

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, FEBRUARY 20, 2007**

The Tuesday, February 20, 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. Wagner, Ald. Tully, Ald. Beyer, Ald. Peachey, Ald. Stewart, Ald. Endl, Ald. Havill and Ald. McGrath. Also present were: City Engineer Ludwig and City Attorney Brantmeier.

PUBLIC PARTICIPATION

None.

EMS PLAQUE PRESENTATION

Cris and Ingrid Adams presented the City EMS Department with a plaque in honor of Mark Fisher. The plaque was engraved with Mark's name and lists "31 years of dedicated service". The Adams then introduced the members of Mark's family that were in attendance.

Ald. Beyer thanked the Adams' for creating the plaque for the City and especially thanked the members of Mark's family for attending. Ald. Beyer concluded by stating that Mark will be missed.

**PROGRESS ON THE SETUP OF A COMMUNITY DEVELOPMENT
AUTHORITY/REDEVELOPMENT AUTHORITY**

Atty. Brantemier then explained where the City is in the process of a creation of a CDA/RDA. Brantmeier indicated that the City is currently leaning towards the creation of a Redevelopment Authority as it will allow the City's Housing Authority to operate as it currently does.

Mayor Myers added that the JDC may also be abolished as part of the RDA institution.

**PUBLIC HEARING AND ACTION ON A RESOLUTION ON THE PROPOSED
VACATION OF A PORTION OF NORTH TAFT STREET (FKA: NORTH
IRVING STREET)**

Mayor Myers called the public hearing to order.

City Engineer Dan Ludwig read the Notice of Public Hearing.

City Engineer Dan Ludwig gave an explanation of the proposed vacation.

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.

Mr. Robert Mero, 739 West Racine Street, asked if Mr. Spangler will gain the small triangle of land from the City.

City Engineer Ludwig indicated that the triangle of land would be quit claimed to Mr. Spangler. Ludwig also noted that if Madison Avenue was ever extended, that the extension would square off the intersection.

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

Ald. McGrath introduced Resolution No. 110.

**CITY OF JEFFERSON
RESOLUTION NO. 110**

**RESOLUTION VACATING AND DISCONTINUING A PUBLIC STREET – A
PORTION OF NORTH TAFT STREET (FORMERLY NORTH IRVING
STREET)**

WHEREAS, the City Council of the City of Jefferson at their meeting on January 16, 2007, adopted a Resolution setting the time and date to consider vacating a public street (portion of North Taft Avenue), and directing that notice thereof be published in the DAILY JEFFERSON COUNTY UNION;

AND WHEREAS, a portion of North Taft Avenue, Being a part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, Township 6 North, Range 14 East, City of Jefferson, Jefferson County, Wisconsin, described as follows:

Commencing at the Iron Pipe Monument that marks the SW corner of said SE $\frac{1}{4}$; Thence S86°20'09"E, along the South line of said SE $\frac{1}{4}$, a distance of 1452.28 feet; Thence N03°39'51"E, a distance of 43.77 feet, to a point on the Northerly Right of Way (R.O.W.) line of West Racine Street (U.S.H."18"); Thence S87°04'24"E, along said Northerly R.O.W. line, a distance of 70.02 feet, to the Southwest R.O.W. corner of North Taft Avenue; Thence continue S87°04'24"E, along said Northerly R.O.W. line, a distance of 50.10 feet, to the Southeasterly R.O.W. corner of said North Taft Avenue; Thence N00°38'06"W, along the Easterly R.O.W. line of said North Taft Avenue, a distance of 120.49 feet, and to the Point of Beginning of this description; Thence continue N00°38'06"W, along said Easterly R.O.W. line, a distance of 54.61 feet; Thence S06°40'29"W, a distance of 54.62 feet; Thence S87°02'28"E, a distance of 6.96 feet to the Point of Beginning. Containing 190 Sq. Ft. or 0.004 acres of land, more or less.

AND WHEREAS, the Notice of a Public Hearing to be held on this date; namely February 20, 2007 at 7:30 p.m. at the City Hall in the City of Jefferson was published in the DAILY JEFFERSON COUNTY UNION;

AND WHEREAS, a public hearing on said petition was held on February 20, 2007;

AND WHEREAS, approximately 190 feet will be vacated to allow for the future alignment of North Taft Avenue;

AND WHEREAS, the owners of property abutting on the portion of said street proposed to be vacated are hereby notified and have been allotted the opportunity to appear at a public hearing.

AND WHEREAS, all provisions of Section 66.1003 Wisconsin Statutes have been satisfied and complied with for the vacating or discontinuance of said public street – a portion of North Taft Avenue.

Ald. Wagner, seconded by Ald. Endl moved to recommend Resolution No. 110. On call of the roll, motion carried unanimously.

CONSENT AGENDA

Ald. Wagner introduced Resolution No. 111.

**CITY OF JEFFERSON
RESOLUTION NO. 111**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 20, 2007 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable December 2006, January and February 2007 in the amounts of \$27,069.88, \$12,386.90 and \$214,946.38 and Payroll Summary for February 2, 2007 in the amount of \$122,801.47.
- ◆ Council Minutes from the Regular and Closed Sessions of the February 6, 2007 Common Council Meetings.
- ◆ American Legion Request - \$500.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator’s Licenses
 - ◆ Special Class B Licenses

Ald. Wagner, seconded by Ald. Havill moved to recommend Resolution No. 111. On call of the roll, motion carried unanimously. Ald. Havill abstained from the approval of the minutes.

RESOLUTION ACCEPTING GRANT PROCEEDS AND THE ASSOCIATED BUDGET ADJUSTMENT

Ald. Havill introduced Resolution No. 112.

**CITY OF JEFFERSON
RESOLUTION NO. 112**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby accepts the Homeland Security Grant in the amount of \$6,615.00 and authorizes the following budget adjustment for the purchase of portable/mobile radios:

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
Misc. Public Works Rev	01-00000-45-491	\$15,000.00	\$6,615.00	\$21,615.00
Equipment-PW	01-54110-40-415	\$2,500.00	\$6,615.00	\$9,115.00

Ald. McGrath then questioned the Badgerland bid.

Ald. Havill then explained that money was budgeted for this purpose.

City Engineer Ludwig explained that the cost of the radios is split between the Streets and Parks Department.

Ald. Havill stated that Resolution No. 112 was unanimously approved at Finance Committee.

Ald. Havill, seconded by Ald. Peachey moved to recommend Resolution No. 112. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING AN INCREASE IN THE EMS BASE RATE

Ald. Beyer introduced Resolution No. 113.

**CITY OF JEFFERSON
RESOLUTION NO. 113**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby adopts the following EMS Billing Schedule:

ALS-RES	\$425.00
ALS-NR	\$525.00
ALS-II R	\$425.00
BLS-RES	\$425.00
BLS-NR	\$525.00
NO TRANSPORT	\$ 50.00
MILEAGE	\$ 10.00
SUPPLIES	\$ 50.00

EMS Director Reinen stated that she did research regarding the increase in the EMS base rates. She stated that the proposed rates are consistent with other areas around Jefferson. She then provided an explanation of the abbreviations.

Ald. Beyer stated that the Ambulance Committee added an amendment that the rates be reviewed every six months. Ald. Beyer stated that the resolution, with the amendment, was unanimously approved by the Ambulance Committee.

Ald. Havill stated that this was necessary to offset the pay raises given last year.

Ald. Beyer complimented EMS Director Reinen on the comparison rates that she provided to the Council.

Ald. Beyer, seconded by Ald. Endl moved to recommend Resolution No. 113. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE PURCHASE OF EMS EQUIPMENT AND ASSOCIATED BUDGET ADJUSTMENT

Ald. Endl introduced Resolution No. 114.

**CITY OF JEFFERSON
RESOLUTION NO. 114**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council authorizes the purchase of a Stair – Pro Stair Chair and the Power – Pro Ambulance Cot from Stryker, Johnsburg, IL in an amount not to exceed \$11,815.

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

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
EMS Equipment	30-50000-40-415	\$0.00	\$11,815.00	\$11,815.00

Ald. Havill stated that he did not have a full understanding of how much of the purchase would be offset by our insurance recoveries.

Ald. Beyer indicated that Resolution No. 114 was unanimously approved at the Ambulance Committee.

Ald. McGrath questioned why this was not budgeted and added that every meeting we have made budget adjustments.

Ald. Havill explained at budget time we had no way of knowing what are needs were and how much they would cost.

Ald. Beyer complimented the staff on putting the information together for the insurance company.

Mayor Myers explained that the budget was solidified before the insurance claim.

Ald. Endl, seconded by Ald. Beyer moved to recommend Resolution No. 114. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE PURCHASE OF EMS PAGERS AND ASSOCIATED BUDGET ADJUSTMENT

Ald. Peachey introduced Resolution No. 115.

**CITY OF JEFFERSON
RESOLUTION NO. 115**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council authorizes the purchase of six pagers and the refurbishing of one additional unit from General Communications, Madison, WI in an amount not to exceed \$2,350.

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

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
EMS Communication Systems	30-50000-40-412	\$0.00	\$2,350.00	\$2,350.00

Ald. Havill stated that approval was unanimous at Finance Committee.

Ald. Beyer stated that approval was unanimous at Ambulance Committee.

Ald. Peachey, seconded by Ald. Endl moved to recommend Resolution No. 115. On call of the roll, motion carried unanimously.

Ald. Wagner, seconded by Ald. Beyer moved to adjourn to Closed Session Pursuant to Section 19.85(1) (e) and (c) of the Wisconsin State Statutes To Negotiate a Settlement with Wausau Insurance Regarding the Loss of City EMS Property, Negotiations as it Relates to the Collective Bargaining of the AFSCME City Hall and Public Works Bargaining Units and to Consider Employment as it Relates to the Hire of a City Administrator and Contract Negotiations. On call of the roll, motion carried unanimously.

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

EMS CLAIM – WAUSAU INSURANCE PROPOSED SETTLEMENT

Ald. Stewart introduced Resolution No. 116.

**CITY OF JEFFERSON
RESOLUTION NO. 116**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby accepts the settlement with Wausau Insurance for the

EMS vehicle and EMS equipment loss in the amounts of \$55,000 (less deductible) and \$18,869.69 respectively.

Ald. Stewart, seconded by Ald. Beyer moved to table Resolution No. 116 until the Council has more information. On call of the roll, motion carried unanimously.

AFSCME UNION CONTRACTS

Ald. McGrath introduced Resolution No. 117.

**CITY OF JEFFERSON
RESOLUTION NO. 117**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby accepts the 2006-2008 AFSCME Public Works and City Hall Units Contracts.

Ald. McGrath, seconded by Ald. Stewart moved to approve Resolution No. 117. On call of the roll, motion unanimously.

CITY ADMINISTRATOR HIRE & CONTRACT NEGOTIATIONS

Ald. Tully introduced Resolution No. 118.

**CITY OF JEFFERSON
RESOLUTION NO. 118**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Mayor is authorized to hire Tim Frietag as City Administrator.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 118. On call of the roll, motion carried unanimously.

Ald. McGrath, seconded by Ald. Peachey moved to adjourn the Tuesday, February 20, 2007 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, February 20, 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