

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, APRIL 17, 2007**

The Tuesday, April 17, 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 and Ald. McGrath. Absent was: Ald. Peachey. Also present were: City Attorney Brantmeier, City Engineer Ludwig and City Clerk/Treasurer Stewart.

**PUBLIC PARTICIPATION**

Fire Chief John Powell, 111 North High Avenue addressed the Council regarding the recent Schweiger fire. Powell stated that he wished to thank the Council and the citizens for their continued support of the department. He added that the events of last Friday show what a well equipped department and cooperative working relationship with other departments can do for a community. He concluded by thanking everyone.

Ald. McGrath stated that he wished to address some articles in the Daily Union that addressed the RDA and his actions at the previous meeting. At this point, the Mayor and City Attorney indicated that since the item Ald. McGrath wished to discuss was a matter of public policy/concern and the fact that he is an alderperson, this item could not be discussed at this time unless properly noticed for the agenda.

Ald. Wagner stated that he wished to thank the Police Department, Sheriff Department and the Fire Department for their cooperation during the fire last week. He added that everyone did a wonderful job. Then Ald. Wagner reflected upon his years of service and his father's years of service on the Common Council. Ald. Wagner gave a heartfelt recollection of the past years and stated that he would miss being an active participant of the City Council. At this time, Mayor Myers presented Ald. Wagner with a commemorative clock/frame to acknowledge his extended stay on the Council and service to the citizens of Jefferson.

**CONSENT AGENDA**

Ald. Wagner introduced Resolution No. 133.

**CITY OF JEFFERSON  
RESOLUTION NO. 133**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 17, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for March and April 2007 in the amounts of \$806.76 and \$586,794.11 and Payroll Summary for March 30, 2007 in the amount of \$129,587.94.

- ◆ Council Minutes from the Regular Session of the April 3, 2007 Common Council Meeting.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses

Ald. Wagner, seconded by Ald. Tully moved to recommend Resolution No. 133. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE PURCHASE OF BIO-SOLIDS APPLICATION EQUIPMENT**

Ald. McGrath introduced Resolution No. 134.

**CITY OF JEFFERSON  
RESOLUTION NO. 134**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that Common Council hereby authorizes the purchase a Balzer 6350 tank from McFarlanes' of Sauk City, WI in an amount not to exceed \$57,200.

**BE IT FURTHER RESOLVED**, that the Council hereby authorizes the City Administrator to enter into a one year tractor rental agreement with McFarlanes' of Sauk City, WI in an amount not to exceed \$7,000.

**BE IT FURTHER RESOLVED**, that approval of the one year rental agreement is contingent upon review by the City Attorney.

Ald. Havill asked if this item was budgeted.

Ald. McGrath indicated that the item was not budgeted, but had been accounted for in the Department's Equipment Replacement fund and had been slated for replacement after 10 – 15 years of service (our jetter lasted 23 years). McGrath noted that adequate funds existed in the equipment replacement fund for the purchase. McGrath also noted that the department chose the most economical route to replace the jetter by opting to purchase a refurbished tank and rent a tractor.

WWTP Kelly stated that he wanted to reiterate that the equipment was not budgeted for because a total breakdown was not anticipated at budget-time. He also added that the machine lasted much longer than its depreciable life.

Ald. Beyer clarified that this is the method that the Department wanted to pursue. Kelly clarified that this was what they wished to do this year.

Ald. Endl then added that WWTP Superintendent Kelly noted an approximately \$5,000 in salvage value for the old truck which would almost pay for the one year rental of the tractor.

Ald. McGrath, seconded by Ald. Endl moved to recommend Resolution No. 134. On call of the roll, motion carried unanimously.

**RESOLUTION APPROVING THE BID FOR 2007 STREET PROJECTS**

Ald. Stewart introduced Resolution No. 135.

**CITY OF JEFFERSON  
RESOLUTION NO. 135**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Acting City Administrator is hereby authorized to sign a contract with B.R. Amon & Sons for the 2007 Street Projects in an amount not to exceed \$108,866.00.

Ald. Havill asked if funds had been budgeted for the projects.

Engineer Ludwig indicated that \$180,000 had been budgeted for this purpose and for a few other items. He stated that the amount that was projected at budget time for this contract was actually higher than the actual bid came in. Ludwig indicated that the City had received a very favorable bid. He then relayed the projects to be completed to the members of the public.

Ald. Wagner stated that he was in support of the low bidder, noting that they had done a good job for us before.

Ald. Stewart, seconded by Ald. McGrath moved to recommend Resolution No. 135. On call of the roll, motion carried unanimously.

**RESOLUTION ESTABLISHING AN EMS SPECIAL EVENT PAY RATE**

Ald. Tully introduced Resolution No. 136.

**CITY OF JEFFERSON  
RESOLUTION NO. 136**

**BE IT RESOVLED**, by the Common Council of the City of Jefferson, Wisconsin that the following rate is established for “Special Events” staffed by Jefferson EMS: \$8.00/hour.

Ald. Tully indicated that approval of Resolution No. 136 was unanimous at Personnel Committee.

Ald. Wagner questioned if the part-time people would be used for these events. EMS Director Reinen stated yes.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 136. On call of the roll, motion carried unanimously.

**RESOLUTION EXTENDING SYMPATHY TO THE FAMILY OF THE LATE  
JAMES R. SCHWEIGER**

Ald. Wagner introduced Resolution No. 137.

Before reading the following resolution, Ald. Wagner expounded upon Mr. Schweiger's contributions to the public.

**CITY OF JEFFERSON  
RESOLUTION NO. 137**

**WHEREAS**, God in is infinite wisdom and mercy, has chosen to call from his life James R. Schweiger, and

**WHEREAS**, Jim served as President of Jefferson's largest industry in the history of Jefferson (Schweiger Industries – 1,500 people employed),

**WHEREAS**, Jim served on the Chamber of Commerce for many years and was the first Chamber President in 1967.

**WHEREAS**, Jim was a trusted and loyal citizen of Jefferson.

**NOW THEREFORE, BE IT RESOLVED** that the Common Council of the City of Jefferson, Wisconsin by this Resolution extends its deepest sympathy to the family of the late James R. Schweiger and that a copy of this resolution be sent to the bereaved family.

Ald. Wagner, seconded by Ald. Havill moved to recommend Resolution No. 137. The Council stood for a moment of silence in respect for Mr. Schweiger and in unanimous approval of the resolution.

Ald. Havill, seconded by Ald. Tully moved to adjourn the Tuesday, April 17, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, April 17, 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