

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, OCTOBER 21, 2008**

The Tuesday, October 21, 2008 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. Carnes, Ald. Cross, Ald. Tully, Ald. Endl, Ald. Oppermann and Ald. Peachey. Absent was: Ald. Brandel. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Clerk/Treasurer Stewart and City Engineer Ludwig.

PUBLIC PARTICPATION

Joan Donaldson, 337 North Pleasant Avenue, addressed the Council regarding poultry in residential areas. Ms. Donaldson asked for the Council to review the City's ordinance.

HIGHWAY 18/RACINE STREET RECONSTRUCTION

John Jenkins provided the Council with an update on the Highway 18 Reconstruction Project. He indicated that the east portion of Racine Street should be open and 100% complete by October 31st. He noted that the west portion of Racine Street should open by mid November for traffic, but work will continue on restoration and plantings.

POLICE AND FIRE COMMISSION APPOINTMENT

Ald. Oppermann, seconded by Ald. Tully moved to recommend the appointment of Tom Monogue to the Police and Fire Commission (to replace Jerry Keiser). On call of the roll, motion carried unanimously.

AN ORDINANCE TO AMEND SECTION 300-19 B. OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO REZONING

Ald. Cross introduced Proposed Ordinance #18-08 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #18-08**

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 MU (Mixed Use).

Description: LEGAL DESCRIPTION: Being a part of the Northeast ¼ of the Northeast ¼ of Section 12, Town 6 North, Range 14 East, and a part of the Northwest ¼ of the Northwest ¼ of Section 7, Town 6 North, Range 15 East and part of the Southwest ¼ of the Southwest ¼ of Section 6, Town 6 North, Range 15 East, all in the City of Jefferson, Jefferson County, Wisconsin, now being more particularly bounded and described as follows:

Commencing at the Northeast corner of said Northeast ¼ of Section 12, said point being the place of beginning of lands hereinafter described;

Thence North 01°45'37" West and along the West line of said Southwest ¼ of Section 6, 467.60 feet to a point in the South right-of-way line of "U.S. Highway 18"; thence North 60°46'22" East and along said south right-of-way, 13.52 feet to a point; thence South 01°45'37" East and parallel to the West line of said Southwest ¼, 474.34 feet to a point in the South line of said Southwest ¼; thence South 89°22'46" East and along the South line of said Southwest ¼, 171.13 feet to a point; Thence South 00°21'15" West, 296.07 feet to a point; thence North 89°38'45" West, 234.97 feet to a point; thence South 01°16'49" East, 850.00 feet to a point; thence South 89°40'49" West, 534.86 feet to a point; thence South 00°19'11" East, 660.48 feet to a point; thence South 87°32'09" West, 686.79 feet to a point in the East right-of-way line of "County Trunk Highway Y"; thence North 02°28'01" West, 1837.14 feet to a point that is the intersection of the East right-of-way line of "County Trunk Highway Y" and the South right-of-way line of "U.S. Highway 18"; thence South 88°58'16" East and along said South right-of-way line, 488.11 feet to a point of curvature; thence Northeasterly 172.99 feet along the Arc of a curve, whose Center lies to the Northwest, whose Radius is 538.55 feet, whose Central Angle is 18°24'14" and whose Chord bears North 81°49'39" East, 172.24 feet to a point in the North line of the Northeast ¼ of said Section 12; thence South 88°59'46" East, 73.25 feet to a point; thence South 01°56'02" West, 125.25 feet to a point; thence South 85°51'35" East, 82.04 feet to a point; thence South 46°56'36" East, 79.53 feet to a point; thence South 89°43'17" East, 20.28 feet to a point; thence North 00°12'08" West, 38.54 feet to a point; thence South 89°30'16" East, 97.38 feet to a point; thence North 00°03'22" West, 143.36 feet to a point in the North line of said Northwest ¼; thence South 88°59'46" East and along the North line of said Northeast ¼, 345.99 feet to the point of beginning of this description.

Said Lot contains 1,957,282 Square Feet (44.9330 Acres) of land, more or less.

Parcel #: Multiple

Address: W4955 USH 18, Jefferson, WI

Proposed Permanent Zoning Designation: M-U Mixed Use

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 was a first reading.

CONSENT AGENDA

Ald. Oppermann introduced Resolution No. 52.

**CITY OF JEFFERSON
RESOLUTION NO. 52**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 21, 2008 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for September and October 2008 in the amounts of \$36,742.92 and \$227,646.92 and Payroll Summaries for October 10, 2008 in the amount of \$135,567.27.
- ◆ Council Minutes from the October 7, 2008 Regular Session Meeting of the Common Council.
- ◆ 911 Joint Powers Agreement.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

Ald. Oppermann, seconded by Ald. Tully moved to recommend Resolution No. 52. On call of the roll, motion carried unanimously.

RESOLUTION GRANTING AN EASEMENT TO AT & T

Ald. Carnes introduced Resolution No. 53.

**CITY OF JEFFERSON
RESOLUTION NO. 53**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City hereby grants an easement right-of-way to Wisconsin Bell, Inc. d/b/a. AT&T - Wisconsin for the construction, maintenance, and operation of communication facilities on government lot four (4) in the Northwest quarter of Section eleven (11), township six (6), North, Range fourteen (14) East in the City of Jefferson, otherwise known as Riverfront Park.

A consultant representing Wisconsin Bell, Inc. dba AT&T then discussed the specifics of the new telephone box. He outlined the new location and the company's intention regarding the look of the structure. He concluded by stating that the replacement work is to be done yet this year, well before the busy spring at the park.

Ald. Carnes, seconded by Ald. Endl moved to recommend Resolution No. 53. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE RIVERVIEW HEIGHTS SUBDIVISION
DESIGN ENGINEERING**

Ald. Endl introduced Resolution No. 54.

**CITY OF JEFFERSON
RESOLUTION NO. 54**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes the City Administrator to engage the services of Town and Country Engineering, Inc. for the purpose of completing design engineering for the extension of sanitary sewer service to the Riverview Heights

Subdivision in an amount not to exceed \$43,000. This project includes the gravity sewer extension on Hillebrand Drive, Hillcrest Lane, Thrush Lane and Watertown Avenue.

Ald. Endl, seconded by Ald. Peachey moved to recommend Resolution No. 54. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING AN INCREASE IN CAB FARES

Ald. Peachey introduced Resolution No. 55.

**CITY OF JEFFERSON
RESOLUTION NO. 55**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes the following increase in taxi fares:

Elderly/Disabled	From \$1.75	To \$2.00
Extra Rider	From \$1.75	To \$2.00
Regular	From \$2.75	To \$3.00

Ald. Peachey, seconded by Ald. Endl moved to recommend Resolution No. 55. On call of the roll, motion carried unanimously.

CANCELATION OF COMMON COUNCIL MEETING

Ald. Tully introduced Resolution No. 56.

**CITY OF JEFFERSON
RESOLUTION NO. 56**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting night of November 4, 2008, is hereby cancelled.

Ald. Oppermann, seconded by Ald. Tully moved to recommend an amendment to reschedule the meeting to October 30th (6:00 pm/Council – 5:45 pm/Personnel). On call of the roll, motion carried unanimously.

Ald. Tully, seconded by Ald. Beyer moved to recommend Amended Resolution No. 56. On call of the roll, motion carried unanimously.

RESOLUTION AFFIRMING THE RECOMMENDATIONS FO THE EMS-FIRE COMMITTEE WITH RESPECT TO THE EMS-FIRE SERVICES UNIFIED COMMAND

Ald. Beyer introduced Resolution No. 57.

**CITY OF JEFFERSON
RESOLUTION NO. 57**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby accepts the recommendation of the ad hoc EMS/Fire Services Committee regarding placement of the EMS and Fire Departments under a full-time unified command.

BE IT FURTHER RESOLVED, that the recommendations of the EMS/Fire Services Committee are to be considered a road map for future policy direction and that the recommendations are to be submitted to the Police and Fire Commission to assist the Commission in the selection of the next Fire Chief.

Ald. Oppermann, seconded by Ald. Beyer moved to recommend an amendment to remove all references to a “two year” time frame from the Ad Hoc Committee’s recommendations. On call of the roll, motion carried unanimously.

Ald. Beyer, seconded by Ald. Peachey moved to recommend Resolution No. 57. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Beyer moved to adjourn the Tuesday, October 21, 2008 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, October 21, 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