

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 19, 2011**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Treasurer Stewart swore in the newly elected city officials: Jim Horn, Vince Krause and Bill Brandel.

The Tuesday, April 19, 2011, organizational meeting of the City of Jefferson Common Council was called to order at 7:45 p.m. by Mayor Oppermann. Members present were: Ald. Tully, Ald. Peachey, Ald. Miller, Ald. Horn, Ald. Carnes, Ald. Krause and Ald. Brandel. Absent was: Ald. Beyer. Also present was City Administrator Freitag, City Attorney Brantmeier and City Clerk/Treasurer Stewart.

PUBLIC PARTICIPATION

None.

ELECTION OF COUNCIL PRESIDENT

Ald. Brandel, nominated Ald. Peachey for Council President. Ald. Tully seconded the nomination. Mayor Oppermann then moved to close the nominations and cast a unanimous ballot for Ald. Peachey. On call of the roll, the motion carried on a voice vote. Ald. Peachey was unanimously elected Council President.

MAYORAL PROCLAMATION

The Mayor then read a proclamation naming April 29, 2011 as Arbor Day.

RULES OF ORDER OF BUSINESS

Ald. Peachey introduced Resolution No. 1.

**CITY OF JEFFERSON
RESOLUTION NO. 1**

BE IT RESOLVED that the Rules and Order of Business adopted April 20, 2010, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

Ald. Peachey, seconded by Ald. Krause moved to recommend Resolution No. 1. On call of the roll, motion carried unanimously.

DESIGNATING AN OFFICIAL NEWSPAPER

Ald. Horn introduced Resolution No. 2.

**CITY OF JEFFERSON
RESOLUTION NO. 2**

BE IT RESOLVED that the Daily Jefferson County Union is hereby designated the official newspaper of the City of Jefferson for publication of Common Council proceedings and legal notices for the ensuing year.

Ald. Horn, seconded by Ald. Miller moved to recommend Resolution No. 2. On call of the roll, motion carried unanimously.

DESIGNATING THE PUBLIC DEPOSITORIES WHICH MAY BE UTILIZED FOR THE INVESTMENT OF PUBLIC FUNDS

Ald. Brandel introduced Resolution No. 3.

**CITY OF JEFFERSON
RESOLUTION NO. 3**

BE IT RESOLVED that the Premier Bank and the Citizens Bank of Jefferson, Badger Bank, Fort Community Credit Union, County City Credit Union, Chase Manhattan Bank, State Investment Pool Fund of Madison and Hometown Bank (Wautoma, WI) duly organized under the laws of the State of Wisconsin and approved by the Wisconsin Commissioner of Banking as qualified public depositories, be and hereby are designated for public depositories pursuant to Section 34.05, of the Wisconsin State Statutes, for all public moneys coming into the City of Jefferson.

Ald. Brandel, seconded by Ald. Carnes moved to recommend Resolution No. 3. On call of the roll, motion carried unanimously.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

Ald. Brandel, seconded by Ald. Carnes moved to approve the following mayoral appointments:

Appointments by Mayor and Confirmed by City Council:

- A. Housing Authority (5 yr. term) Myrtle Herrmann
- B. Library Board (3 yr. term) Steve Adams
..... Rhonnie Garcia
Council Representative Ald. Horn
- C. Museum Board (1 year term)..... Mrs. B. G. Kemmeter
..... Jean Brawders
..... Richard Heger
3 Council Representatives..... Ald. Brandel
..... Ald. Horn
..... Ald. Miller
- D. Park & Recreation Commission..... Ald. Peachey, Council Representative
..... Sherry Provenzano
- E. Plan Commission Chris Nash
..... Pat Vandenberg
Park & Rec Comm. Representative Steve Adams
- F. Tourism Committee Ald. Tully, Council Representative

- G. Revolving Loan Committee/LMI Ald. Carnes
..... Ald. Brandel, Alternate
- H. Utilities Commission (3 year term)..... Judy Leipold
2 Council Representatives..... Ald. Beyer
..... Ald. Brandel
- I. Zoning Appeals Board (3 year term).....James Kuehn
..... Tom Atkinson
..... Otis Beyer
.....Charlotte Goers-Nevin, Alternate
- J. Historic Preservation CommissionAld. Brandel, Alderperson
- K. Cable CommissionAld. Beyer, Alderperson
.....Ald. Horn, Alderperson-Alternate
- L. Landscape Committee Bob Haas
- M. Redevelopment Authority (RDA)Ald. Krause
- N. Energy Independence Initiative Committee..... Ald. Beyer
..... Mayor Oppermann

On call of the roll, motion carried unanimously.

Mayor Oppermann then stated that he would like to appoint Alderperson Toby Tully as Council Representative to the Plan Commission. Ald. Brandel, seconded Ald. Peachey moved to approve the mayoral appointment. On call of the roll, motion carried unanimously.

Ald. Carnes, seconded by Ald. Krause moved to approve the mayoral appointments to the Board of Review. On call of the roll, motion carried unanimously.

Board of Review: (1 Year Term)

- Mayor Dale Oppermann
- Toby Tully
- Peg Beyer
- Bill Brandel
- Paul Peachey
- City Clerk/Treasurer Stewart

Ald. Miller, seconded by Ald. Brandel moved to approve the following appointments to the standing Council Committees. The motion carried unanimously.

Council Committees: (Appointed by the Mayor)

- AMBULANCE: *Miller, Carnes, Horn; Alternate: Tully
- FINANCE: *Carnes, Peachey, Brandel; Alternate: Krause
- REGULATORY: *Beyer, Miller, Tully; Alternate: Horn
- PERSONNEL: *Tully, Krause, Horn; Alternate: Miller
- STREETS:..... *Brandel, Carnes, Miller; Alternate: Horn
- FACILITY: *Peachey, Beyer, Krause; Alternate: Brandel

* Denotes Committee Chairperson

**THANKING FORMER ALDERPERSON CROSS FOR HIS SERVICE ON THE
COMMON COUNCIL**

Ald. Tully introduced Resolution No. 4.

**CITY OF JEFFERSON
RESOLUTION NO. 4**

BE IT RESOLVED that the Common Council of the City of Jefferson, Wisconsin recognizes Former Alderperson Steve Cross for his dedicated service to the City of Jefferson.

Ald. Tully, seconded by Ald. Peachey moved to recommend Resolution No. 4. The Council unanimously stood in agreement with the resolution and offered outgoing Ald. Cross applause.

Ald. Brandel, seconded by Ald. Peachey moved to adjourn the April 19, 2011 organizational meeting of the City of Jefferson Common Council. The motion carried unanimously.

The minutes of the Tuesday, April 19, 2011, organizational 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