

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, SEPTEMBER 18, 2007**

The Tuesday, September 18, 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. Havill, Ald. Oppermann, Ald. Beyer, Ald. Cross, Ald. Tully, Ald. Brandel, and Ald. Peachey. Absent was: Ald. Endl. Also present were: City Administrator Freitag, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

AN ORDINANCE TO AMEND SECTION 219-3 OF THE CITY OF JEFFERSON CODE RELATED TO DEFINITIONS OF JUNK ITEMS

Ald. Oppermann introduced Proposed Ordinance #14-07 for its second reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #14-07**

An Ordinance to Amend Section 219.3 of the Municipal Code of the City of Jefferson Related to Definitions of Junk Items.

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

Section 1. § 219-3. Definitions.

~~DISASSEMBLED, INOPERABLE, JUNKED OR WRECKED APPLIANCE — Any stove, washer, refrigerator or other appliance which is no longer operable in the sense for which it was manufactured. The fact that such appliance may be susceptible to repair shall not constitute a defense to any action brought under this article.~~

~~DISASSEMBLED, INOPERABLE, JUNKED OR WRECKED MOTOR VEHICLES, TRUCK BODIES, TRACTORS OR TRAILERS — Motor vehicles, recreational vehicles, mobile homes, truck bodies, tractors, farm machinery or trailers in such state of physical or mechanical disrepair as to be incapable of propulsion upon the public streets or highways or which are otherwise not in safe or legal condition for operation on public streets or highways due to missing or inoperative parts, flat or removed tires, expired or missing license plates or other defects. Non-self-propelled vehicles must be in safe and legal condition for operation on public streets or highways.~~

MOTOR VEHICLE — Defined as set forth in § 340.01(35), Wis. Stats.

PERSONAL PROPERTY NOT DESIGNED FOR OUTDOOR USE — Includes, without limitation by enumeration, cardboard boxes and furniture designed for indoor use.

UNLICENSED MOTOR VEHICLES, TRUCK BODIES, TRACTORS OR TRAILERS — Motor vehicles, truck bodies, tractors, recreational vehicles, mobile homes or trailers required by law to bear a license plate which do not bear lawful current license plates.

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.

Chief Bleecker then provided a brief explanation of the ordinance and why he felt the changes were warranted.

Atty. Brantmeier stated that the current revisions reflect how the City Attorney would enforce the ordinance.

Ald. Oppermann, seconded by Ald. Brandel moved to recommend Proposed Ordinance #14-07. On call of the roll, motion carried unanimously.

AN ORDINANCE TO CREAT SECTION 232 OF THE CITY OF JEFFERSON CODE RELATED TO THE CREATION OF A STORMWATER UTILITY

Ald. Beyer introduced Proposed Ordinance #15-07 for it first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #15-07**

AN ORDINANCE TO CREATE THE JEFFERSON STORMWATER UTILITY

The City Council of the City of Jefferson does hereby ordain as follows:

SECTION 1. Chapter 232, of the City of Jefferson Municipal Code is hereby created to read as follows:

**CHAPTER 232
STORMWATER UTILITY**

§232-1 PURPOSE

The City Council finds that the management of stormwater and other surface water discharges draining to the Rock River watershed and to the Crawfish River watershed is a matter that affects the health, safety and welfare of the City, its citizens and businesses and others in the surrounding area. In addition, the Federal Environmental Protection Agency and the Wisconsin Department of Natural Resources have implemented new standards for stormwater management that may eventually require significant upgrades to the existing stormwater practices of the City, without any funding to assist in complying with these new standards. Failure to effectively manage stormwater affects the sanitary sewer utility operations of the City by, among other things, increasing the likelihood of infiltration and inflow into the sanitary sewer system. Surface water runoff may cause erosion of lands, threaten residences and businesses with water damage, and create environmental damage to the rivers within and adjacent to the City. A system for the collection and disposal of stormwater provides services to all properties within the City and surrounding areas including properties not currently served by the systems. The cost of operating and maintaining the City Stormwater Management System and financing

necessary repairs, replacements, improvements and extensions thereof should, to the extent practicable, be allocated in relationship to the services received from the system. In order to protect the health, safety and welfare of the public, the City Council hereby exercises its authority to establish a stormwater utility and establish the rates for stormwater management services adopting and publishing as required by law the regulations contained in this section. The City is acting pursuant to the authority granted by Chapters 62 and 66, Wisconsin Statutes, including but not limited to Sections 62.04, 62.11, 62.16, 62.175, 62.18, 66.0621, 66.0809, 66.0811, and 66.0821.

§232-2 CREATION OF THE STORMWATER UTILITY

In order to protect the health, safety, and welfare of the public, the City Council hereby exercises its authority to establish the Jefferson Stormwater Utility. The management, operation and control of the Jefferson Stormwater Utility shall be vested in the City Council. The City Administrator or his/her designee will oversee the Utility.

§232-3 INTRODUCTION

- A. Applicability. This ordinance applies to all parcels within the incorporated boundaries of the City of Jefferson.
- B. Abrogation and Greater Restrictions. This ordinance is not intended to repeal, abrogate, annul, impair, or interfere with any existing easements, covenants, deed restrictions, agreements, rules, regulations, ordinances or permits previously adopted or issued pursuant to law. However, wherever this ordinance imposes greater restrictions, the provisions of this ordinance shall govern.
- C. Interpretation. In their interpretation and application, the provisions of this ordinance shall be liberally construed in favor of the City of Jefferson and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes.

§232-4 POWERS AND AUTHORITY OF THE STORMWATER UTILITY

Subject to the approval of the City Council, the Stormwater Utility, shall have the power and authority to acquire, construct, lease, own, operate, maintain, extend, expand, replace, clean, dredge, repair, conduct, manage, and finance such utilities, operations and activities, as are deemed by the City to be proper and reasonably necessary for a system of storm and surface water management. These facilities may include, without limitation due to enumeration, surface and underground drainage facilities, storm sewers, watercourses, retaining walls, ponds, streets, roads, ditches and such other facilities relating to collection, runoff, treatment, detention or retention. This includes facilities that will support a Stormwater Management System, whether such facilities are owned and operated directly by the City or are provided under statutory or contractual provisions and furnishing of which facilities creates or imposes a cost or charge upon the City for the services afforded by such facilities.

§232-5 DEFINITIONS

- A. **Administrative Costs.** The costs of general management and administration of the Utility and compliance with the requirements of Wisconsin Administrative Code Chapter NR 216, including, but are not limited to, the following:
1. Wages, salaries and related employee expenses for management and administration of the Utility together with fringe benefits and premiums paid on such wages and salaries for the State Worker's Compensation Coverage.
 2. Utility billing and accounting expenses.
 3. Office supplies.
 4. Permit fees.
 5. Consultant and legal fees.
- B. **Capital Cost.** The cost of acquiring, purchasing, leasing, planning, designing, constructing, extending and improving all or any part of the Stormwater Management System and any principal, interest or premiums on any indebtedness incurred for these purposes.
- C. **City.** The City of Jefferson, Wisconsin.
- D. **City Council.** The Common Council of the City of Jefferson, Wisconsin.
- E. **Customer.** The owner of a developed parcel.
- F. **Commercial Parcel.** A parcel zoned for or used for business and commercial uses.
- G. **Debt Service.** All annual principal and interest requirements and obligations of the City, including debt service reserves and coverage requirements, that relate to Stormwater Management System improvements.
- H. **Developed Parcel.** Any parcel where the property has been altered from its natural state to create or add impervious surface.
- A parcel is deemed to be a developed parcel when:
1. A certificate of occupancy has been issued or when the required final inspection has been performed, or
 2. Construction of an improvement not subject to an occupancy inspection or other inspection is at least 50% complete
- I. **Duplex.** A building for occupancy by two families, or as otherwise identified in the City's building and zoning codes.
- J. **Equivalent Runoff Unit ("ERU").** The impervious area of a developed parcel relative to the statistical average of impervious area of one single-family or duplex unit within the City. One ERU is equal to 3,220 square feet of impervious area.

- K. **Impervious Surface.** A surface as measured on a horizontal plane which has been compacted or covered with a layer of material so that it is highly resistant to infiltration by rainwater. It includes, but is not limited to, all areas covered by structures, roof extensions, patios, porches, driveways, loading docks, parking lots, sidewalks, and compacted clay and gravel which are used as driveways or parking lots. An impervious surface is deemed to generate excess or increased runoff as compared to property in its undeveloped state.
- L. **Industrial Parcel.** A parcel zoned for or used for manufacturing and industrial activities.
- M. **Institutional Parcel.** A parcel intended for governmental, educational or religious activities that has obtained exemption from Wisconsin property taxes under Wis. Stats. §70.11(1), (2), (2m), (3), (4), (6), (7), (20), (32) and (34).
- N. **Multi-family Residential Parcel.** A parcel, or portion thereof, on which is located three or more dwelling units.
- O. **Non-Operation and Maintenance Costs.** Administrative Costs, Capital Costs and Debt Service.
- P. **Operation and Maintenance Costs (O&M).** All direct and indirect costs, excluding Capital Costs, necessary to ensure adequate drainage and control of storm and surface waters on a continuing basis and assure optimal long-term function of Stormwater Management System facilities. O&M costs may include expenses for, but not limited to, the following purposes:
1. Wages and salaries and related employee expenses for operating and maintenance of the Stormwater Management System, and supervisory personnel, together with fringe benefits and premiums paid on such wages and salaries for the State Worker's Compensation coverage.
 2. Fuel and other operating supplies.
 3. Repairs to and maintenance of the equipment associated therewith.
 4. Premiums for hazard insurance.
 5. Premiums for insurance providing coverage against liability for the injury to persons and/or property.
 6. Rents and leasing costs.
 7. Operation, licensing and maintenance costs for trucks and heavy equipment.
 8. Consultant and legal fees.
 9. Replacement costs.
 10. Materials used in repairs or maintenance activities.
- P. **Parcel.** The legal unit of land division as recorded by the Jefferson County Register of Deeds. Multiple contiguous parcels with the same owner(s) may be considered to be one parcel for the purposes of levying stormwater utility charges.

- Q. **Single-Family Residential Unit.** A building for occupancy by a single-family, or as otherwise identified in the City's Building and Zoning Codes.
- R. **Stormwater Management System.** All facilities and practices necessary to convey, store, detain, treat, or prevent pollution in stormwater runoff or groundwater, or to preserve natural waterways and wetlands.
- S. **Undeveloped or Undeveloped Parcel.** A parcel with no impervious surfaces. Undeveloped parcels are not deemed to generate excess or increased runoff.

§232-6 APPLICABILITY OF CHARGES

A Stormwater Utility Charge to cover the costs of the Stormwater Management System necessary to fulfill the purposes set forth in §232-1 shall apply to each developed parcel in the City of Jefferson.

§232-7 STORMWATER UTILITY RATES

- A. Introduction. The basis for computation of the charge for stormwater services and facilities provided by the stormwater utility to lots and parcels of land within the City is established under this section. The actual charge rates to be imposed and any future changes in those rates may be made by resolution of the City Council. All rates established pursuant to this chapter shall be fair and reasonable. A schedule of current charges shall be maintained and on file in the office of the City Clerk.
- B. Customer Classification. All property subject to Stormwater Utility charges shall be classified into one of the following customer classes:
 1. Single-Family or Duplex Parcel
 2. Non-Single-Family or Duplex Parcel.
- C. Stormwater Utility Expense Components. All expenses incurred by the stormwater utility shall be divided into the following components:
 1. Administrative Component Costs. These costs include the stormwater utility's estimated annual systemwide administrative and management costs and other costs not in the operation and maintenance component or the capital and debt service component.
 2. Operation and Maintenance Component Costs. These costs include the stormwater utility's estimated annual cost of operating and maintaining the City's Stormwater Management System.
 3. Capital Improvement and Debt Services Component Costs. These costs include the current and estimated future capital improvement costs and debt service payments for the City's Stormwater Management System.
- D. Stormwater Utility Charge. The stormwater utility charge assessed against each parcel shall be calculated as follows:

1. Equivalent Runoff Unit Charge (ERUC). The ERUC is determined by (i) taking the sum of all administrative costs, all operation and maintenance component costs, and all capital improvement and debt services component costs; (ii) dividing that number by the total ERUs, less those the City has subtracted for customers who received a credit.
 2. Each Single-Family and Duplex Parcel shall equal one (1) ERU.
 3. Each other parcel, whether multi-family residential, commercial, industrial or institutional, shall be charged for a number of ERU's equal to the ratio of the total impervious area of the parcel to the square footage of impervious surface in one (1) ERU, but, at a minimum shall be charged one (1) ERU. (For example, a parcel with 4,830 square feet of impervious area shall be charged for 1.5 ERU's.)
 4. Credits. Credits may be granted to owners of properties who have significantly reduced the impacts of stormwater discharge on the Stormwater Management System.
- E. The initial charge rate shall be established by resolution of the City Council concurrent with adoption of this ordinance. Any future changes in the customer classifications, ERU's, billing unit calculations, rates, or the credit system may be made by resolution or ordinance of the City Council.

§232-8 CREDIT SYSTEM

- A. Credits may be considered for multi-family, commercial, industrial, institutional or other non-single parcel owners who construct, own and properly maintain on-site Stormwater Management Systems that mitigate flow rates or total runoff volume impacts, or that provide sediment removal in stormwater runoff utilizing a design that has been approved by the City. Credits may also be granted to owners of parcels from which storm runoff flows directly to a public receiving water provided that said property owner completely maintains the bank of that receiving water that is within or adjacent to the parcel.
- B. Only the operation and maintenance cost part of the total charge is eligible for a credit. The non-operation and maintenance cost part of the charge will not be eligible for a credit.
- C. Single-family residential and duplex parcels shall not be eligible for credits.
- D. The City Council shall approve and shall keep on file a set of written criteria for issuing credits and rebates.
- E. No credit shall be considered for structural or nonstructural Best Management Practices that are required in order to comply with any local, state, or federal regulations, including but not limited to, City of Jefferson ordinances, Wisconsin State Statutes Chapter 30, Wisconsin Administrative Codes NR 151, NR 216 and NR 103, and the Federal Clean Water Act.

- F. No credit shall be considered for any "natural" features, including but not limited to, wetlands, streams and creeks, floodplains, or water impoundments of any kind in existence prior to the passage of this ordinance.
- G. The customer shall be responsible for submitting any request for credit in writing to the City. The customer shall provide all supporting documentation, surveys, and engineering reports as may be necessary to document the justification for the request for credit.
- H. The amount of any credit or rebate issued to a customer shall be proportional to the amount the on-site Stormwater Management System reduces the customer's impact on the operation and maintenance costs of the public Stormwater Management System.
- I. Any ERU adjustment granted shall thereafter be used to calculate the customer's user charges unless a change in the impervious surface area is made or the site is regraded. The credit, if granted, shall only apply beginning the first full billing period following the date of the filing for the credit. There shall be no retroactive adjustment for user charges imposed prior to the filing of the credit application.

§232-9 APPEALS

- A. Adjustments to the Measured Impervious and Parcel Areas. Property owners may submit to the City site and building surveys or other documentation which more accurately describe the impervious surface area of a parcel than the area the City has used for computation of the charge to that parcel. Such surveys or documentation shall be prepared by a registered land surveyor or registered professional engineer.
- B. Appeal Procedure.
 - 1. Within thirty (30) days of the submission of a request to the City Engineer for a credit or adjustment to the number of ERUs allocated to the property, the City Engineer shall issue a written decision as to whether the request for credit or adjustment should be granted, denied or granted in part. The written decision shall also set forth the reason or reasons for such a decision. The decision shall be sent to the customer by certified mail, and shall be provided to the Public Works Committee.
 - 2. Within thirty (30) days of receipt of the written decision from the City Engineer, an appeal from the City Engineer's decision may be submitted to the City Clerk. The Public Works Committee shall review the decision and hold a hearing thereon. The customer shall be notified of the date of the hearing by certified mail.
 - 3. Upon review, the Public Works Committee shall determine whether the decision should be approved, rejected, or modified. The customer shall be allowed to present evidence at the hearing. The final determination of the Public Works

Committee shall be in writing and set forth, in detail, the reason or reasons for its decision, and the Public Works Committee shall inform the customer by certified mail. The Public Works Committee may, at its discretion, require access to the property to assist in its determination.

4. Any person who objects to any action or decision of the Public Works Committee may appeal to the City Council for reconsideration. A written notice of such appeal shall be filed with the City Clerk within thirty (30) days of the date of the action or decision from which appeal is being made. The notice of appeal shall state the action or decision of the Public Works Committee being appealed. The City Clerk shall schedule the appeal for a hearing by the City Council at a meeting, open to the public, within thirty (30) days of the filing of the notice of appeal. The City Clerk shall send notice of the time scheduled for the consideration of the appeal to the appellant at least ten (10) days prior to the hearing. Within thirty (30) days of the appeal hearing, the City Council, by majority vote, shall affirm, modify or reverse the action or decision. Notice of the final decision of the City Council shall be sent to the appellant.
- C. Any ERU adjustment granted shall thereafter be used to calculate the customer's user charges unless a change in the impervious surface area is made or the site is regraded. The adjustment, if granted, shall only apply beginning the first full billing period following the date of the filing for the credit. There shall be no retroactive adjustment for user charges imposed prior to the filing of the initial appeal.

§232-10 BILLING

- A. The City Council shall establish billing procedures and may bill charges on the same invoice as water and sewer charges, or may send separate invoices where the parcel being charged does not have water and sewer service, or for multi-family or condominium parcels where there are multiple water meters for a single parcel.
- B. Interest on late payments may be charged not to exceed 1.0% per month.
- C. On October 15 of each year, the City Treasurer shall cause a notice to be mailed or delivered to the owner or occupant of any parcel for which Stormwater Utility Charges have not been paid in accordance with Utility requirements, plus any interest due. All balances in arrears on November 1 of each year shall become a lien on the parcel and shall be inserted on the tax rolls for collection in accordance with Wis. Stats. §66.0809(3) as amended.

§232-11 ANNUAL BUDGET; ENTERPRISE FUND

The Stormwater Utility shall prepare an annual budget which shall separately account for the revenue and expense of the Stormwater Utility. Stormwater Utility expenses shall include all operation and maintenance costs, cost of borrowing, planning costs and other costs related to the operation of the Stormwater Utility. The budget is subject to approval

by the City Council. Stormwater Charges collected shall be deposited in the Stormwater Utility enterprise fund and shall be used for no other purpose. Any excess of revenues over expenditures in a year shall be retained in the enterprise fund and used for Stormwater Utility expenses in subsequent years.

Section 2. 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. Peachey introduced Resolution No. 55.

**CITY OF JEFFERSON
RESOLUTION NO. 55**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 18, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for August and September 2007 in the amounts of \$1,744.76 and \$135,714.22 and Payroll Summary for August 31, 2007 in the amount of \$132,125.55.
- ◆ Council Minutes from the Regular and Closed Session Meetings of the September 4, 2007 Common Council Meeting.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

Ald. Peachey, seconded by Ald. Tully moved to recommend Resolution No. 55. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING THE BOUNDARIES OF THE PROPOSED CITY OF JEFFERSON REDEVELOPMENT AREA #1 FINDING SUCH AREA TO BE BLIGHTED AND APPROVING THE PROPOSED REDEVELOPMENT PLAN OF THE REDEVELOPMENT AUTHORITY OF THE CITY OF JEFFERSON, WISCONSIN

Ald. Brandel introduced Resolution No. 56.

**CITY OF JEFFERSON
RESOLUTION NO. 56**

APPROVING THE BOUNDARIES OF THE PROPOSED CITY OF JEFFERSON REDEVELOPMENT AREA #1 FINDING SUCH AREA TO BE BLIGHTED AND

**APPROVING PROPOSED REDEVELOPMENT PLAN OF REDEVELOPMENT
AUTHORITY OF THE CITY OF JEFFERSON, WISCONSIN.**

WHEREAS, pursuant to Section 66.1333 of the Wisconsin Statutes, the Redevelopment Authority of the City of Jefferson has prepared a plan of redevelopment and urban renewal known as the Redevelopment District #1 Project Plan, City of Jefferson; and

WHEREAS, attached to and incorporated into this resolution is a map which sets out the boundaries of and the properties included in the proposed project area for the Redevelopment District #1 Project Plan, and which map is attached to the proposed Project Plan; and

WHEREAS, on September 5, 2007, a hearing was held before the Redevelopment Authority to assist the Redevelopment Authority in making a determination whether the Redevelopment District #1 Project Plan is feasible and in conformity with the general plan of the City and the Redevelopment Authority is submitting a report concerning this plan to this City Council; and

WHEREAS, the proposed Redevelopment District #1 Project Plan was presented and explained at the public hearing held before the Redevelopment Authority on September 5, 2007; a copy of the proposed project plan was placed in the Authority's records, and all interested parties were afforded a full opportunity to express their views respecting the proposed project plan at this hearing; and

WHEREAS, on September 5, 2007, the Redevelopment Authority designated the boundaries of the proposed Redevelopment District #1 Project Plan project area, determined that the Project Plan is both feasible and in conformity with the general plan of the City, and approved the Project Plan; and

WHEREAS, the Redevelopment Authority has submitted the boundaries of this project area to this Common Council; and referred the Redevelopment District #1 Project Plan to this Common Council for a determination whether the area within the boundaries of the proposed project is blighted and in need of a blight elimination, slum clearance or urban renewal project; and for this Common Council's approval of the Redevelopment District #1 Project Plan; and

WHEREAS, this City Council finds that the Redevelopment District #1 Project Plan is in conformity with the general plan of the City and is feasible;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin, as follows:

1. The Common Council of the City of Jefferson, Wisconsin hereby finds that the area within the boundaries described in the Redevelopment Area #1 Project Plan approved by the Redevelopment Authority is a blighted area within the meaning

of Section 66.1333(2) and is in need of a blight elimination, slum clearance or urban renewal project.

2. The City of Jefferson Common Council does hereby approve the Redevelopment District #1 Project Plan, a copy of which is attached to this resolution.

Ald. Brandel then gave an explanation of the RDA Plan he then outlined the process that the plan had taken to this point.

Ald. Brandel, seconded by Ald. Oppermann moved to recommend Resolution No. 56. On call of the roll, motion carried unanimously.

RESOLUTION REQUESTING EXEMPTION FROM THE COUNTY LIBRARY TAX

Ald. Cross introduced Resolution No. 57.

**CITY OF JEFFERSON
RESOLUTION NO. 57**

WHEREAS, the Jefferson County Board has established a county library and levies a county library tax as authorized under Section 43.57(3) of the Wisconsin Statutes, and

WHEREAS, Section 43.64(2)(b) of the Wisconsin Statutes provides that a village or city which levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52(1) during the year for which the county tax levy is made a sum at least equal to the county tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year is exempt from the county library tax and

WHEREAS, the City of Jefferson will in 2008, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED, that the City of Jefferson hereby requests of the Jefferson County Board of Supervisors that the City of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64(2).

BE IT FURTHER RESOLVED, that copies of the resolution be forwarded by the City Clerk to the following parties.

**ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
102 East Milwaukee Avenue
Fort Atkinson, WI 53538**

**COUNTY CLERK
320 South Main Street, Room 109
Jefferson, WI 53549**

Ald. Cross, seconded by Ald. Tully moved to recommend Resolution No. 57. On call of the roll, motion carried unanimously.

Ald. Brandel, seconded by Ald. Peachey moved to remove Resolution No. 53 from the table. Motion carried on a voice vote.

RESOLUTION AUTHORIZING THE PURCHASE OF A USED PICKUP TRUCK

Ald. Havill introduced Tabled Resolution No. 53.

CITY OF JEFFERSON
TABLED RESOLUTION NO. 53

BE IT RESOLVED by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to purchase a 1997 Chevrolet GMC 1 ton pickup truck with a dump body from Kidd's Truck, Inc. at a not to exceed price of \$13,045.

Ald. Havill, seconded by Ald. Beyer moved to recommend Resolution No. 53.

Ald. Havill stated that since the last Council Meeting, he has found another option for the City. He indicated that he had located a 2000 Truck that has lower miles and a better dump box. He also indicated that the vehicle is cleaner and is \$300 lower in price. Havill stated that he believed that this may be a better vehicle for the City.

Ald. Havill stated that he understands that the City staff has not had a chance to evaluate the vehicle and therefore would like to amend the Resolution to allow for the purchase of either vehicles.

Ald. Havill, seconded by Ald. Brandel moved to amend Resolution No. 53 to recommend the purchase of a 1997 or newer 1 ton pickup truck with a dump body in a price not to exceed \$12,545. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Havill moved to recommend Amended Resolution No. 53. On call of the roll, motion carried unanimously.

Ald. Tully, seconded by Ald. Peachey moved to adjourn the Tuesday, September 18, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, September 18, 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