

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JUNE 19, 2007**

The Tuesday, June 19, 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. Oppermann, Ald. Tully, Ald. Beyer, Ald. Peachey, Ald. Endl, Ald. Brandel, Ald. Havill and Ald. Cross. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Ludwig and Deputy City Clerk/Treasurer Baumann.

PUBLIC PARTICIPATION

Janet Werner, N4018 Highway Y, Jefferson, addressed the Council regarding Concerts in the Park. Ms. Werner stated that the band is scheduled to play at 6:30 pm on Friday and that the band will be moved indoors to Vinnie's Rock Bottom in the case of rain.

AN ORDINANCE TO CREATE SECTION 300-97, SECTION 300-22 A. (1)(D), SECTION 300-28 G., 300-29 L. AND 300-30 N. OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO TELECOMMUNICATION STRUCTURES AND TOWERS

Ald. Cross introduced Proposed Ordinance No. 10-07.

**CITY OF JEFFERSON
PROPOSED ORDINANCE NO. 10-07**

An Ordinance to Create Section 300-97, Section 300-22 A. (1)(d), Section 300-28 G., 300-29 L. and 300-30 N. of the Municipal Code of the City of Jefferson Related to Telecommunications Structures and Towers

A complete copy of the Proposed Ordinance is on file in the office of the City Clerk.

This is a first reading.

CONSENT AGENDA

Ald. Peachey introduced Resolution No. 16.

**CITY OF JEFFERSON
RESOLUTION NO. 16**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 19, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June 2007 in the amount of \$240,621.37 and Payroll Summary for June 8, 2007 in the amount of \$134,012.16.

- ◆ Council Minutes from the Regular and Closed Session Meetings of the June 5, 2007 Common Council Meetings.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ New & Renewal Operator's Licenses
 - ◆ Special Class B Licenses
 - ◆ New & Renewal Alcoholic Beverage Licenses

Ald. Peachey, seconded by Ald. Endl moved to recommend Resolution No. 16. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A BUDGET AMENDMENT FOR POLICE EQUIPMENT

Ald. Havill introduced Resolution No. 17.

**CITY OF JEFFERSON
RESOLUTION NO. 17**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin, that the following budget adjustment (2007 revenues and expenses) is hereby adopted:

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
<i>REVENUE</i>				
Misc. Police Revenue	01-0000-45-291	\$5,611.70	\$2,000.00	\$7,611.70
<i>EXPENSE</i>				
Equipment	01-52110-40-415	\$0.00	(\$2,000.00)	\$2,000.00

Ald. Havill, seconded by Ald. Brandel moved to recommend Resolution No. 17. On call of the roll, motion carried unanimously.

ACKNOWLEDGING REVIEW OF 2006 COMPLIANCE MAINTENANCE ANNUAL REPORT

Ald. Tully introduced Resolution No. 18.

**CITY OF JEFFERSON
RESOLUTION NO. 18**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby informs the Department of Natural Resources that said Council has reviewed the Compliance Maintenance Annual Report for calendar year 2006, which is attached hereto as part of this resolution.

Wastewater Treatment Plant Superintendent Kelly then reviewed the CMAR with the Council. After his presentation he entertained questions from the Council.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 18. On call of the roll, motion carried unanimously.

**RESOLUTION RESTATING THE CITY OF JEFFERSON'S PARTICIPATION
IN THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND**

Ald. Oppermann introduced Resolution No. 19.

**CITY OF JEFFERSON
RESOLUTION NO. 19**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that from and after the 19th day of June, 2007 the buildings and other property belonging to the City of Jefferson be insured in the Local Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

Ald. Oppermann, seconded by Ald. Tully moved to recommend Resolution No. 19. On call of the roll, motion carried unanimously.

CANCELATION OF COMMON COUNCIL MEETING

Ald. Beyer introduced Resolution No. 20.

**CITY OF JEFFERSON
RESOLUTION NO. 20**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting night of July 3, 2007, is hereby cancelled.

Ald. Oppermann, seconded by Ald. Tully moved to amend the Resolution to include an alternate meeting date of July 10, 2007. On call of the roll, motion carried unanimously.

Ald. Beyer, seconded by Ald. Endl moved to recommend Resolution No. 20. On call of the roll, motion carried unanimously.

**RESOLUTION ADOPTING THE TAX INCREMENTAL FINANCING
GUIDELINES FOR THE JEFFERSON REDEVELOPMENT AUTHORITY**

Ald. Brandel introduced Resolution No. 21.

**CITY OF JEFFERSON
RESOLUTION NO. 21**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin hereby adopts the Tax Incremental Financing Guidelines for use by the Jefferson Redevelopment Authority.

Ald. Brandel, seconded by Ald. Peachey moved to recommend Resolution No. 21. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING A DELINQUENT ACCOUNTS COLLECTION POLICY

Ald. Endl introduced Resolution No. 22.

**CITY OF JEFFERSON
RESOLUTION NO. 22**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin hereby adopts the City of Jefferson Delinquent Accounts Collection Policy.

Ald. Havill indicated that approval of Resolution No. 22 was unanimous at Finance Committee.

Ald. Endl, seconded by Ald. Brandel moved to recommend Resolution No. 22. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A CONTRACT WITH CABLE LITE, INC. FOR NEW TRAFFIC SIGNALS AND AUTHORIZING THE ASSOCIATED BUDGET ADJUSTMENT

Ald. Havill introduced Resolution No. 23.

**CITY OF JEFFERSON
RESOLUTION NO. 23**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to sign a contract with Cable Lite, Inc., in an amount not to exceed \$10,526, to install new signal heads in the east and west bound direction of USH 18 and STH 26 providing left turn arrows.

BE IT FURTHER RESOLVED, that the following budget adjustment is hereby approved: (transfer to be funded from existing Traffic Control Fund fund balance)

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
Material To Maint. Equip	46-50000-30-354	\$6,500.00	\$4,026.00	\$10,526.00

Ald. Brandel indicated that approval of Resolution No. 23 was unanimous at Streets Committee.

The Council indicated that they would like to see better handicap accessibility at the intersection.

Ald. Havill, seconded by Ald. Peachey moved to recommend Resolution No. 23. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A BUSINESS AGREEMENT WITH RECOVERY SOLUTIONS FOR THE COLLECTION OF DELINQUENT CITY RECEIVABLES

Ald. Peachey introduced Resolution No. 24.

**CITY OF JEFFERSON
RESOLUTION NO. 24**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is authorized to enter to a business agreement with Recovery Solutions, Inc. of Wauwatosa, WI for the collection of delinquent City receivables.

Ald. Havill indicated that approval of Resolution No. 24 was unanimous at Finance Committee and that the 27% fee is a very reasonable fee.

City Atty. Brantmeier stated that the City Administrator should review the indemnity section of the agreement.

Ald. Peachey, seconded by Ald. Havill moved to recommend Resolution No. 24. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A CONTRACT WITH TOWN & COUNTRY ENGINEERING, INC. AND AUTHORIZING THE ASSOCIATED BUDGET ADJUSTMENT

Ald. Endl introduced Resolution No. 25.

**CITY OF JEFFERSON
RESOLUTION NO. 25**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to sign a contract with Town & Country Engineering, Inc. for the inspection services of public improvements along CTH K in an amount not to exceed \$8,500.

BE IT FURTHER RESOLVED, that the following budget adjustment is hereby approved:

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
Professional Services	01-54210-20-210	\$30,000.00	\$8,500.00	\$38,500.00

Ald. Havill stated that Resolution No. 25 was unanimous at Finance Committee and that it would be offset from a financial reimbursement from Wal-Mart.

Ald. Endl, seconded by Ald. Brandel moved to recommend Resolution No. 25. On call of the roll, motion unanimously.

Ald. Brandel, seconded by Ald. Havill moved to adjourn the Tuesday, June 19, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, June 19, 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