

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

The Tuesday, December 19, 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. Endl, Ald. Stewart, Ald. Havill and Ald. McGrath. Also present were: City Administrator Bierma, City Engineer Ludwig, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

Janet Werner, N4108 Highway Y, addressed the Council on several topics. Werner provided the Council with a rundown of the Room Tax funds and how they were allocated in 2006 and the anticipated use in 2007. She also encouraged the public and Council to “Buy a Brick for the Bandshell”.

Ray Seeber Jr., 973 North Dewey Avenue, addressed the Council regarding Proposed Ordinance 20-06. Mr. Seeber noted his objection to the rezoning and indicated that he felt it was unnecessary because there are many other more suitable spots for a large shed to be erected.

Linda Seeber, 973 North Dewey Avenue, addressed the Council regarding Proposed Ordinance 20-06. Ms. Seeber also noted her objection to the rezoning and stated that she was concerned that the building could be constructed as close as 10 feet to her home. She also noted that she felt that this was not a suitable site.

James Ganser, Jr., 965 North Dewey Avenue, addressed the Council regarding Proposed Ordinance 20-06. Mr. Ganser stated that the area that he is requesting to be rezoned is in harmony with the City’s Master Plan – just a few years earlier than actual City implementation. He stated that if the rezoning request is granted he would stay as far away from other structures as possible.

PRESENTATION: TIF FINANCING AND CDA CREATION

Dawn Gunderson Shiel of Ehlers and Associates then presented an overview of TIF Financing and CDA creation to the Common Council. After the presentation, the Council was afforded an opportunity to ask questions of Dawn.

MAYORAL APPOINTMENT OF ELECTION WORKERS

Ald. Wagner, seconded by Ald. Tully moved to recommend the appointment of the following election workers for a one year term:

Delight	Albrecht
Sheryl	Albrecht
Pat	Allbee
Greg	Ashburn
Marge	Ashburn

Kaye	Kinateder
Wally	Kinateder
Bob	Kober
Gayle	Krek
Janet	Kreklow

Marcia	Bare
Gretchen	Bayorgeon
Cathy	Beilke
Evelyn	Bleecker
Mary	Block
Mike	Bolger
Doris	Cavin
Gene	Cavin
Charlie	Dahl
Harvey	Dooge
Jean	Dooge
Bee	Fischer
Al	Foskett
Loretta	Fuchs
Janet	Gaugert
Bob	Gerhardt
Dolores	Gerhardt
Maryann	Gleisner
Charlotte	Goers-Nevin
Gloria	Haas
Jerry	Haas
Barb	Hamann
Rosie	Henning
Grace	Huebner

Marion	Kukla
John	LaDien
Lois	LaDien
Donna	Lane
Ginny	Lehman
Harold	Lehman
Patti	Lorbecki
Jean	Lynch
Millie	Meudt
Judy	Mewis
Ellin	Monogue
Carol	Morgan
Clara	Mundschau
David	Nevin
Bonnie	Noonan
Shirley	Pohlman
Marion	Popp
Marty	Powers
Ron	Pribnow
DuWayne	Springer
Jane	Stetzer
Marion	Streich
Elaine	Wenzel
Bob	Zweifel

On call of the roll, motion carried unanimously.

AN ORDINANCE TO RECREATE A PORTION OF SECTION 1-4 C. (1) OF THE CITY OF JEFFERSON MUNICIPAL CODE TO AMEND THE DEPOSITS AND COSTS FOR PARKING VIOLATIONS

Ald. McGrath introduced Proposed Ordinance #19-06 for its second reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #19-06**

An Ordinance to Recreate a Portion of Section 1-4 C. (1) of the City of Jefferson Municipal Code to Amend the Deposits and Costs for Parking Violations:

The Common Council of the City of Jefferson, do ordain as follows:

Section 1. The following portion of Section 1-4 C. (1) is hereby recreated:

265-4	Parking restrictions	\$40 \$20
265-4B(3)(a)	Two-hour parking, 9:00 a.m. to 5:00 p.m.	\$2- \$10
265-4B(3)(b)	Two-hour parking, 8:00 a.m. to 5:00 p.m.	\$2- \$10

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation.

Ald. Wagner stated that approval of Proposed Ordinance #19-06 was unanimous at Regulatory Committee.

Ald. McGrath, seconded by Ald. Havill moved to recommend Proposed Ordinance #19-06. On call of the roll, motion carried unanimously.

AN ORDINANCE TO AMEND SECTION 300-19 B OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF 965 NORTH DEWEY AVENUE FROM AG (AGRICULTURAL) TO ML (LIMITED INDUSTRIAL)

Ald. Endl introduced Proposed Ordinance #20-06.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #20-06**

An Ordinance to Amend Section 300-19 B. of the Municipal Code of the City of Jefferson Related to Rezoning.

The Common Council of the City of Jefferson, Wisconsin, do ordain as follows:

Section 1. Section 300-19 B. of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from its zoning designation of AG (Agricultural) to ML (Limited Industrial):

Description: Part of the NW ¼ of the NW ¼ of Section 1, T6N, R14E

Parcel #: 241-06-14-01-22-008

Address: 965 North Dewey Avenue

Current Zoning Designation: AG (Agricultural)

Proposed Zoning Designation: ML (Limited Industrial)

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

This was a first reading.

AN ORDINANCE TO AMEND SECTION 68-3 OF CITY OF JEFFERSON MUNICIPAL CODE RELATED TO APPOINTMENT OF CITY OFFICIALS

Ald. Tully introduced Proposed Charter Ordinance #21-06 for its first reading.

**CITY OF JEFFERSON
PROPOSED CHARTER ORDINANCE #21-06**

An Ordinance to Amend Section 68-3 of the Municipal Code of the City of Jefferson Related to Appointment of City Officials.

Section 1. An Ordinance to Change the Terms of the City Forester, Recreation Director, Sewage Treatment Plan Operator and Street Superintendent is hereby amended as follows:

§ 68-3. Appointed officials. *Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. II).*

The following officials shall be appointed in the manner and for the term indicated:

Official	How Appointed	Term
Administrator	See § 68-4	Indefinite
Clerk/Treasurer	See § 68-5	Indefinite
Assessor	Common Council	2 years
Attorney	Common Council	1 year
Building/Zoning Inspector	Mayor, subject to confirmation by Council	1 year
Director of Public Works/Engineer	See § 68-9	Indefinite
Election officials	Mayor, subject to confirmation by Council	2 years
Forester	Mayor, subject to confirmation by Council	4-year Indefinite
Plumbing Inspector	Mayor, subject to confirmation by Council	1 year
Recreation Director	Mayor, subject to confirmation by Council	4-year Indefinite
Sewage Treatment Plant Operator	Mayor, subject to confirmation by Council	4-year Indefinite
Street Superintendent	Mayor, subject to confirmation by Council	4-year Indefinite
Superintendent of Utilities	Utilities Commission	Indefinite
Weed Commissioner	Mayor, subject to confirmation by Council	1 year

Section 2. That in accord with §66.0101(5), Wis. Stats., this Charter Ordinance shall take effect upon the passage of sixty (60) days from the date of adoption hereof or upon the approval of this ordinance by a majority of the electors voting on a referendum on the same if, in accord with the statute and within the sixty (60) day period a petition conforming with the requirements of §8.40, Wis. Stats., and signed by a number of electors equal to 7% of the votes cast in the City in the last gubernatorial election is filed

in the office of the City Clerk, calling for this ordinance to be submitted to a referendum vote.

Section 3. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation.

This is a first reading.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 90 for its first reading.

**CITY OF JEFFERSON
RESOLUTION NO. 90**

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

The consent agenda for tonight includes:

- ◆ Vouchers Payable for November and December 2006 in the amounts of \$5,229.98 and \$108,032.61 Payroll Summary for December 8, 2006 in the amount of \$126,946.83.
- ◆ Council Minutes from the Regular and Closed Sessions of the December 5, 2006 Common Council.
- ◆ 911 Agreement with Jefferson County Sheriff's Department.
- ◆ 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. 90. On call of the roll, motion carried unanimously. Ald. Havill abstained from the approval of the minutes due to his absence.

RESOLUTION AUTHORIZING A 2007 BUDGET ADJUSTMENT

Ald. Beyer introduced Resolution No. 91.

**CITY OF JEFFERSON
RESOLUTION NO. 91**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council authorizes the following transfer of funds from the "Transfer to the Street Construction Fund" to the "General Fund Police Department Departmental Budget".

	CURRENT	BUDGET	REVISED
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BUDGET ITEM	ACCOUNT #	BUDGET	ADJUSTMENT	AMOUNT
Transfer to Street Const Fund	01-00000-27-441	\$100,000.00	-\$15,000.00	\$85,000.00
Wages – Part Time Sworn	01-52110-10-127	\$23,000.00	\$1,000.00	\$24,000.00
Telephone Expense	01-52110-20-252	\$7,500.00	\$350.00	\$7,850.00
Electric, Water, Sewer	01-52110-20-254	\$12,000.00	\$4,000.00	\$16,000.00
Gasoline and Oil	01-52110-30-341	\$16,000.00	\$2,650.00	\$18,650.00
Matrls to Maint. Vehicles	01-52110-30-355	\$3,500.00	\$500.00	\$4,000.00
Bldg Sec Camera System	01-52110-40-412	\$0.00	\$5,000.00	\$5,000.00
Light Bar Replacement	01-52110-40-415	\$0.00	\$1,500.00	\$1,500.00

Ald. McGrath noted that all of the Police Department’s requested changes were in their original budget, but had been cut out. He stated that he believed that these increases should be made to the Police Department budget, but that the funds should not be taken from the Streets. He stated that the funds should have been left in the budget and that he would like to see the funding come from other sources such as the Chamber of Commerce or contingencies. He stated that he strongly disagreed with the robbing “Peter to pay Paul” mentality.

Ald. Beyer stated that she felt strongly about the transfer and that she had spoken with both the Engineer and the Police Chief about the transfer and that both were on the same page. She stated that the City Engineer had just requested that the Council give him and the Streets Committee the authority to reallocate funds for different projects in 2007.

Ald. Endl stated that he felt this was a great example of how we would hope our departments would work together and cooperate. He added that he certainly appreciated their cooperation.

Ald. Havill stated that this Resolution was unanimously approved at Finance Committee and that the City Engineer had indicated that the project that would need to be shelved for 2007 could be adequately “patched” to get us through to the 2008 budget.

Ald. Beyer, seconded by Ald. Havill moved to recommend Resolution No. 91. On call of the roll, motion carried by a vote of 7 to 1. Ald. McGrath cast the dissenting vote.

RESOLUTION AUTHORIZING AN AGREEMENT RELATED TO AN OFFER TO PURCHASE LAND FOR WEST RACINE STREET PROJECT

Ald. Peachey introduced Resolution No. 92.

**CITY OF JEFFERSON
RESOLUTION NO. 92**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Council hereby accepts the language in the temporary easement, permanent easements and warranty deed (on file in the office of the City Clerk) as it relates to the West Racine Street Project and the property owned by Spangler Seed, Inc. as approved by the City Attorney and the City Engineer.

City Engineer Ludwig provided the Council with an explanation of the request.

Ald. Peachey, seconded by Ald. McGrath moved to recommend Resolution No. 92. On call of the roll, motion carried unanimously.

Ald. Wagner, seconded by Ald. Tully moved to adjourn to Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes To Consider Employment as it Relates to the Hire of an EMS Director. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE AN EMS DIRECTOR

Ald. Endl introduced Resolution No. 88.

**CITY OF JEFFERSON
RESOLUTION NO. 88**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes the hire of Susan Reinen as EMS Director at an annual salary of \$35,899

BE IT FURTHER RESOLVED, that said employee will be subject to a six-month probationary period. After such probation is successfully made and the employee receives department head approval, the employee will be given increases as provided for in the 2007 Non-Union Compensation Plan.

Ald. Endl, seconded by Ald. Beyer moved to recommend Resolution No. 88. On call of the roll, motion carried unanimously.

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

The minutes of the Tuesday, December 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