

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JANUARY 15, 2008**

The Tuesday, January 15, 2008 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Chairperson Beyer. Members present were: Ald. Oppermann, Ald. Havill, Ald. Cross, Ald. Tully, Ald. Brandel, Ald. Endl and Ald. Peachey. Absent was: Mayor Myers. Also present were: City Administrator Freitag, City Engineer Ludwig and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Ald. Peachey introduced Resolution No. 88.

**CITY OF JEFFERSON
RESOLUTION NO. 88**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for January 15, 2008 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable December 2007 in the amounts of \$16,977.84 and \$159,782.17 and January 2008 in the amount of \$160,556.86 and Payroll Summaries for December 21, 2007 and January 4, 2008 in the amounts of \$141,230.47 and \$139,098.76.
- ◆ Council Minutes from the Regular and Closed Session Meeting of the December 18, 2007 Common Council Meeting.
- ◆ 2008 Nutrition Site Rental Agreement.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses
 - ◆ Taxi Cab License
 - ◆ Junk Dealer Site License

Ald. Peachey, seconded by Ald. Havill moved to recommend Resolution No. 88. On call of the roll, motion carried unanimously. Ald. Endl abstained from the approval of the minutes due to his absence.

**RESOLUTION AUTHORIZING A 2007 BUDGET ADJUSTMENT FOR THE
CABLE TELEVISION FUND**

Ald. Havill introduced Resolution No. 89.

**CITY OF JEFFERSON
RESOLUTION NO. 89**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the City Council hereby authorizes the following budget adjustment for the Cable Television Fund:

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMNT	REVISED AMOUNT
<i>Cable Television Fund</i>				
Cable TV Negotiations	52-50000-40-445	\$0.00	\$15,971.00	\$15,971.00

Ald. Havill indicated that Resolution No. 89 was discussed and approved at the previous Finance Committee Meeting.

Ald. Havill, seconded by Ald. Oppermann moved to recommend Resolution No. 89. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE BORROWING OF FUNDS FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN FOR THE REPLACEMENT OF SANITARY SEWER ALONG RACINE STREET/HIGHWAY 18

Ald. Endl introduced Resolution No. 90.

**CITY OF JEFFERSON
RESOLUTION NO. 90**

THEREFORE, BE IT RESOLVED, that the City of Jefferson in the County of Jefferson, Wisconsin borrow from the Trust Funds of the State of Wisconsin the sum of Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00) for the purpose of replacement of sanitary sewer and for no other purpose.

The loan is to be payable within 10 years from the 15th of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 5.00 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of Jefferson, in the County of Jefferson, Wisconsin a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of Jefferson by such loan from the state be applied or paid out for any purpose except the replacement of sanitary sewer without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the mayor and clerk of the City of Jefferson, in the County of Jefferson, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The Mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Ald. Havill stated that approval of the Resolution No. 90 was unanimous at the Finance Committee Meeting. He further stated that this resolution should not take anyone by surprise as this topic has been discussed many times over the last several years.

City Administrator Freitag indicated that it is the hope of the City that these funds will be further subsidized by the Clean Water Fund program bringing the actual interest rate of the borrowing down to 3%.

Ald. Endl, seconded by Ald. Brandel moved to recommend Resolution No. 90. On call of the roll, motion carried unanimously.

RESOLUTION ACCEPTING A MEMORANDUM OF UNDERSTANDING FOR THE SOLESKA DEVELOPMENT

Ald. Brandel introduced Resolution No. 91.

**CITY OF JEFFERSON
RESOLUTION NO. 91**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes the City Administrator to execute the Memorandum of Understanding Agreement with Edward Soleska.

Chairperson Beyer then stated that Edward Soleska and Architect Craig Ellsworth were present and would be giving a short update on the proposed project.

Architect Ellsworth indicated that the memo was the first step, in a step by step approach to a large, meaningful project. He stated that since the memo was drafted about a month ago, he and his client had been working on chipping away at the points in the memo. He stated that just today a financing letter of intent had come thru from FCCU and that this was a crucial piece of the picture. He also noted that work had been done on surveying and that all necessary properties are under contract negating the need for the City to enter into any type of condemnation proceedings.

Edward Soleksa stated that he appreciated the time and effort of staff and the Council to help make this project a reality. He stated that the financing difficulties were a definite concern, but now, thanks to FCCU and their concern for the community the project could now look forward.

Ald. Brandel indicated that approval of the memorandum of understanding was unanimously given by the RDA.

Ald. Havill stated that unanimous approval of Resolution No. 91 was given after it was clarified that item number 5 (condemnation proceedings) would not be necessary.

Ald. Brandel, seconded by Ald. Endl moved to recommend Resolution No. 91. On call of the roll, motion carried

CANCELATION OF COMMON COUNCIL MEETING

Ald. Cross introduced Resolution No. 92.

CITY OF JEFFERSON RESOLUTION NO. 92

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting night of February 19, 2008, is hereby cancelled.

Ald. Beyer stated that a Streets issue may necessitate the need for an additional meeting in February.

Ald. Cross, seconded by Ald. Tully moved to recommend Resolution No. 92. On call of the roll, motion carried unanimously.

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

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

RESOLUTION AUTHORIZING 2008 MERIT INCREASE FOR THE CITY ADMINISTRATOR

Ald. Tully introduced Resolution No. 93.

CITY OF JEFFERSON RESOLUTION NO. 93

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that in accordance with the City Administrator Employment Agreement signed February 20th, 2007 the Personnel Committee has carried out an annual performance evaluation on the City Administrator and are now recommending that the City Administrator be given a 3 ¼% merit increase for 2008 (retroactive to January 1, 2008).

Ald. Tully, seconded by Ald. Brandel moved to recommend Resolution No. 93. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Endl moved to adjourn the Tuesday, January 15, 2008 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, January 15, 2008, 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