

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

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

PUBLIC PARTICIPATION

None.

AN ORDINANCE TO AMEND SECTION 300-19 B OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF THE NEWLY ANNEXED PARCEL ON THRUSH LANE (N5018)

Mayor Myers introduced Proposed Ordinance #11-07 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #11-07**

An Ordinance to Amend Section 300-19 B. of the Municipal Code of the City of Jefferson Related to Rezoning.

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

Section 1. Section 300-19 B. of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by designating a formal zoning designation of R-1 (Single Family Residential):

Description: *Lot 18 in Block C of Riverview Heights, in the Town of Aztalan, as recorded in Vol. 7 of Plats on Page 45, Jefferson County, Wisconsin – N5018 Thrush Lane, Jefferson – 002-0714-3531-043*

Parcel #: 241-0714-3531-043

Address: N5018 Thrush Lane

Proposed Permanent Zoning Designation: R-1 (Single Family Residential)

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.

This is a first reading.

AN ORDINANCE TO AMEND SECTION 300-19 B OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE REZONING OF 233 WEST MILWAUKEE STREET FROM BH (HIGHWAY COMMERCIAL) TO RM (MULTI-FAMILY)

Ald. Brandel introduced Proposed Ordinance #12-07 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #12-07**

An Ordinance to Amend Section 300-19 B. of the Municipal Code of the City of Jefferson Related to Rezoning.

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

Section 1. Section 300-19 B. of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from its zoning designation of BH (Highway Commercial) to RM (Multi-Family Residential):

Description: E 45 ft. of Lot 4, Blk 6 West Jefferson .063 acres

Parcel #: 241-0614-1121-052

Address: 233 West Milwaukee Street

Current Zoning Designation: BH – Highway Commercial

Proposed Zoning Designation: RM – Multi-Family Residential

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.

This is a first reading.

CONSENT AGENDA

Ald. Peachey introduced Resolution No. 30.

**CITY OF JEFFERSON
RESOLUTION NO. 30**

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

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June and July 2007 in the amounts of \$1,037.35 and \$117,692.33 and Payroll Summary for July 6, 2007 in the amount of \$136,011.23.
- ◆ Council Minutes from the Regular Meeting of the July 10, 2007 Common Council Meetings.
- ◆ 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. 30. On call of the roll, motion carried unanimously. Ald. Havill abstained from the approval of the minutes due to his absence.

SEWER UTILITY FINANCIAL STATEMENT AND AUDIT REPORT

Ald. Havill introduced Resolution No. 31.

**CITY OF JEFFERSON
RESOLUTION NO. 31**

BE IT RESOLVED by the Common Council of the City of Jefferson that the 2006 Sewer Utility Financial Statement and Audit Report are hereby accepted.

John Andres of Virchow Krause LLP then provided the Council with a brief overview of the 2006 Financial Statements and Audit Report. Mr. Andres then noted that the Utility is financially healthy and that all the financial requirements for the Clean Water Fund have been met.

Mr. Andres stated that a statewide trend in 2006 is that water consumption, which is linked to sewer charges, was down. He added that they will continue to monitor this trend and take affirmative action if needed.

Administrator Freitag asked if the City is required to conduct a rate review every two years. Mr. Andres stated that per state requirements, the City is required to conduct a rate review every two years. He then concluded by stating that the City is due to conduct a rate study at this time.

Ald. Brandel stated that he had noticed several problems in the management letter. He asked if those have been addressed. John Andres then explained the funding of the bond redemption account and the equipment replacement account he went on to explain that these items have been addressed and that VK will continue to work with the Utility to get all of the points accomplished.

Ald. Havill, seconded by Ald. Peachey moved to recommend Resolution No. 31. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE APPLICATION FOR SALE OF GOODS IN PUBLIC RIGHT OF WAY TO DENNIS DE GARMO

Ald. Cross introduced Resolution No. 32.

**CITY OF JEFFERSON
RESOLUTION NO. 32**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that Dennis de Garmo is hereby allowed to sell veggies and flowers on or near the corner of Highway 26 and West Dodge Street.

BE IT FURTHER RESOLVED, that per the City of Jefferson Municipal Code the permit shall expire December 31, 2007.

Ald. Cross, seconded by Ald. Brandel moved to recommend Resolution No. 32. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING STAFF TO PROCEED WITH THE CREATION OF STORM WATER MANAGEMENT UTILITY

Ald. Beyer introduced Resolution No. 33.

**CITY OF JEFFERSON
RESOLUTION NO. 33**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes City staff to proceed with the creation of a storm water management utility and the development of a user fee to finance storm water management related costs.

City Administrator Freitag indicated that if the Council wanted to move ahead with the storm water management utility that staff would like to start the process with two public informational meetings – one for the larger stakeholders and the second for the public at large. He stated that after these introductory meetings, which are anticipated to be held the first few weeks of August, staff would bring forward an ordinance for the Council’s consideration. He stated that two readings and a public hearing would be required if the Council wanted to consider the utility. He concluded by stating that this process could be wrapped up by mid September.

Ald. Havill asked how much the creation of the Utility would cost. Engineer Ludwig noted that the City had received a grant for \$77,000 for a three faceted storm water study- - one of the components being the creation of a storm water utility. Ludwig indicated that the DNR, who funded the grant, is strongly in favor of the creation of municipal utilities as a way to cleanup the state’s waterways. Ludwig then noted that in addition to the grant, the City’s contribution is a total of about \$30,000 spread over two budget cycles.

Ald. Beyer, seconded by Ald. Havill moved to recommend Resolution No. 33. 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)(e) to Discuss the Potential Purchase of the Former Schweiger Property. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Beyer moved to reconvene to open session. On call of the roll, motion carried unanimously.

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

The minutes of the Tuesday, July 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