

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, OCTOBER 16, 2007**

The Tuesday, October 16, 2007 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Council Chairperson Beyer. Members present were: Ald. Havill, Ald. Oppermann, Ald. Beyer, Ald. Cross, Ald. Endl, Ald. Tully, Ald. Brandel, and Ald. Peachey. Also present were: City Administrator Freitag, City Engineer Ludwig, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

**PUBLIC PARTICIPATION**

None.

**AN ORDINANCE TO AMEND SECTION 265-4 D. (8) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO NO PARKING AREAS**

Ald. Brandel introduced Proposed Ordinance #16-07 for its first reading.

**CITY OF JEFFERSON  
PROPOSED ORDINANCE #16-07**

An Ordinance to Amend Section 265-4 D. (8) of the Municipal Traffic Code Related to No Parking Zones.

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

**Section 1.** Section 265-4 D. (8) is hereby amended to add the following no parking zone:

**West** Riverview Drive North From a point 308 feet from the right-of-way line of South Main Street west ~~206~~ **336** feet

**Section 2.** This ordinance shall take effect upon passage and publication as required by law.

This is a first reading.

**CONSENT AGENDA**

Ald. Peachey introduced Resolution No. 62.

**CITY OF JEFFERSON  
RESOLUTION NO. 62**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 16, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for October 2007 in the amount of \$160,680.99 and Payroll Summary for September 28, 2007 in the amount of \$143,679.29.
- ◆ Council Minutes from the Regular and Closed Session Meetings of the October 2, 2007 Common Council Meeting.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses

Ald. Peachey, seconded by Ald. Havill moved to recommend Resolution No. 62. On call of the roll, motion carried unanimously.

**RESOLUTION APPROVING THE DRAFT CREDIT POLICY AND MANUAL FOR THE STORMWATER UTILITY**

Ald. Oppermann introduced Resolution No. 63.

**CITY OF JEFFERSON  
RESOLUTION NO. 63**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin, that the Common Council hereby adopts the draft credit policy and manual providing a set of written criteria for issuing credits and rebates.

Ald. Brandel stated that approval was unanimous at Streets Committee.

Ald. Havill asked if there was anything abnormal in our policy – or out of the norm from other municipalities.

City Engineer Ludwig stated that the two rivers that go thru the community make our policy somewhat unique, however, the policy is very similar to what you would find in most municipalities.

Ald. Oppermann, seconded by Ald. Brandel moved to recommend Resolution No. 63. On call of the roll, motion carried unanimously.

**RESOLUTION INCREASING TAXI RATES**

Ald. Havill introduced Resolution No. 64.

**CITY OF JEFFERSON  
RESOLUTION NO. 64**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes the following increase in taxi fares:

Elderly/Disabled	From \$1.50	To \$1.75
Extra Rider	From \$1.50	To \$1.75
Oustide Miles	From \$1.50	To \$1.75

Ald. Havill indicated that approval of Resolution No. 64 was unanimous at Finance Committee. He also added that our rates would be consistent with Fort Atkinson.

Ald. Havill, seconded by Ald. Endl moved to recommend Resolution No. 64. On call of the roll, motion carried unanimously.

**RESOLUTION AWARDING THE LOW BID FOR THE FIRE STATION RECONSTRUCTION PROJECT**

Ald. Endl introduced Resolution No. 65.

**CITY OF JEFFERSON  
RESOLUTION NO. 65**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that that a contract in the amount of \$ 97,050 be awarded to Bachman Construction, Madison, WI for completion of the Jefferson Fire Station Façade Rehabilitation Project.

**BE IT FURTHER RESOLVED**, that the City retains the right to exercise Option #5 by or before November 8, 2007.

Ald. Havill stated that the Finance Committee, with no other real options, approved the low bid.

Ald. Oppermann stated that his employer may be chosen as a supplier for the project so he would be abstaining from the vote. He then requested that a brief summary of the improvements be given for the benefit of the public.

Pete Weston of Design Alliance then provided the Council with an overview of the proposed improvements. Weston stated that the bid provides for a reasonable restoration of the exterior of the structure. He added that the Council should be prepared that some contingency may be used on the project, as you never know exactly what may be found in these projects that may not be anticipated.

Ald. Endl stated that he was pleased to see this project moving ahead and that the upgrades will be a nice addition to the facility.

Ald. Oppermann asked Mr. Weston how long he felt this was a “fix” for. Mr. Weston stated that overall the facility is very nice and that these upgrades could last the facility for 20 or more years. He stated that it would be his anticipation that a satellite station would be needed before additional renovations to the existing station became feasible.

Mr. Weston stated that the exterior that was put on the facility at the time of construction is the subject of many lawsuits. He stated that at the time of construction if just a small additional amount of money had been spent on detailing, the City could have saved a lot of money in repairs in the long run.

Ald. Endl, seconded by Ald. Peachey moved to recommend Resolution No. 65. On call of the roll, motion carried by a vote of 6 to 0, Ald. Oppermann abstained from the vote.

**RESOLUTION RENEWING THE JEFFERSON COUNTY CELL TOWER LEASE**

Ald. Cross introduced Resolution No. 66.

**CITY OF JEFFERSON  
RESOLUTION NO. 66**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, WI that the Common Council hereby authorizes the City Administrator to execute a renewal cell tower lease agreement between Jefferson County and the City of Jefferson.

Atty. Brantmeier indicated that the City has typically offered this lease in exchange for no charge after hours 911 service. He stated that once again this is a 30 year agreement and it has been slightly tweaked by Corporate Council and himself. He then outlined the minor changes to the document.

Ald. Havill then questioned if the 90 day termination clause provided enough time for the City to come up with alternate 911 service coverage. Atty. Brantmeier stated that the County has a duty to provide the service, but also the right to charge us for it.

Ald. Endl stated that the tower has been used for probably over 50 years and that even if the Sheriff's Department abandoned the structure the County would have other uses for it.

Ald. Cross, seconded by Ald. Havill moved to recommend Resolution No. 66. On call of the roll, motion carried unanimously.

Ald. Brandel, seconded by Ald. Tully moved to adjourn the Tuesday, October 16, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, October 16, 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