 70. On call of the roll, motion carried 7 to 1. Ald. Wagner cast the dissenting vote.

RESOLUTION CANCELLING THE NOVEMBER 7, 2006 COUNCIL MEETING AND RESCHEDULING FOR OCTOBER 31, 2006

Ald. Endl introduced Resolution No. 71.

**CITY OF JEFFERSON
RESOLUTION NO. 71**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting on November 7th, 2006 is hereby cancelled, and

BE IT FURTHER RESOLVED that a special Common Council meeting will be called for on October 31, 2006.

Ald. Endl, seconded by Ald. Havill moved to recommend Resolution No. 71. On call of the roll, motion carried unanimously.

RESOLUTION AWARDING CONTRACT FOR CURB & GUTTER ON SOUTH CENTER AVENUE

Ald. Havill introduced Resolution No. 72.

**CITY OF JEFFERSON
RESOLUTION NO. 72**

BE IT RESOLVED, by the Common Council of the City of Jefferson Wisconsin, that the City Administrator is hereby authorized to enter into a contract with Rennhack Construction Co. Inc. for installation of 30” cement curb and gutter along S. Center Avenue at a cost of \$10.06 per lineal foot and the contract not to exceed \$8,500

Ald. McGrath questioned why this hadn’t been discussed at Streets Committee.

City Engineer Ludwig stated that he submitted this resolution twice for approval and that he does not have control of the committee agendas.

It was further noted that this was a part of the project that a budget amendment was done for in the beginning of September. Ludwig indicated that even though this project was not subject to the bid process, he still received three quotes and was suggesting to go with the low quote.

Ald. Havill, seconded by Ald. McGrath moved to recommend Resolution No. 72. On call of the roll, motion carried unanimously.

Ald. McGrath, seconded by Ald. Havill moved to adjourn to Closed Session pursuant to Section 19.85(1)(g) and 19.85(1)(e) of the Wisconsin State Statutes to Confer with Legal Counsel Regarding Litigation – Case #04CV580 and to Further Negotiate the Purchase of the Property located at 405 South Main Street. On call of the roll, motion carried unanimously.

Ald. Wagner, seconded by Ald. Peachey moved to adjourn the Tuesday, October 17, 2006 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, October 17, 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