

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, JANUARY 6, 2009**

The Tuesday, January 6, 2009 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. Oppermann, Ald. Brandel, Ald. Endl and Ald. Peachey. Absent was: Ald. Carnes. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Clerk/Treasurer Stewart and Assistant City Engineer Jenkins.

**PUBLIC PARTICPATION**

Ron and Marla Michaelis, 900 West Racine Street, addressed the Council regarding the access road between Racine and Milwaukee Street. The Michaelis' outlined their observations regarding the use of the street and provided rebuttals to questions asked in prior meetings regarding the permanence of the street. They concluded by continuing their support of a permanent street at that location.

**MAYORAL APPOINTMENT – CITY ENGINEER/PW DIRECTOR COMMITTEE**

Mayor Myers indicated that on January 20<sup>th</sup> the City will be provided with the applications for the City Engineer position. Myers noted that he would like Personnel Chairperson Tully, Streets Chairperson Brandel, City Administrator Freitag, City Clerk/Treasurer Stewart and himself to review the applications. He stated that this group will review the applications and bring their selections for interviewing to the Council on the 20<sup>th</sup> of January. He stated that if anyone else wished to be included to let him know after the meeting.

**MAYORAL APPOINTMENT – RFP SUBMITTAL REVIEW COMMITTEE**

Mayor Myers noted that the bids for the Riverwalk project are scheduled to be open on Friday. He stated that on January 19<sup>th</sup> a Committee of Ald. Peachey, Ald. Brandel and himself will review the bids. Once again he stated that if anyone else wanted to be included in the review of the bids to let him know after the meeting.

**DISCUSSION: FALL TRAFFIC STUDY**

City Engineer Jenkins reviewed the results of the traffic study with the Council. He noted the costs spent to date on the access road and the costs yet to be incurred if the road was made permanent.

Mayor Myers stated that staff would work up some resolutions on the permanence of the road as well as possible funding sources for the completion of the road if that was recommendation. He stated that this would be brought to the Streets Committee at their next meeting.

Ald. Cross asked what the traffic flows were on Taft Avenue, just for comparison purposes. Jenkins indicated that he did not have those numbers. However, DOT

engineers indicated that traffic flows were similar on North High Street during the reconstruction of Highway 18.

Ald. Brandel asked what times the traffic counts were done. Jenkins indicated 6:30 to 8:30 am and 2:30 to 4:30 pm. He noted that this is when the City expected peak traffic on the road.

Ald. Beyer asked how much less the completion cost would be if sidewalk was not included in the project. Jenkins indicated that the sidewalk cost is \$5,000 per side for a total of \$10,000. Ald. Endl stated that additional costs would also be incurred for striping.

### **CONSENT AGENDA**

Ald. Oppermann introduced Resolution No. 75.

### **CITY OF JEFFERSON RESOLUTION NO. 75**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for January 6, 2009 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2008 and January 2009 in the amounts of \$96,757.15 and \$27,896.94 and Payroll Summary for December 19, 2008 in the amount of \$145,967.92.
- ◆ Council Minutes from the December 16, 2008 Regular and Closed Session Meetings of the Common Council.
- ◆ 2009 Jefferson County Humane Society Contract.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses
  - ◆ Junk Vehicle License – Aumanns
  - ◆ Taxi Cab License – Brown Cab

Ald. Oppermann, seconded by Ald. Tully moved to recommend Resolution No. 75. On call of the roll, motion carried unanimously. Ald. Endl abstained from the approval of the minutes.

### **RESOLUTION AUTHORIZING THE USE OF REVOLVING LOAN FUND BALANCE FOR RECOVERY ASSISTANCE FOR JEFFERSON COUNTY BUSINESSES**

Ald. Brandel introduced Resolution No. 76.

### **CITY OF JEFFERSON**

**RESOLUTION NO. 76**

**BE IT RESOLVED**, that the Common Council of the City of Jefferson, Wisconsin hereby approves a contribution equal to 20 percent of the City of Jefferson's Revolving Loan Fund balance to the Jefferson County Revolving Loan Fund Program. The redeployment of the City's Revolving Loan Fund proceeds are to be utilized by Jefferson County to provide long term recovery assistance to Jefferson County businesses impacted by the June 2008 flood event. It is understood that loans made from the Jefferson County Revolving Loan Fund will be repaid into the Jefferson County Revolving Loan Fund and those funds will be made available to all communities within the county, including the City of Jefferson.

Ald. Brandel, seconded by Ald. Beyer moved to recommend Resolution No. 76. On call of the roll, motion carried unanimously.

**HIRING OF PART-TIME POLICE OFFICERS**

Ald. Tully introduced Resolution No. 77.

**CITY OF JEFFERSON  
RESOLUTION NO. 77**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to hire Brian Hill and Eric Schulz as a Part-time Police Officers for a starting pay rate of \$15.3421 in accordance with the 2009 Non-Union Wage Resolution No. 73.

Ald. Tully, seconded by Ald. Endl moved to recommend Resolution No. 77. On call of the roll, motion carried unanimously.

Ald. Oppermann, seconded by Ald. Peachey moved to adjourn the January 6, 2009 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, January 6, 2009, 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