

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, DECEMBER 4, 2007**

The Tuesday, December 4, 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. Beyer, Ald. Cross, Ald. Tully, Ald. Brandel and Ald. Peachey. Absent was: Ald. Havill and Ald. Endl. Also present were: City Administrator Freitag, City Engineer Ludwig, City Attorney Ben Brantmeier and City Clerk/Treasurer Stewart.

**PUBLIC PARTICIPATION**

Randy Schopen, W5412 River Hill Drive, Johnson Creek, addressed the Council regarding the expansion of cab operation hours in the City of Jefferson. Mr Schopen stated that he was speaking to the Council on behalf of the Safe Ride program of Jefferson County. He stated that since 2001, the Safe Rides Program has given over 6,300 rides to impaired drivers. Schopen stated that he would like to see cab hours in the City of Jefferson extended and asked the Council's assistance to make this a reality.

**APPOINTMENT OF ELECTION WORKERS**

Ald. Beyer, seconded by Ald. Tully moved to recommend the following election worker appointments:

Delight Albrecht	Bob Kober
Sheryl Albrecht	Gayle Krek
Pat Allbee	Janet Kreklow
Greg Ashburn	Marion Kukla
Marge Ashburn	John LaDien
Marcia Bare	Lois LaDien
Gretchen Bayorgeon	Donna Lane
Cathy Beilke	Ginny Lehman
Evelyn Bleecker	Harold Lehman
Mary Block	Patti Lorbecki
Mike Bolger	Jean Lynch
Doris Cavin	Millie Meudt
Charlie Dahl	Judy Mewis
Harvey Dooge	Ellin Monogue
Jean Dooge	Carol Morgan
Bee Fischer	Clara Mundschau
Al Foskett	David Nevin
Loretta Fuchs	Bonnie Noonan
Janet Gaugert	Shirley Pohlman
Bob Gerhardt	Marion Popp
Dolores Gerhardt	Marty Powers
Maryann Gleisner	Ron Pribnow
Charlotte Goers-Nevin	DuWayne Springer
Gloria Haas	Jane Stetzer

Barb Hamann  
Rosie Henning  
Grace Huebner

Marion Streich  
Elaine Wenzel  
Bob Zweifel

On call of the roll, motion carried 5 to 0, Ald. Oppermann abstained from the vote.

**RECEIVE RECOMMENDATION FROM FINANCE COMMITTEE  
REGARDING CHANGE OF INSURANCE CARRIER**

Ald. Brandel indicated that the consensus of the Finance Committee was to change insurance carriers to the Wisconsin League of Municipalities Insurance Program. He stated that the Committee favored all of the administration's recommendations and that action on this matter would be brought before the Council at the next meeting.

**CONSENT AGENDA**

Ald. Peachey introduced Resolution No. 75.

**CITY OF JEFFERSON  
RESOLUTION NO. 75**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for December 4, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2007 in the amount of \$105,295.28 and Payroll Summary for November 23, 2007 in the amount of \$120,875.47.
- ◆ Council Minutes from the Regular and Closed Session Meeting of the November 20, 2007 Common Council Meeting.
- ◆ 911 Joint Power Agreement with Sheriff Department
- ◆ 2008 Small Animal Collection Contract - \$16,196.96
- ◆ 2008 Contract for County Library Services
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses

Ald. Peachey, seconded by Ald. Brandel moved to recommend Resolution No. 75. On call of the roll, motion carried unanimously.

**PUBLIC HEARING ON THE 2008 GENERAL, SPECIAL FUNDS, STORM  
SEWER UTILITY AND WASTEWATER UTILITY BUDGETS AND ADOPTION  
OF THE 2008 GENERAL, SPECIAL FUNDS AND WASTEWATER UTILITY  
BUDGETS**

Mayor Myers called the public hearing to order.

City Administrator Freitag read the Notice of Public Hearing.

City Administrator Freitag then gave an explanation of the 2008 General, Special Funds, Storm Sewer Utility and Wastewater Utility Budgets. City Clerk/Treasurer Stewart provided an explanation of the 2007 tax rate and levy as well as a rundown of what residents could expect on their tax bill.

Mayor Myers then announced that if any citizen wished to address the Common Council on this issue, they could stand and give their name and address and address the Council at this time.

There was no public participation.

Hearing from no one, Mayor Myers closed the public hearing.

Ald. Peachey introduced Resolution No. 76.

**CITY OF JEFFERSON  
RESOLUTION NO. 76**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson that the 2008 General Fund Budget attached hereto and the 2008 budgets for Special Funds, Storm Sewer Utility and the Wastewater Treatment Utility are hereby adopted, and

**BE IT FURTHER RESOLVED** that any budgetary figures stipulated in the Municipal Code shall be amended to reflect changes authorized in the Municipal budget.

Ald. Beyer stated that she wished to thank the City Administrator, the Finance Committee and the staff for the hard work on the budget.

Mayor Myers echoed the same comments and added that he appreciated a balanced budget and the creative restructuring it took to get there.

Ald. Peachey, seconded by Ald. Brandel moved to recommend Resolution No. 76. On call of the roll, motion carried unanimously.

**RESOLUTION APPROVING 2007 TAX LEVY**

Ald. Brandel introduced Resolution No. 77.

**CITY OF JEFFERSON  
RESOLUTION NO. 77**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson that the 2007 General Fund Property Tax Levy for Municipal Services in 2008 in the amounts of \$2,907,950, the 2007 Recycling Fund Levy for 2008 Service in the amount of \$131,000 and the 2007 Capital Project and Equipment Fund Levy for 2008 in the amount of \$146,300 is hereby approved; and

**BE IT FURTHER RESOLVED** that the following tax rate is hereby adopted:

**CITY OF JEFFERSON                      \$6.550017017**

Ald. Brandel, seconded by Ald. Beyer moved to recommend Resolution No. 77. On call of the roll, motion carried unanimously.

**RESOLUTION ACCEPTING A BID FOR BIOSOLID HAULING AND DISPOSAL SERVICE**

Ald. Cross introduced Resolution No. 78.

**CITY OF JEFFERSON  
RESOLUTION NO. 78**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby directs the Jefferson Wastewater Utility to award bids for biosolids hauling and disposal services to the following contractors:

Contract A, covering services during warm weather months, is awarded to the low qualified bidder, Schwind Trucking, LLC;

And

Contract A, covering services during the cold weather months when external storage is required, is awarded to the low qualified bidder, Sustainable Groundwater Services (SGS).

Both contracts are awarded for a three (3) year term and will replace existing contracts expiring at the end of the current year.

Ald. Cross, seconded by Ald. Peachey moved to recommended Resolution No. 78. On call of the roll, motion carried unanimously.

**RESOLUTION TO PURCHASE OLD SCHWEIGER PROPERTY 116 WEST WASHINGTON AVENUE, JEFFERSON**

Ald. Brandel introduced Resolution No. 79.

**CITY OF JEFFERSON  
RESOLUTION NO. 79**

**RESOLUTION TO PURCHASE OLD SCHWEIGER PROPERTY  
116 W WASHINGTON AVENUE, JEFFERSON**

**WHEREAS**, the Common Council of the City of Jefferson authorized the City Administrator to submit an Offer to Purchase for the above-referenced property, which offer was submitted to the State Bank of Cross Plains on July 19, 2007.

**WHEREAS**, the owner of the property, State Bank of Cross Plains, submitted a counteroffer dated July 31, 2007.

**WHEREAS**, the final agreement for the purchase of this property included a purchase price provision of \$117,000, with a closing date of on or before December 31, 2007.

**WHEREAS**, other provisions required the City to accept the property in an "...as is condition with the condition precedent that the property pass a phase I and phase II environmental study acceptable to Buyer. [Furthermore] on or before November 30, 2007, Buyer may terminate this [agreement] and request the return of the earnest money should the property fail environmental inspections." There were additional inspection contingencies contained within the offer and counteroffer to purchase the property that are not fully recited herein.

**WHEREAS**, a phase I and phase II environmental study was performed on the vacant lot, which environmental studies have not raised concern or caused the City to terminate the agreement to purchase the property.

**NOW, THEREFORE**, be it resolved by the Common Council of the City of Jefferson that the City Administrator is directed to conclude the purchase of the above-referenced property on or before December 31, 2007, pursuant to the conditions contained within the agreement to purchase said property.

Attorney Brantmeier provided the Council with a brief history lesson on the property purchase.

After the explanation, Ald. Brandel, seconded by Ald. Oppermann moved to recommend Resolution No. 79. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Brandel moved to adjourn to Closed Session Pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to Confer with Legal Counsel Regarding Litigation – Case #04CV580. On call of the roll, motion carried unanimously.

Ald. Brandel, seconded by Ald. Beyer moved to reconvene to Open Session. On call of the roll, motion carried unanimously.

Ald. Beyer seconded by Ald. Peachey moved to adjourn the Tuesday, December 4, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, December 4, 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