

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, APRIL 3, 2007**

The Tuesday, April 3, 2007 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. Endl, Ald. Stewart, Ald. Havill, Ald. Peachey and Ald. McGrath. Also present were: City Attorney Brantmeier (who took minutes). Absent was: City Clerk/Treasurer Stewart( election) and City Engineer Ludwig.

**PUBLIC PARTICIPATION**

None.

**MAYORAL APPOINTMENT**

Mayor Myers gave a brief explanation of the need to move on the RDA and the nominations.

Ald. Beyer, seconded by Ald. Havill moved to approve the nominations made by the Mayor for the Jefferson Redevelopment Authority.

Gary Myers - Term ending April 2008  
Jim VanLieshout - Term ending April 2008  
Gary Haag - Term ending April 2009  
Toby Tully - Term ending April 2009  
Jeff Johnson - Term ending April 2010  
Don Vogel - Term ending April 2011  
Pat Vanden Berg - Term ending April 2012

Ald. Wagner, seconded by Ald. Stewart moved to table the approval of the appointments until the new council. On call of the roll, motion failed on a vote of 5 to 3 with Ald. Wagner, Stewart, and McGrath voting in favor of tabling.

The original motion brought by Ald. Beyer, seconded by Ald. Havill was then brought to the floor. On call of the roll, the motion failed by a vote of 5 to 3. Ald. McGrath, Ald. Wagner and Ald. Stewart cast the dissenting votes. (A 4/5 approval was needed for acceptance of the appointments.)

**CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 131.

**CITY OF JEFFERSON  
RESOLUTION NO. 131**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 3, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for April 2007 in the amounts of \$104,142.35 and Payroll Summary for March 16, 2007 in the amount of \$117,967.33.
- ◆ Council Minutes from the Regular Session of the March 20, 2007 Common Council Meetings.
- ◆ 2007 Petition for County Highway Aids.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses
  - ◆ Class B Beer and Class C Wine License – DB Puffins.
  - ◆ Class B Beer License (6 Month) – Jefferson Blue Devils.

Ald. Wagner, seconded by Ald. McGrath moved to approve Resolution No. 131. On call of the roll, motion carried unanimously. Ald. Havill and Ald. Peachey abstained from the approval of the minutes due to their absence and Ald. Beyer abstained from the approval of the Blue Devil's beer license.

**PURCHASE OF A “NEW” BACKUP AMBULANCE**

Ald. Beyer introduced Resolution No. 132.

**CITY OF JEFFERSON  
RESOLUTION NO. 132**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that Common Council hereby authorizes the purchase of a 2001 Ford E-350XL Horton Model #553 Type III from Lee's Sale and Service in an amount not to exceed \$30,000.

**BE IT FURTHER RESOLVED**, that the purchase of said vehicle is contingent upon review of the sale by the City Attorney.

Ald. Beyer explained that the approval was unanimous in Ambulance Committee. Ald. Havill also indicated that the approval was unanimous at the Finance Committee. Ald. Havill explained that the \$10,000 would be coming from the insurance settlement to pay towards the ambulance, and that it would pay back itself inside of two years with the transport contracts being worked on by the EMS Department.

Ald. Wagner questioned why the new ambulance was not budgeted. Ald. Beyer indicated that the current backup ambulance is not being used for calls and this one would. There is an express need for this ambulance to be used on calls and for contracted transport. It is a 10 year model upgrade and would be paid back within two years if the transport contracts were secured.

Ald. Endl indicated that he felt the purchase had been thought out and would best serve the needs of the community. Ald. McGrath questioned if mechanics went through the ambulance before the purchase. EMS Director Sue Reinen and EMT Bob DeWolfe were

on hand to answer questions and did answer direct questions of the council. Bob indicated that Dave Hubbard, the City Mechanic, gave him a punch list of things to go through when inspecting the ambulance. They found the ambulance clean, the exhaust was good, no jerks in the clutches, and no smoke as it is diesel. The seller is also required to provide a vehicle inspection checklist subject to Federal DOT standards for safety.

Ald. Beyer, seconded by Ald. Endl moved to recommend Resolution No. 132. On call of the roll, motion carried on a vote of 7 to 1. Ald. Wagner cast the dissenting vote.

Ald. Beyer, seconded by Ald. Peachey moved to adjourn the Tuesday, April 3, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, April 3, 2007, 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