

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, JUNE 2, 2009**

The Tuesday, June 2, 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. Endl, Ald. Brandel, Ald. Peachey, Ald. Carnes and Ald. Oppermann. Absent was: Ald. Tully. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Clerk/Treasurer and City Engineer Zalar.

**PUBLIC PARTICIPATION**

Tim Bare, 244 East Racine Street, Jefferson addressed the Council regarding several issues. Mr. Bare questioned why discussions regarding Meadow Springs were being held in closed session. Atty. Brantmeier indicated that the discussion is being held in closed session because it involves the possible investment of public funds. He stated that this is a valid reason for the Council to enter into closed session discussion. Mr. Bare then questioned why the Mayor did not vote at the Special Council Meeting. The Mayor then indicated that he did not believe that he was allowed to vote at a Committee of the Whole Meeting. It was then noted that it was not a Committee of the Whole, rather a Special Common Council Meeting.

**APPOINTMENTS**

The Mayor then gave an explanation of the Utility Appointments/Reappointments to the Council. After discussion, Ald. Brandel, seconded by Ald. Beyer moved to recommend the reappointment of Don Vogel to the Utility Commission. On call of the roll, motion carried unanimously.

Ald. Endl, seconded by Ald. Peachey moved to recommend the appointment of Jenny Clarke to the Library Board. On call of the roll, motion carried unanimously.

**CONSENT AGENDA**

Ald. Oppermann introduced Resolution No. 15.

**CITY OF JEFFERSON  
RESOLUTION NO. 15**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 2, 2009 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June 2009 in the amount of \$298,509.79 and Payroll Summary for May 22, 2009 in the amount of \$134,057.89.
- ◆ Council Minutes from the May 19, 2009 Regular and Closed Session Meetings of the Common Council.

- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses (New/Renewal)
  - ◆ Special Class B Licenses
  - ◆ Liquor Licenses (New/Renewal)
  - ◆

Ald. Oppermann, seconded by Ald. Brandel moved to recommend Resolution No. 15. On call of the roll, motion carried unanimously. Ald. Peachey abstained from the approval of the minutes.

Mayor Myers stated that due to concerns regarding where he lives and his real estate business, he will be removing himself from the remainder of the meeting and will be turning over the meeting to Council President Ald. William Brandel. Mayor Myers then handed the gavel to Ald. Brandel and left the meeting.

Ald. Peachey, seconded by Ald. Carnes moved to adjourn to Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes Concerning Negotiations and Possible Investment of Public Funds as it relates to Meadow Springs Golf Course and 19.85(1)(c) of the Wisconsin State Statutes Considering the Hiring of Cable Television Assistants. On call of the roll, motion carried unanimously.

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

**POSSIBLE ACTION CONCERNING EXPENDING PUBLIC FUNDS AS IT RELATES TO MEADOW SPRINGS GOLF COURSE**

Ald. Beyer introduced Resolution No. 16.

**CITY OF JEFFERSON  
RESOLUTION NO. 16**

No action, removed from the agenda.

**POSSIBLE ACTION CONCERNING THE HIRING OF INDIVIDUALS FOR TWO CABLE ASSISTANT POSITIONS**

Ald. Oppermann introduced Resolution No. 17.

**CITY OF JEFFERSON  
RESOLUTION NO. 17**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson that it herein approves the hiring of Mr. William White and Mr. Bill Meinel to fill the position of Cable Production Assistant at a wage rate of \$8.00 per hour. The term of employment for each individual is to begin June 3, 2009.

Ald. Beyer indicated that Resolution No. 17 was unanimously approved at Personnel and Finance Committees.

Ald. Oppermann stated that this is another big step for the PEG channel and he wanted to welcome the two new employees on board. Oppermann also then took a moment to thank the volunteers who have helped bring the PEG Channel to where it is today!

Ald. Oppermann, seconded by Ald. Beyer moved to recommend Resolution No. 16. On call of the roll

Ald. Peachey, seconded by Ald. Beyer moved to adjourn the June 2, 2009 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, June 2, 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