

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

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

PUBLIC PARTICIPATION

None.

AN ORDINANCE TO ADD SECTION 300-30(N) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE ADDITION OF “JOB” SHOPS AS A CONDITIONAL USE FOR HIGHWAY AND NEIGHBORHOOD BUSINESS DISTRICTS

Ald. Brandel introduced Proposed Ordinance #14-09 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #14-09**

**TO ADD “JOB SHOPS” AS A CONDITIONAL USE FOR HIGHWAY AND
NEIGHBORHOOD BUSINESS DISTRICTS.**

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

Section 1. The old “Washmobile” or property located at 125 West Garland is currently zoned Business, Highway and Neighborhood District under Sec. 300-21(a) of the Municipal Code.

Section 2. Business, Highway and Neighborhood District (BHN). The BHN District is established to provide convenient shopping good and services to a local neighborhood area and travelling public. No use permitted in this District shall be dangerous or offensive, or detrimental to neighboring areas of residents by reason of the omission of dust, gas, smoke, noise, fumes, odor, vibration, etc...

Section 3. approved uses in the BHN Districts include, drug stores, food stores, insurance agencies, professional and business offices, restaurants, gift stores, confectionaries, and liquor stores.

Section 4. Conditional Uses allowed in BHN Districts include places of entertainment, public and quasi-public uses (300-28), single or multi-family dwelling units on the second floor of any principal structure (300-29(f)) and highway orientated and commercial uses (300-30) and recreational uses (300-33).

Section 5. A “job shop” is currently only allowed in the City of Jefferson industrial district. The Comprehensive Master Plan shows the area in question as commercial.

Section 6. An amendment to the Jefferson Zoning Code may allow the prospective purchaser to operate their metal fabrication specialty job or “job shop”, but such an amendment would also require the City to allow said “job shops” as a Conditional Use in all BHN Districts, as long as the applicant meets the criteria.

Section 7. The Common Council of the City of Jefferson do ordain as follows:

Sec. 300-30 (n) shall be added as a Conditional Use and BHN District.

Specifically, “job shops” to be allowed in highway and neighborhood business districts as follows:

Small manufacturing operations that handle specialized manufacturing processes, such as small customer orders or small batch jobs. Job shops typically move on to different jobs when each job is completed. An example would be a machine shop that makes specialized components for an industry.

Section 8. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation.

This was a first reading.

CONSENT AGENDA

Ald. Oppermann introduced Resolution No. 61.

CITY OF JEFFERSON RESOLUTION NO. 61

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

The consent agenda for tonight includes:

- ◆ Vouchers Payable for October 2009 in the amount of \$248,989.72 and Payroll Summaries for September 11 & 25, 2009 in the amounts of \$128,303.13 and \$125,518.44.
- ◆ Council Minutes from the September 15, 2009 Meetings of the Common Council.
- ◆ 911 Joint Powers Agreement with Jefferson County.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator’s Licenses

◆ Special Class B Licenses

Ald. Oppermann, seconded by Ald. Beyer moved to recommend Resolution No. 61. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE SELECTION OF A CONSULTANT TO PROVIDE APPRAISAL, RELOCATION PLAN DEVELOPMENT AND TITLE WORK RESEARCH SERVICES FOR PROPERTIES TO BE PURCHASED BY THE CITY OF JEFFERSON THROUGH THE FEMA HAZARD MITIGATION GRANT PROGRAM

Ald. Peachey introduced Resolution No. 62.

**CITY OF JEFFERSON
RESOLUTION NO. 62**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to retain Peter Miesbauer and Associates, Inc. of Belleville, Wisconsin to provide appraisal, relocation plan development and title work research services for properties to be acquired by the City of Jefferson through the FEMA Hazard Mitigation Grant Program in an amount not to exceed \$11,650.

Ald. Peachey indicated that approval was unanimous at the Finance Committee Meeting.

Mayor Myers indicated that this is the same consultant that the County is using.

Ald. Peachey, seconded by Ald. Cross moved to recommend Resolution No. 62. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING THE EXTENSION OF THE REFUSE/RECYCLING COLLECTION CONTRACT WITH JOHN'S DISPOSAL SERVICE, INC.

Removed from the Agenda...

RESOLUTION IN SUPPORT OF THE STATE OF WISCONSIN 25X25 GOALS FOR ENERGY INDEPENDENCE

Ald. Cross introduced Resolution No. 64.

**CITY OF JEFFERSON
RESOLUTION NO. 64**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson is in support of the State of Wisconsin "25 x 25" goals for energy independence.

WHEREAS, Governor Doyle has created an Office of Energy Independence which as the following goals:

1. Generating 25% of electricity and transportation fuels from renewable resources by the year 2025 (“25 x 25”),
2. Capturing 10% of the emerging bio industry and renewable energy market; and
3. Wisconsin become a national leader in groundbreaking and affordable alternative energy; and

WHEREAS, by establishing a Renewable Energy Committee and adopting a Strategic Plan, the City of Jefferson will respond to climate change challenges by including sustainability as a guiding principle in its decision making processes, supporting projects that exemplify best practices in sustainability and supporting multi jurisdictional partnerships to promote and implement best practices; and

WHEREAS, the State Office of Energy Independence is seeking partnership with local units of government to further the state’s efforts to achieve “25 x 25” goals; and

WHEREAS, the City of Jefferson will benefit from such a partnership with the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does hereby declare itself a partner with the State of Wisconsin in pursuit of the “25 x 25” goals for energy independence.

BE IT FURTHER RESOLVED THAT, upon adoption the City Clerk-Treasurer is hereby directed to send a copy of this resolution to Governor Doyle’s office and the Wisconsin Office of Energy Independence.

Ald. Cross, seconded by Ald. Brandel moved to recommend Resolution No. 64. On call of the roll, motion carried unanimously.

RESOLUTION FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS’ GROUP HEALTH INSURANCE PROGRAM

Ald. Carnes introduced Resolution No. 65.

**CITY OF JEFFERSON
RESOLUTION NO. 65**

BE IT RESOLVED, by the Common Council of the City of Jefferson that pursuant to the provisions of Section 40.51 (7) of the Wisconsin Statutes hereby determines to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

All participants in the WPE Group Health Insurance Program will need to be enrolled in either the Traditional HMO Option or the Deductible HMO Option. An employer may not split its group between the two options.

We choose to participate in the: (check only one box)

- Traditional HMO Option paired with the Classic Standard Plan
- Traditional HMO Option paired with the Standard PPP
- Deductible HMO Option paired with the Deductible Standard Plan
- Deductible HMO Option paired with the Deductible Standard PPP

The underwriting and enrollment process takes 120 days. Groups are eligible to enroll effective January 1, April 1, July 1, or October 1.

October 6, 2009
(resolution effective date)

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

Ald. Carnes, seconded by Ald. Peachey moved to recommend Resolution No. 65. On call of the roll, motion carried unanimously.

RESOLUTION DENYING INSURANCE CLAIM

Ald. Brandel introduced Resolution No. 66.

CITY OF JEFFERSON
RESOLUTION NO. 66

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that it herein denies and disallows the claim of Del Chmielewski alleging property damage due to a sewer backup incident that occurred on or about June 15, 2008 (Claim Number W18 136089).

Ald. Brandel, seconded by Ald. Peachey moved to recommend Resolution No. 66. On call of the roll, motion carried unanimously.

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

The minutes of the Tuesday, October 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