

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 15, 2008**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Treasurer Stewart swore in the newly elected city officials: Gary Myers, Toby Tully Jr., David Carnes, David Endl and Paul Peachey.

The Tuesday, April 15, 2008, organizational meeting of the City of Jefferson Common Council was called to order at 8:20 p.m. by Mayor Myers. Members present were: Ald. Oppermann, Ald. Tully, Ald. Beyer, Ald. Peachey, Ald. Endl, Ald. Cross, Ald. Carnes and Ald. Brandel. Also present was City Engineer Ludwig, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

ELECTION OF COUNCIL PRESIDENT

Ald. Oppermann, nominated Ald. Tully for Council President. Ald. Brandel seconded the nomination and moved to close the nominations. Ald. Beyer seconded the motion to close nominations. Mayor Myers then closed the nominations. On call of the roll, Ald. Tully received a unanimous vote. Ald. Tully was then named Council President.

MAYORAL PROCLAMATION

The Mayor then read a proclamation naming April 25, 2008 as Arbor Day.

RULES OF ORDER OF BUSINESS

Ald. Endl introduced Resolution No. 1.

**CITY OF JEFFERSON
RESOLUTION NO. 1**

BE IT RESOLVED that the Rules and Order of Business adopted April 17, 2007, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

Ald. Endl, seconded by Ald. Beyer moved to recommend Resolution No. 1. On call of the roll, motion carried unanimously.

DESIGNATING AN OFFICIAL NEWSPAPER

Ald. Cross introduced Resolution No. 2.

**CITY OF JEFFERSON
RESOLUTION NO. 2**

BE IT RESOLVED that the Daily Jefferson County Union is hereby designated the official newspaper of the City of Jefferson for publication of Common Council proceedings and legal notices for the ensuing year.

Ald. Cross, seconded by Ald. Oppermann moved to recommend Resolution No. 2. On call of the roll, motion carried unanimously.

DESIGNATING THE PUBLIC DEPOSITORIES WHICH MAY BE UTILIZED FOR THE INVESTMENT OF PUBLIC FUNDS

Ald. Brandel introduced Resolution No. 3.

**CITY OF JEFFERSON
RESOLUTION NO. 3**

BE IT RESOLVED that the Premier Bank and the Citizens Bank of Jefferson, Badger Bank, Fort Community Credit Union, County City Credit Union, Bank One of Milwaukee (Chase Bank), State Investment Pool Fund of Madison, First Bank Milwaukee of Milwaukee, the Marshall & Illsley Bank of Milwaukee, US Bancorp Fund Services and the Wisconsin Investment Trust, duly organized under the laws of the State of Wisconsin and approved by the Wisconsin Commissioner of Banking as qualified public depositories, be and hereby are designated for public depositories pursuant to Section 34.05, of the Wisconsin State Statutes, for all public moneys coming into the City of Jefferson.

Ald. Brandel, seconded by Ald. Endl moved to recommend Resolution No. 3. On call of the roll, motion carried unanimously.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

Ald. Tully, seconded by Ald. Brandel moved to approve the following mayoral appointments:

Appointments by Mayor and Confirmed by City Council:

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- A. Housing Authority (5 yr. term) Bruce Freeberg
- B. Library Board (3 yr. term) Steve Adams
- Rhonnie Garcia
- Elizabeth Clothier (Filling vacancy until 2009)
- Council Representative Ald. David Endl

- C. Museum Board (1 year term) TBD
- Mrs. B.G. Kemmeter
- 3 Council Representatives..... Ald. Bill Brandel
- Ald. Peg Beyer
- Ald. Dale Oppermann

- D. Park & Recreation Commission..... Steve Adams
 Dan Wilharm, School Board Representative
Ald. Paul Peachey, Council Representative
- E. Plan CommissionChris Nash
 Pat Vandenberg
 Park & Rec Comm. Representative Steve Adams
- F. Tourism Committee Ald. Steve Cross, Council Representative
Arvind Shah, Lodging Industry Representative
 Sandy Swartz, Local Business Person
Nichole Pankow, Chamber Representative
- G. Revolving Loan Committee/LMIAld. Steve Cross
 Ald. Dave Carnes, Alternate
- H. Utilities Commission (3 year term)..... Ronald Wegner
 2 Council Representatives..... Ald. Bill Brandel
 Ald. Peg Beyer
- I. Zoning Appeals Board (3 year term) James Kuehn
 Tom Atkinson
 Otis Beyer
 Charlotte Goers-Nevin, Alternate
Delight Albrecht
- J. Historic Preservation Commission Ald. Bill Brandel, Alderperson
- K. Cable Commission Ald. Dale Oppermann, Alderperson
Ald. Steve Cross, Alderperson
- L. Landscape Committee David Haffelder
- M. Police & Fire CommissionChris Havill
- N. Redevelopment Authority (RDA)..... Chuck Klug
 Collin Stevens

On call of the roll, motion carried unanimously.

Mayor Myers then stated that he would like to appoint Alderperson Toby Tully as Council Representative to the Plan Commission. Ald. Oppermann, seconded Ald. Peachey moved to approve the mayoral appointment. On call of the roll, motion carried unanimously. Ald. Tully abstained from the vote.

Ald. Beyer, seconded by Ald. Tully moved to approve the mayoral appointments to the Board of Review. On call of the roll, motion carried unanimously.

13. Board of Review: (1 Year Term)

-Mayor Gary Myers
- Toby Tully
- Peg Beyer
- Bill Brandel
- Paul Peachey
- City Clerk/Treasurer Stewart

Ald. Beyer, seconded by Ald. Tully moved to approve the following appointments to the standing Council Committees. The motion carried unanimously.

Council Committees: (Appointed by the Mayor)

- AMBULANCE: *Endl, Carnes, Oppermann; Alternate: Tully
- FINANCE: *Peachey, Endl, Carnes; Alternate: Brandel
- REGULATORY: *Oppermann, Cross, Tully; Alternate: Beyer
- PERSONNEL: *Tully, Peachey, Beyer; Alternate: Oppermann
- STREETS:..... *Brandel, Carnes, Endl; Alternate: Cross
- FACILITY: *Beyer, Brandel, Cross; Alternate: Peachey

* Denotes Committee Chairperson

THANKING PAST ALDERPERSONS FOR THEIR SERVICE ON THE COMMON COUNCIL

Ald. Tully introduced Resolution No. 4.

**CITY OF JEFFERSON
RESOLUTION NO. 4**

BE IT RESOLVED that the Common Council of the City of Jefferson, Wisconsin recognizes Former Alderperson Chris Havill for his dedicated service to the City of Jefferson.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 4. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Tully moved to adjourn the April 15, 2008 organizational meeting of the City of Jefferson Common Council. The motion carried unanimously.

The minutes of the Tuesday, April 15, 2008, organizational 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**