

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, FEBRUARY 23, 2010**

The Tuesday, February 23, 2010 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. Carnes, Ald. Peachey, Ald. Cross, Ald. Brandel, Ald. Endl and Ald. Oppermann. Also present were: City Engineer Weiss, City Administrator Freitag and City Attorney Brantmeier.

**PUBLIC PARTICIPATION**

None.

**AN ORDINANCE TO AMEND SECTION 265-4 D (9) OF THE MUNICIPAL CODE RELATED TO MUNICIPAL PARKING RESTRICTIONS IN THE NORTH MAIN STREET PARKING LOT (ADJACENT TO THE PUERNER BUILDING)**

Ald. Cross introduced Proposed Ordinance #2-10 for its second reading.

**CITY OF JEFFERSON  
PROPOSED ORDINANCE #2-10**

An Ordinance to Amend Section 265-4 (D) (9) of the Municipal Code of the City of Jefferson Related to Municipal Parking Restrictions in the North Main Street Parking Lot (adjacent to the Puerner Building).

**THE COMMON COUNCIL OF THE CITY OF JEFFERSON, WISCONSIN DO  
ORDAIN AS FOLLOWS:**

**Section 1.** Section 265-4 D (9) is hereby amended as follows:

**265-4 D (9).** No person shall park any motor vehicle between the hours of 2:00 a.m. and 6:00 a.m. on the following streets:

Name of Street	Location
North Main Street Parking lot (Alternate sides)	
<b>Puerner Building/Muni Parking lot</b>	<b>100 N. Main Street</b>

**Section 2.** This ordinance shall take effect upon passage and publication as required by law.

Ald. Cross, seconded by Ald. Brandel moved to approve proposed ordinance #2-10. On call of the roll, motion carried unanimously.

**AN ORDINANCE TO CREATE SECTION 14-15 OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO THE CREATION OF A COMMISSION OF THE CITY OF JEFFERSON'S ENERGY INDEPENDENCE INITIATIVE.**

Ald. Brandel introduced Proposed Ordinance #4-10 for its first reading.

**CITY OF JEFFERSON  
PROPOSED CHARTER ORDINANCE #4-10**

**AUTHORIZING THE FORMATION OF THE CITY OF JEFFERSON  
ENERGY INDEPENDENCE INITIATIVE COMMITTEE**

An Ordinance to Create Section 14-15 of the City of Jefferson Municipal Code Related to the Creation of a Commission for the City of Jefferson's Energy Independence Initiative.

**THE COMMON COUNCIL OF THE CITY OF JEFFERSON, WISCONSIN DO  
ORDAIN AS FOLLOWS:**

**Section 1.** Section 14-15 is hereby created as follows:

**14-15. Energy Independence Initiative Committee.**

A. Mission Statement. The purpose of the City of Jefferson Energy Independence Initiative is to reduce by 25% the City's municipal energy and fuel consumption through conservation and the use of renewable resources by the year 2025. Energy and conservation policies and procedures adopted as part of the Energy Independence Initiative will be based upon sound economic cost/benefit principles and long-term financial accountability. The Energy Independence Initiative will promote and provide community education and outreach on topics related to energy, conservation and the use of renewable energy.

B. Composition. The Energy Independent Initiative Committee shall be comprised of seven (7) members. All members shall be residents or employed in the City of Jefferson, and include the Mayor, a council representative, utility commission representative, two community business representatives, and two community representatives. The City Administrator shall also serve as an ad hoc member to the committee.

C. Appointments and Terms. Members shall be appointed by the Mayor, subject to confirmation of the Common Council. The Mayor and council representative shall serve a 1 year term. The remainder shall serve terms of five (5) years, commencing May 1<sup>st</sup>, with the term staggering so that at least, but not more than two terms expire annually.

D. Powers and Duties. Jefferson Energy Independent Initiative Committee shall serve as an advisory commission to the Common Council, advising the Council on all matters pertaining to the Energy Independence Initiative. Areas of responsibility shall include, but are not limited to:

- (1) Determine a municipal energy use baseline and evaluate its sources;
- (2) Inventory energy uses;
- (3) Design an energy efficient and conservation strategy;
- (4) Evaluate potential energy technologies;
- (5) Match energy needs to capacity;
- (6) Prepare an energy independence plan with projected savings and implementation costs.
- (7) Advising the council on issues of energy independence, efficiency and conservation.

E. Energy Independence Initiative Team. In addition to the committee, City staff shall serve as the Energy Independent Initiative Team as follows: City Engineer (Team Leader), Wastewater Utility Superintendent, Jefferson Utilities Superintendent, Park and Recreation Director shall all serve as the Energy Independent Team. The Team shall provide administrative or technical support to the committee. At the discretion of the Team Leader, all department heads may be required to participate.

**Section 2.** That in accord with §66.0101(5), Wis. Stats., this Charter Ordinance shall take effect upon the passage of sixty (60) days from the date of adoption hereof or upon the approval of this ordinance by a majority of the electors voting on a referendum on the same if, in accord with the statute and within the sixty (60) day period a petition conforming with the requirements of §8.40, Wis. Stats., and signed by a number of electors equal to 7% of the votes cast in the City in the last gubernatorial election is filed in the office of the City Clerk, calling for this ordinance to be submitted to a referendum vote.

**Section 3.** This ordinance shall take effect upon passage and publication as required by law.

This was a first reading.

**CONSENT AGENDA**

Ald. Oppermann introduced Resolution No. 102.

**CITY OF JEFFERSON  
RESOLUTION NO. 102**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 16, 2010 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December 2009, January and February 2010 in the amounts of \$15,180.54, \$7,047.84 and \$132,884.30 and Payroll Summary for January 31, 2010 in the amount of \$136,617.62.
- ◆ Council Minutes from the February 2, 2010 Meetings of the Common Council and the Committee of the Whole.
- ◆ Licenses as Approved by the Regulatory Committee.
  - ◆ Operator's Licenses
  - ◆ Special Class B Licenses

Ald. Oppermann, seconded by Ald. Brandel moved to recommend Resolution No. 102. On call of the roll, motion carried unanimously.

**RESOLUTION APPROVING A PUBLIC EVENT POLICY**

Ald. Peachey introduced Resolution No. 103.

**CITY OF JEFFERSON  
RESOLUTION NO. 103**

**BE IT RESOLVED** by the Common Council of the City of Jefferson that the City of Jefferson Public Special Event Handbook and Fee Schedule is hereby adopted.

**BE IT FURTHER RESOLVED** that the Fee Schedule be incorporated into the 2011 Fees and Charges.

**BE IT FURTHER RESOLVED** that the policy shall take effect March 1, 2010.

Ald. Peachey, seconded by Ald. Endl moved to recommend Resolution No. 103. After discussion, this item was tabled.

**RESOLUTION AUTHORIZING ENGINEERING SERVICES FOR AN ANAEROBIC DIGESTER STUDY BY SYMBIONT ENGINEERING**

Ald. Carnes introduced Resolution No. 104.

**CITY OF JEFFERSON  
RESOLUTION NO. 104**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to enter into a Contract for the provision of engineering services for an Anaerobic Digester Study with Symbiont Engineering for a not-to-exceed fee of \$15,000. The Contract is contingent on the City obtaining grant money to fund the Study from Wisconsin Focus on Energy and WPPI. Symbiont agrees to assist the City of Jefferson with the grant applications with up to 4 hours of engineering support. If the City is unable to obtain grant funds sufficient to finance the complete study, the City and Symbiont agree to negotiate a revised scope of services to reduce the overall cost of the study.

Ald. Carnes, seconded by Ald. Beyer moved to recommend Resolution No. 104. On the call of the roll, motion carried unanimously.

**RESOLUTION ACKNOWLEDGING A PALPABLE ERROR IN THE 2009 ASSESSMENT ROLL, AUTHORIZING A BUDGET ADJUSTMENT TO APPROPRIATE FUNDS FOR THE 2009 TAXES AND AUTHORIZING THE CHARGEBACK OF TAXES TO OTHER TAXING JURISDICTIONS**

Ald. Beyer introduced Resolution No. 105.

**CITY OF JEFFERSON  
RESOLUTION NO. 105**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City acknowledges that an assessing error was made on the Personal Property located at 739 South Main Street (aka: Arrow Inc.) under Wisconsin State Statutes 74.33(1)(f),

**BE IT FURTHER RESOLVED**, that the Council accepts that the State improperly assessed the personal property at this location property – creating a \$67,600 error in valuation and

**THEREFORE**, approves the following budget amendment and hereby directs the City Clerk/Treasurer to submit an “Inquiry Related to Rescinded or Refunded Taxes” (PC-201) to the Department of Revenue by October 1, 2009.

<b>BUDGET ITEM</b>	<b>ACCOUNT #</b>	<b>CURRENT BUDGET</b>	<b>BUDGET ADJUSTMNT</b>	<b>REVISED AMOUNT</b>
<i>General Miscellaneous</i>				
<b>Illegal Taxes</b>	01-51910-70-711	\$0.00	<b>\$1,352.63</b>	\$1,352.63
<b>Funded From</b>				
<b>Contingencies</b>	01-51910-75-789	\$200,000.00	<b>\$1,352.63</b>	\$198,647.37

Ald. Beyer, seconded by Ald. Peachey moved to approve Resolution No. 105. On the call of the roll, motion carried unanimously.

Ald Cross, seconded by Ald. Carnes to move to Closed Session pursuant to section 19.85 (1)(e) of the Wisconsin State Stats to discuss preliminary negotiations concerning the Tyson relocation project. On the call of the roll, motion carried unanimously.

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

Ald. Peachey, seconded by Ald. Beyer moved to adjourn the February 23, 2010 meeting of the Common Council. On call of the roll, motion carried unanimously.

**Please Publish: ASAP**

Need an affidavit

Not in the legal section