

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 2, 2010**

The Tuesday, March 2, 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. Endl and Ald. Oppermann. Also present were: City Engineer Weiss, City Administrator Freitag, and City Attorney Brantmeier. Absent: Ald. Brandel.

PUBLIC PARTICIPATION

Ron Michaelis and Marla Michaelis of 900 W. Racine St., Jefferson, spoke on behalf of the Performing Arts Center. To thank the Mayor, City Council and staff for donating their time for the City tour that will take place on March 3, 2010.

Mr. Miller, a teacher from St. John's School in Jefferson, also thanked the Council, Mayor, and staff for letting his 5th grade class be part of the City tour on March 3, 2010.

PUBLIC HEARING AND ACTION ON AN ORDINANCE TO RENUMBER SECTION 300-42 C AND 300-42 D TO SECTION 300-42 E AND 300-42 F AND RECREATE SECTION 300-42 C AND D OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO FENCES AND HEDGES

Mayor Myers called the public hearing to order.

City Administrator Freitag read the Notice of Public Hearing.

City Engineer Jill Weiss gave an explanation of the proposed amendment.

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 address the Council at this time.

Hearing from no one, Mayor Myers closed the public hearing.

Ald. Tully introduced Proposed Ordinance #3-10 for its second reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #3-10**

An Ordinance to Renumber Section 300-42 C and 300-42 D to Section 300-42 E and 300-42 F and Recreate Section 300-42 C and D of the Municipal Code of the City of Jefferson Related to Fences and Hedges.

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

Section 1. Section 300-42 is hereby recreated/renumbered as follows:

§ 300-42. Fences and Hedges.

Fences and hedges may be located in required yards as follows [also see the Schedule of Regulations at the end of this chapter, Note (k)]:

- A. Except as prohibited for reasons of traffic safety as provided in § 300-43 of this chapter, fences and hedges may be erected or maintained in any yard if not exceeding at any point four feet in height above the surface of the ground at such point.
- B. Except as prohibited for reasons of traffic safety as provided in § 300-43 of this chapter, fences and hedges may be located in any rear yard or side yard if not exceeding at any point six feet in height above the elevation of the surface of the ground at such point. ~~except that on a corner lot abutting in the rear or the side lot line of another lot in the residential district, no fence or hedge over four feet in height shall be closer to the side lot line than the least depth of the front yard required on such other lot fronting the side street.~~ However, no fence shall be taller than four feet within the setback of the adjacent house on a corner side yard of a corner lot.
- C. Materials: Acceptable materials for constructing fencing, landscape walls, and decorative posts include wood, stone, brick, wrought iron, chain link and wire mesh, except that wire mesh fencing is not permitted within required front yard or street yard areas or around swimming pools.
- D. Orientation. Any and all fences, landscape walls, or decorative posts shall be erected so as to locate visible supports and other structural components toward the subject property.
- E. Fences in front yards and corner side yards shall not be constructed in such a manner to completely obstruct the view. Solid material shall cover no more than 50% of the surface area of a front yard fence.
- F. No fence shall create a safety hazard as determined by the Police Chief or the Building/Zoning Inspector.

Ald. Tully, seconded by Ald. Oppermann moved to recommend Proposed Ordinance #3-10. On call of the roll, motion carried unanimously.

CONSENT AGENDA

Ald. Oppermann introduced Resolution No. 106.

**CITY OF JEFFERSON
RESOLUTION NO. 106**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 2, 2010 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for March 2010 in the amount of \$232,134.08 and Payroll Summary for February 12, 2010 in the amount of \$123,639.59.

- ◆ Council Minutes from the February 23, 2010 Meetings of the Common Council.
- ◆ 2010 Greenwood Cemetery Association Subsidy.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses
 - ◆ Pitz Stop Beer/Liquor Licenses

Ald. Oppermann, seconded by Ald. Tully moved to recommend Resolution No. 106. On call of the roll, motion carried unanimously.

A RESOLUTION ADOPTING A PUBLIC SPECIAL EVENT HANDBOOK AND ASSOCIATED FEES

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 15, 2010.

Ald. Beyer, seconded by Ald. Carnes to table Resolution No. 103. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A 2011 DUMP/PLOW TRUCK

Ald. Carnes introduced Resolution No. 107.

**CITY OF JEFFERSON
RESOLUTION NO. 107**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson obtained twelve bid variations from three truck suppliers for a current model 39,000 pound gross vehicle weight (GVW) dump/plow truck to assist the City of Jefferson Public Works Department with operations and maintenance including street construction, street maintenance, and snow plowing.

WHEREAS, the City of Jefferson will allocate funds from the Capital Projects/Equipment Fund for the purchase.

BE IT FURTHER RESOLVED that the City of Jefferson authorizes the City Administrator to enter into an agreement with Lakeside International Trucks of Janesville, Wisconsin with equipment subcontractor Casper's Truck Equipment of Appleton, Wisconsin in the amount not to exceed \$113,444 for a 2010 International 7400, after review and approval of the truck by the City Engineer.

******Recommended Bidder including bid price and truck information shown in parenthesis and italics for reference.***

Ald. Carnes, seconded by Ald. Cross moved to recommend Resolution No. 107. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE OFFICE OF ENERGY INDEPENDENCE FOR THE ARRA-EECBG-ENERGY OUTREACH AND EDUCATION - 25 X 25 PLAN GRANT

Ald. Peachey introduced Resolution No. 108.

**CITY OF JEFFERSON
RESOLUTION NO. 108**

WHEREAS, the City of Jefferson was awarded a \$30,000 grant from the Office of Energy Independence to complete a plan to achieve 25 percent of its transportation fuels and electricity consumption from renewable resources by the year 2025.

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to enter into an Agreement/Contract with the Office of Energy Independence for the grant to complete the 25 x 25 plan.

Ald. Peachey, seconded by Ald. Carnes moved to recommend Resolution No. 108. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JEFFERSON AREA SCHOOL DISTRICT FOR THE LEASE OF FISCHER FIELD

Ald. Cross introduced Resolution No. 109.

**CITY OF JEFFERSON
RESOLUTION NO. 109**

BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that the City Administrator is authorized to execute the agreement between the City of Jefferson and the School District of Jefferson for the lease of the property known as "Fischer Field" and guaranteeing that said property will be available for use by the City for a five year period.

Ald. Cross, seconded by Ald. Beyer moved to recommend Resolution No. 109. On call of the roll, motion carried unanimously.

Ald Carnes, seconded by Ald. Beyer to move to adjourn to Closed Session pursuant to Section 19.85 (1)(e) of the Wisconsin State Statutes to Review Appraisals for the 184 West Riverview Drive, 198 West Riverview Drive and 202 East Dane Street and Authorize the City Attorney and City Administrator to Prepare and Submit “Offer to Purchase Agreements” for the Acquisition of Said Properties in Conformance with FEMA-HMGP Requirements. On the call of the roll, motion carried unanimously.

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

Ald. Cross, seconded by Ald. Carnes moved to adjourn the March 2, 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