

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, DECEMBER 2, 2008**

The Tuesday, December 2, 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. Cross, Ald. Tully, Ald. Endl, Ald. Oppermann, Ald. Brandel, Ald. Carnes and Ald. Peachey. Also present were: City Administrator Freitag, City Attorney Brantmeier and Assistant City Engineer Jenkins.

PUBLIC PARTICPATION

None.

**AN ORDINANCE TO CREATE SECTION 113-23 REGULATING THE
KEEPING OF POULTRY**

Ald. Cross introduced Proposed Ordinance #19-08 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #19-08**

An Ordinance to Create Section 113-23 of the City of Jefferson Municipal Code Regulating the Keeping of Poultry.

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

Section 1. Section 113-23 is hereby created:

- A. Resident landowners shall be allowed to keep up to four (4) chickens, provided that:
- (1) The principal use is a single-family dwelling for the parcel or lot.
 - (2) No roosters or noisy fowl will be kept. See Sec. 197-8 (j) of this Code.
 - (3) No slaughtering of any chickens shall take place within the Municipal Limits.
 - (4) The chickens shall be provided with a covered enclosure and must be kept in the covered enclosure or in a fenced enclosure at all times pursuant to Sec. 113-19 & 20 of this Code.
 - (5) No coup, enclosure or pen may be placed within 15 feet from any lot line.
 - (6) This Ordinance shall take effect after posting and publication, as required by Law.
 - (7) The adoption of this Ordinance shall remove "Poultry" as a prohibited

accessory use under Sec. 300-13 (b) of this Code.

Section 2. This Ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation.

This was a FIRST reading.

CONSENT AGENDA

Ald. Oppermann introduced Resolution No. 63.

**CITY OF JEFFERSON
RESOLUTION NO. 63**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for December 2, 2008 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2008 in the amount of \$149,941.18 and Payroll Summaries for November 21, 2008 in the amount of \$122,885.20.
- ◆ Council Minutes from the November 18, 2008 Regular Session Meeting of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

Ald. Oppermann, seconded by Ald. Beyer moved to recommend Resolution No. 63. On call of the roll, motion carried unanimously. Ald. Carnes abstained from the approval of the minutes.

**RESOLUTION AUTHORIZING AN RFP FOR THE CREATION OF A
RIVERWALK ON BOTH SIDES OF THE ROCK RIVER FROM PUERNER
STREET TO RIVERVIEW DRIVE**

Ald. Peachey introduced Resolution No. 64.

**CITY OF JEFFERSON
RESOLUTION NO. 64**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson has received a Wisconsin Waterfront Initiative Grant in the amount of \$21,000. This grant will allow the City of Jefferson to plan for a river walk on both sides of the Rock River from Puerner Street to Riverview Drive.

WHEREAS, this grant will allow the City of Jefferson to provide a detailed plan for the river walk from Racine Street to the edge of city property on both sides of the Rock River. This application will also account for an arts interpretation area.

WHEREAS, the City of Jefferson would like to prepare a request for proposal to various vendors for the completion of this project. This project will be approximately \$35,000. The remaining \$14,000 will be allocated from the TID #5 accounts.

WHEREAS, this project will not continue until the proper paperwork has been received from the State of Wisconsin. This contract will also be subject to approval of the City Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does approve and authorize the preparation and advertising of the request for proposal for the above-named project(s); and the Mayor is hereby authorized to sign all necessary documents on behalf of the City; and that authority is hereby granted to the City Administrator and Parks, Recreation and Forestry Director to take the necessary steps to continue with this project once the paperwork is complete.

Ald. Peachey, seconded by Ald. Brandel moved to recommend Resolution No. 64. On call of the roll, motion carried unanimously.

PUBLIC COMMENT ON NATURAL HAZARDS MITIGATION PLAN

None.

RESOLUTION ADOPTING A NATURAL HAZARDS MITIGATION PLAN

Ald. Beyer introduced Resolution No. 65.

**CITY OF JEFFERSON
RESOLUTION NO. 65**

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 (DMA2K), which requires that a local unit of government must have an approved all hazard mitigation plan before it can receive Federal grant monies from the Federal Emergency Management Agency for pre-disaster mitigation projects;

WHEREAS, the City worked with Jefferson County Emergency Management to prepare a countywide mitigation plan in conformance with state and federal guidelines; and

WHEREAS, the City Council conducted a public hearing on December 2, 2008 to accept public input concerning the draft plan; and

WHEREAS, the City Council makes the following findings;

1. Natural disasters do pose a tangible threat to residents and property.

2. Undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to residents and property and save taxpayer dollars.
3. Preparation of this plan is in the public interest.
4. This plan is intended to serve as a general strategy and may be amended from time to time.
5. Nothing in this plan obligates the City to undertake any of the recommended activities and/or projects.

NOW THEREFORE, BE IT RESOLVED, the attached all hazard mitigation plan is adopted and may be amended in the future; and

BE IT FURTHER RESOLVED, the City Council authorizes the City Clerk to make non-substantive revisions to the plan as may be required to comply with the requirements of Wisconsin Emergency Management and/or the Federal Emergency Management Agency. Should the clerk make any such authorized change, she shall notify the Common Council of such change at her earliest convenience; and

BE IT FURTHER RESOLVED, the City understands that it must within five years of passage of this resolution review the adopted plan amend it, as may be necessary, and submit it to Wisconsin Emergency Management and the Federal Emergency Management Agency for recertification.

Ald. Beyer, seconded by Ald. Oppermann moved to recommend Resolution No. 65. On call of the roll, motion carried unanimously.

Ald. Oppermann, seconded by Ald. Beyer moved to adjourn to Closed Session Pursuant to Section 19.85(1)(c) and 19.85(1)(e) of the Wisconsin State Statutes to Discuss the Hire of a Cable Station Manager, to Discuss the Compensation of Non-Union Employees and to Discuss the Sale of the Wallace Idaho Property. On call of the roll, motion carried unanimously.

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

**RESOLUTION AUTHORIZING THE HIRE OF A CABLE STATION
MANAGER**

Ald. Tully introduced Resolution No. 66.

**CITY OF JEFFERSON
RESOLUTION NO. 66**

BE IT RESOLVED, that the Common Council of the City of Jefferson, Wisconsin does hereby approve and authorize the hiring of Mr. Dave Grooman to fill the position of the City Cab Television Station Manager (Part-time position) at a wage rate of \$12.00 per hour.

Ald. Oppermann explained the recommendation from the Cable Commission. He indicated that unanimous approval of the hire had been received from both the Personnel Committee and the Cable Commission. He concluded by stating that it was a consensus that Mr. Grooman will be a good fit for the City.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 66. On call of the roll, motion carried unanimously.

RESOLUTION TO AUTHORIZE COMPENSATION FOR NON UNION EMPLOYEES

Ald. Endl introduced Resolution No. 67.

**CITY OF JEFFERSON
RESOLUTION NO. 67**

BE IT RESOLVED, that the Common Council of the City of Jefferson, Wisconsin hereby approves the allocation of \$11,000 for the purpose of compensating non-represented employees for their flood mitigation and flood relief efforts on behalf of the City of Jefferson. Said funds are to be paid from the City's General Fund and are to be considered a one-time special bonus compensation for extraordinary performance. Individual bonus amounts are to be determined by the City Administrator based upon specific levels of performance and time commitment during the flood event.

Mayor Myers gave a brief presentation to the Council regarding the proposed compensation. Council had a discussion regarding the recognition of staff efforts in handling the emergency.

Ald. Endl, seconded by Ald. Brandel moved to recommend Resolution No. 67. On call of the roll, motion carried unanimously.

RESOLUTION TO AUTHORIZE THE SALE OF THE WALLACE IDAHO PROPERTY

Ald. Brandel introduced Resolution No. 68.

**CITY OF JEFFERSON
RESOLUTION NO. 68**

WHEREAS, on or about October 28, 1984, the estate of William J. Keating bequest to the City of Jefferson approximately 36.25 acres of property located in Wallace, Shoshone County, Idaho.

WHEREAS, the property was gifted jointly to The Center for Performing Arts (CPA) and the City of Jefferson for the benefit of the City Library.

WHEREAS, the CPA and Library Board met and passed a Resolution/Authority to allow the sale of the property.

THEREFORE, BE IT RESOLVED, that the City Staff is hereby directed to list the property for sale on a pre-approved agreed upon amount between the CPA, Library Board and the City of Jefferson and that any sale be conditioned upon all three entities' approval.

FURTHERMORE, that the City be reimbursed for the expenses incurred for appraising, listing and the sale of the property.

Ald. Brandel, seconded by Ald. Oppermann moved to recommend Resolution No. 68. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Beyer moved to adjourn the December 2, 2008 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, December 2, 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