

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, MARCH 31, 2009**

The Tuesday, March 31, 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. Tully, Ald. Oppermann, Ald. Brandel, Ald. Carnes and Ald. Peachey. Absent was: Ald. Cross and Ald. Endl. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Clerk/Treasurer and City Engineer Zalar.

**PUBLIC PARTICIPATION**

None.

**MEADOW SPRINGS GOLF COURSE**

Mayor Myers then outlined a memo (copy on file in the City Hall Office) about the golf course. He presented the Council with the current status of the course and what might happen in the near future.

**GOVERNOR DOYLE'S 2009-2011 BUDGET PROPOSAL AND POTENTIAL IMPACT UPON CITY OPERATIONS**

City Administrator Freitag outlined a memo (copy on file in the City Hall Office) to the Council regarding the Governor's budget and the potential impact upon City operations

**RIVERVIEW HEIGHTS SANITARY SEWER EXTENSION PROJECT**

City Administrator Freitag reviewed a power point presentation (copy on file in the City Hall Office) that was presented to the property owners in the Riverview Heights Subdivision. Freitag stated that the meeting was well attended and very informative for the residents and the City.

Marv Moldenhauer, 1265 Hillebrand Drive, stated that the property owners would also be required to pay a hook up fee to the sewer utility.

**JEFFERSON RENEWABLE ENERGY PARK**

City Administrator Freitag reviewed a power point presentation (copy on file in the City Hall Office) with the Council regarding the Jefferson Renewable Energy Park. Freitag stated that he felt it was necessary to provide the Council with regular updates to keep them abreast of all of the developments in the proposed energy park.

**CONSENT AGENDA**

Ald. Oppermann introduced Resolution No. 114.

**CITY OF JEFFERSON  
RESOLUTION NO. 114**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 31, 2009 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for March 2009 in the amount of \$229,398.16 and Payroll Summary for March 13, 2009 in the amount of \$125,816.45.
- ◆ Council Minutes from the March 17, 2009 Regular and Closed Session Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses
  - ◆ Jefferson Blue Devils – 6 month Class B Beer License

Ald. Oppermann, seconded by Ald. Tully moved to recommend Resolution No. 114. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE FLOODING ABATEMENT AGREEMENT**

Ald. Carnes introduced Resolution No. 115.

**CITY OF JEFFERSON  
RESOLUTION NO. 115**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson that the City Administrator is herein authorized to execute the Flooding Abatement Agreement on behalf of the City of Jefferson.

**BE IT FURTHER RESOLVED**, that in the event that Dan & Sharon Calloway do not sign this Agreement, then this Agreement shall be by and between the City and James Kuehn.

Ald. Brandel stated that a long discussion was held about the agreement at the Streets Committee Meeting. He added that not everyone is happy with the proposed solution, but the remedy should help eliminate the flooding issue in the future.

Mayor Myers indicated that the agreement with most likely be a two party agreement.

Ald. Carnes, seconded by Ald. Brandel moved to recommend Resolution No. 115. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE HIRE OF A PART-TIME AUXILIARY POLICE OFFICER**

Ald. Tully introduced Resolution No. 116.

**CITY OF JEFFERSON  
RESOLUTION NO. 116**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to hire Eric Grady for the position of part-time auxiliary Police Officer.

**BE IT FURTHER RESOLVED**, that the pay rate shall be \$15.3421 per hour (in accordance with the adopted 2009 Non-Union Compensation Resolution) and that the hire be effective immediately.

Ald. Tully, seconded by Ald. Carnes moved to recommend Resolution No. 116. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING SUBMITTAL OF A REQUEST FOR FUNDING TO THE GOVERNOR'S OFFICE OF ENERGY INDEPENDENCE FOR THE PURPOSE OF CONDUCTING A RENEWABLE ENERGY COMBINED HEAT & POWER DISTRICT CONCEPT FEASIBILITY STUDY AS SUBMITTED BY GDS ASSOCIATES, INC.**

Ald. Brandel introduced Resolution No. 117.

**CITY OF JEFFERSON  
RESOLUTION NO. 117**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that Mayor Myers is herein authorized to submit a funding request to the Governor's Office of Energy Independence for the Purpose of funding a "Renewable Energy Combined Heat & Power District Concept Feasibility Study" as prepared by GDS Associates, Inc.

The Mayor stated that the funding request would be for 100% of the study.

Ald. Brandel, seconded by Ald. Beyer moved to recommend Resolution No. 117. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE PURCHASE OF A PLAYGROUND FOR TENSFELDT PARK**

Ald. Peachey introduced Resolution No. 118.

**CITY OF JEFFERSON  
RESOLUTION NO. 118**

**BE IT RESOLVED** that the City of Jefferson is thankful for the generosity of the Fort Community Credit Union.

**BE IT RESOLVED** by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to purchase playground equipment from Miller & Associates at a not to exceed price of \$10,000.

Ald. Peachey stated that Resolution No. 118 was unanimously approved at Finance Committee.

City Park, Recreation and Forestry Director Keller indicated that Fort Community Credit Union provided the Recreation Department with \$10,000 to purchase a playground structure. Keller stated that she was extremely thankful for the donation.

Ald. Peachey, seconded by Ald. Brandel moved to recommend Resolution No. 118. On call of the roll, motion carried unanimously.

Ald. Brandel, seconded by Ald. Peachey moved to adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Discuss the Compensation of the City Administrator. On call of the roll, motion carried unanimously.

Ald. Tully, seconded by Ald. Beyer moved to reconvene to open session. On call of the roll, motion carried unanimously.

Ald. Brandel, seconded by Ald. Carnes moved to adjourn the March 31, 2009 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, March 31, 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