

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, JULY 21, 2009**

The Tuesday, July 21, 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. Brandel, Ald. Peachey, Ald. Tully, Ald. Endl, Ald. Carnes and Ald. Oppermann. Also present were: City Administrator Freitag, City Engineer Zalar and Deputy City Clerk/Treasurer Baumann. Absent: City Atty. Brantmeier.

**PUBLIC PARTICIPATION**

Janet Werner, Executive Director of the Jefferson Chamber of Commerce, N4018 CTH Y, stated that July 29<sup>th</sup> the “Altered Five” will present a free concert at Rotary Park starting at 5:30 p.m. with kids’ games from 6 to 7:30 p.m.

Ald. Oppermann added that these events are filmed (as well as highlights from the Jefferson County Fair) and televised on the City’s local cable channel.

**STATUS UPDATE-SPECIAL ASSESSMENT FOR SANITARY SEWER-  
RIVERVIEW HEIGHTS AND WATERTOWN AVENUE**

City Engineer Zalar stated that the Engineer’s report is complete and notices have been mailed to the residents of Riverview Heights and Watertown Avenue. Engineer Zalar presented a status update in regard to special assessments outlining the costs and projecting assessments to the landowners. She also indicated costs to the landowners which are not part of the special assessment. A tentative schedule was outlined, as well as rates and terms.

Discussion followed in regard to landowners that are not annexed to the City but desire to prepay with intent to hook up in the future, if annexed. Ald. Brandel suggested that Atty. Brantmeier should provide a legal opinion on this. The consensus of the Council was that this is a good idea subject to legal counsel.

Motion was made by Ald. Brandel and seconded by Ald. Carnes to adjourn to public hearing. Motion carried unanimously on call of the roll.

**PUBLIC HEARING AND ACTION AN ORDINANCE TO AMEND SECTION 300-  
19 B OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED  
TO THE REZONING OF 218 WISCONSIN DRIVE FROM INDUSTRIAL TO  
MIXED USE.**

Mayor Myers called the public hearing to order.

City Administrator Freitag read the Notice of Public Hearing.

City Engineer Zalar presented an explanation of the zoning change for 218 Wisconsin Drive from Industrial to Mixed Use.

Mayor Myers then announced that if any citizen wished to address the Common Council on this issue, they could stand and give their name and address and speak to the Council at this time.

Hearing from no one, the motion was made by Ald. Peachey and seconded by Ald. Brandel to adjourn the public hearing. On call of the roll motion carried unanimously.

Mayor Myers closed the public hearing

Ald. Brandel introduced Proposed Ordinance #09-09 for its second reading.

**CITY OF JEFFERSON  
PROPOSED ORDINANCE #9-09**

An Ordinance to Amend Section 300-19 B. of the Municipal Code of the City of Jefferson Related to Rezoning.

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

**Section 1.** Section 300-19 B. of the zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from **Industrial** to **Mixed Use**.

**Description:** BEG NW/C LOT 4, BLK 3 WEST JEFFERSON PLAT, S17DG28'W ALG E/L WISC DR. 29FT, S72 DG32'E 171.39' TO R, N34DG 6'E 38.82FT ALG R. WALL, N72DG32'W 52.17FT, N17DG28'E 85.16FT,N31DGE170.75FTN59DG W 3.50FT, N31DGE 120FT, N18 DGE 66.71FT, N59DGW 21FT, S56DG51'W 72.24FT, N50DG38'W 20.22FT, N72DG32'W 10.58FT TO POB. ALSO ROW IN 278-595. ALSO ESMT IN DOC 1112900. ALSO COM NW/C W1/4 S88DG13' E 1843.14FT, S01DG46'W 605.77FT TO POB, S55DG39'E 24.88FT, S27DG49'W 184.79FT, S34DG17'W 159.02FT, S25DG15' W 24.99FT, N69DG17'W 27.22FT N20DG48'E 85.33FT, N34DG20'E 170.75FT, N55DG39'W 3.50FT, N34DG20'E 120FT TO POB. EX COM NW/C NW1/4, S88DG13'E 1843.14FT, S01DG46'W 605.77 FT, S55DG39'E 24.88FT, S27DG49'W 184.79FT, S34DG17' W 159.02FT, S25DG15'W 24.99 FT TO POB, S25DG15'W 37.22FT S69DG17'E 17.82FT, NELY ALG RIV 38.75FT, N69DG17'W 26.05 FT TO POB.

**Parcel #:** 241-0614-1121-068

**Address:** 218 Wisconsin Drive

**Proposed Permanent Zoning Designation:** Mixed Use

**Section 2.** This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

Ald. Brandel, seconded by Ald. Endl moved to recommend Ordinance #09-09. On call of the roll, motion carried unanimously.

**CONSENT AGENDA**

Ald. Oppermann introduced Resolution No. 34.

**CITY OF JEFFERSON  
RESOLUTION NO. 34**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 21, 2009 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June and July 2009 in the amount of \$17,050.26 and \$362,286.76 and Payroll Summary for July 3, 2009 in the amount of \$150,161.75.
- ◆ Council Minutes from the July 7, 2009 Regular and Closed Session Meetings of the Common Council.
- ◆ Chamber of Commerce Subsidy - \$5,000.
- ◆ School District Facility Use Agreement.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses

Ald. Oppermann, seconded by Ald. Tully moved to recommend Resolution No. 34. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE SALE OF GOODS AND SERVICES IN CITY RIGHT OF WAY (APPLICATION FROM EL CHAPARRAL).**

Ald. Tully introduced Resolution No. 35.

**CITY OF JEFFERSON  
RESOLUTION NO. 35**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that El Chaparral is allowed to sell tacos, chicken and corn on the sidewalk (along West Milwaukee Street – by premise door) immediately adjacent to 135 South Main Street.

**BE IT FURTHER RESOLVED** that this permit shall run from July 22, 2009 to December 31, 2009.

Ald. Oppermann stated that the Regulatory Committee had recommended this be tabled due to lack of information.

Ald. Tully, seconded by Ald. Oppermann moved to table Resolution No. 35. On call of the roll, motion carried unanimously.

**RESOLUTION TO ENGAGE EHLERS AND ASSOCIATES, INC. AND  
QUARLES & BRADY LLP TO PROVIDE SERVICES NECESSARY TO  
DESIGNATE THE RIVERVIEW HEIGHTS SUBDIVISION SANITARY SEWER  
EXTENSION STATE TRUST FUND LOAN AS A BUILD AMERICA BOND.**

Ald. Peachey introduced Resolution No. 36.

**CITY OF JEFFERSON  
RESOLUTION NO. 36**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is authorized to engage Ehlers and Associates, Inc. and Quarles and Brady LLP to provide services necessary to designate the \$950,000 State Trust Fund Loan for sewer extension construction to the Riverview Heights Subdivision as a Build America Bond under the American Recovery and Reinvestment Act of 2009, at a cost of \$10,800.

Ald. Peachey, seconded by Ald. Carnes moved to recommend Resolution No. 36. On call of the roll, motion carried unanimously.

**RESOLUTION APPROVING THE TOWN AND COUNTRY ENGINEERING  
CONSTRUCTION SUPERVISION CONTRACT FOR RIVERVIEW HEIGHTS**

Ald. Endl introduced Resolution No. 37

**CITY OF JEFFERSON  
RESOLUTION NO. 37**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to execute a construction administration contract in an amount not to exceed \$42,500 and an inspection supervision contract in an amount not to exceed \$52,000 with Town and Country Engineering, Inc. for engineering related services associated with the Riverview Heights Subdivision Sanitary Sewer Extension Project.

Ald. Endl, seconded by Ald. Brandel moved to recommend Resolution No. 37. On call of the roll, motion carried unanimously.

**RESOLUTION APPROVING THE RIVERWALK MASTER PLAN**

Ald. Cross introduced Resolution No. 38.

**CITY OF JEFFERSON  
RESOLUTION NO. 38**

**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 hired The Architectural Firm to complete this project. This project will be approximately \$35,000. The remaining \$14,000 will be allocated from the TID #5 accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council does approve the Master Plan for the Riverwalk, and that authority is hereby granted to the City Administrator and Parks, Recreation and Forestry Director to submit this plan to the State of Wisconsin Department of Commerce for reimbursement on the grant. Future implementation of any component of this plan will require Common Council.

Ald. Peachey stated that this was recommended unanimously at the Parks and Recreation Commission meeting.

Ald. Cross, seconded by Ald. Oppermann moved to recommend Resolution No. 38. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Cross moved to adjourn the July 21, 2009 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the Tuesday, July 21, 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