

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 21, 2009**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Treasurer Stewart swore in the newly elected city officials: Peg Beyer, Dlae Oppermann, William Brandel and Steven Cross.

The Tuesday, April 21, 2009, organizational meeting of the City of Jefferson Common Council was called to order at 7:58 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 Zalar, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

ELECTION OF COUNCIL PRESIDENT

Ald. Oppermann, nominated Ald. Brandel for Council President. Ald. Tully seconded the nomination and then moved to close the nominations and cast a unanimous ballot for Ald. Brandel. Ald. Beyer seconded the motion. On call of the roll, the motion carried unanimously. Ald. Brandel was unanimously elected Council President.

MAYORAL PROCLAMATION

The Mayor then read a proclamation naming April 24, 2009 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 15, 2008, 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. Endl 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, Hometown Bank (Wautoma, WI) 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. Peachey moved to recommend Resolution No. 3. On call of the roll, motion carried unanimously.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

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

Appointments by Mayor and Confirmed by City Council:

- A. Housing Authority (5 yr. term) Ida Mae Marshall
- B. Library Board (3 yr. term) TBD
..... Elizabeth Clothier
Council Representative Ald. Endl
- C. Museum Board (1 year term)..... TBD
3 Council Representatives..... Ald. Brandel
..... Ald. Beyer
..... Ald. Oppermann
- D. Park & Recreation Commission..... Robert Zweifel
..... Dick Kassner
..... Ald. Peachy, Council Representative
- E. Plan Commission Raughn Ferrell
Park & Rec Comm. Representative Steve Adams

- F. Tourism Committee Ald. Tully, Council Representative
- G. Revolving Loan Committee/LMI Ald. Carnes
.....Ald. Cross, Alternate
- H. Utilities Commission (3 year term)..... Judy Leipold
2 Council Representatives..... Ald. Brandel
..... Ald. Beyer
- I. Zoning Appeals Board (3 year term)..... Brian Hoffman, Alternate
- J. Historic Preservation Commission..... Ald. Brandel, Alderperson
- K. Cable Commission Ald. Oppermann, Alderperson
.....Ald. Carnes, Alderperson
..... (Travis Haas replacement TBD)
- L. Landscape Committee Bob Haas
..... (Peg Stewart replacement TBD)
- M. Police & Fire CommissionNoelle Wilharm
..... Toby Tully, Sr.
- N. Redevelopment Authority (RDA)..... Mary Haag
..... Jeff Johnson

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. Peachey, seconded Ald. Brandel moved to approve the mayoral appointment. On call of the roll, motion carried unanimously. Ald. Tully abstained from the vote.

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

Board of Review: (1 Year Term)

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

Ald. Brandel, seconded by Ald. Oppermann 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: Beyer
- REGULATORY: *Oppermann, Cross, Tully; Alternate: Brandel
- PERSONNEL: *Tully, Peachey, Beyer; Alternate: Oppermann
- STREETS:..... *Brandel, Carnes, Endl; Alternate: Cross

FACILITY:*Beyer, Brandel, Cross; Alternate: Peachey

* Denotes Committee Chairperson

Ald. Peachey, seconded by Ald. Beyer moved to adjourn the April 21, 2009 Organizational Meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, April 21, 2009, 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