

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MAY 18, 2010**

The Tuesday, May 18, 2010 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Mayor Oppermann. Members present were: Ald. Beyer, Ald. Carnes, Ald. Peachey, Ald. Cross, Ald. Miller, Ald. Tully and Ald. Brandel. Also present were: City Engineer Weiss, City Administrator Freitag and City Attorney Brantmeier.

PUBLIC PARTICIPATION

Mayor Oppermann then acknowledged the JPEG Station for the following honors from the 2010 WAPC Video Fest: Award of Achievement – Local Event Coverage, Award of Achievement – 2009 Jefferson Eagles vs. Edgewood Boys Football and Award of Merit – 2009 Jefferson Eagles Football Postseason Show.

ADMINISTRATION OF THE OATH OF OFFICE TO ALDERPERSON

DISTRICT B – Vince Krause

Vince Krause was then sworn in as Alderperson District B.

AN ORDINANCE TO AMEND SECTION 25-3 OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON AS IT RELATES TO A QUORUM OF THE COMMON COUNCIL

Ald. Brandel introduced Proposed Ordinance #7-10 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE #7-10**

An Ordinance to Amend Section 25-3 as it Relates to a Quorum of the Common Council

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

Section 1. §25-3. Roll call; quorum.

Before proceeding to business, the roll of the members shall be called by the Clerk and the names of those present shall be entered in the journal. Two-thirds of all the members elected must be present to constitute a quorum for the transaction of business. ~~;~~ ~~a smaller number, however, may adjourn from time to time.~~ The mayor shall be counted for purposes of determining a quorum pursuant to §62.11(3)(b); §64.29(2) Wis. Stats.

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

This was a first reading.

CONSENT AGENDA

Ald. Beyer introduced Resolution No. 8.

**CITY OF JEFFERSON
RESOLUTION NO. 8**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 18, 2010 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for April and May 2010 in the amounts of \$2,925.51 and \$211,409.38 and Payroll Summary for May 7, 2010 in the amount of \$135,354.82.
- ◆ Council Minutes from the May 4, 2010 Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

Ald. Beyer, seconded by Ald. Cross moved to recommend Resolution No. 8. On call of the roll, motion carried unanimously. Ald. Tully abstained from the approval of the minutes due to his absence.

RESOLUTION AUTHORIZING THE PURCHASE OF TURNOUT GEAR

Ald. Carnes introduced Resolution No. 9.

**CITY OF JEFFERSON
RESOLUTION NO. 9**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes Fire Chief Wegner to purchase 10 sets of turnout gear for department personnel from Paul Conway Shields Inc., for the sum of \$15,550.10. An appropriation of \$16,000 is included in the approved FY 2010 Capital Equipment Replacement and Improvement Project Budget to cover the cost of the purchase.

Ald. Carnes, seconded by Ald. Peachey moved to recommend Resolution No. 9. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING SALE OF GOODS IN PUBLIC RIGHT-OF-WAY (CPA)

Ald. Tully introduced Resolution No. 10.

**CITY OF JEFFERSON
RESOLUTION NO. 10**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that Council for the Performing Arts is allowed to sell brats, hot dogs, chips and water in front of/on the side of 238 South Main Street.

BE IT FURTHER RESOLVED that this permit shall run June 1 till December 31, 2010.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 10. On call of the roll, motion carried unanimously.

RESOLUTION DISALLOWING A CLAIM

Ald. Cross introduced Resolution No. 11.

**CITY OF JEFFERSON
RESOLUTION NO. 11**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that it herein denies the insurance claim of Jim Witucki and Kelly Witucki regarding damage to a sewer lateral line located at 1237 S. Tenfseldt Avenue, Jefferson, Wisconsin pursuant to the Wisconsin statute for disallowance of claim 893.80(1).

BE IT FURTHER RESOLVED that City staff is directed to notify Mr. and Mrs. Witucki by certified or registered mail of the denial of claim within 120 days after receipt of the claim by the City of Jefferson.

Ald. Cross, seconded by Ald. Brandel moved to recommend Resolution No. 11. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH THE DEPARTMENT OF COMMERCE FOR THE RECOVERY ACT'S
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG)**

Ald. Peachey introduced Resolution No.12.

**CITY OF JEFFERSON
RESOLUTION NO. 12**

WHEREAS, the City of Jefferson was awarded a \$145,700 grant from the Department of Commerce's Recovery Act's Energy Efficiency and Conservation Block Grant (EECBG) program for the City Hall heating, ventilation and air conditioning (HVAC) retrofit project.

WHEREAS, the City of Jefferson leveraged \$81,721 through the Capital Outlay Fund for HVAC retrofit project.

WHEREAS, the City of Jefferson is committed to reducing fossil fuel emissions in an environmentally sustainable manner, reducing its total energy use, and improving energy efficiency, consistent with the goals and program objectives of the EECEBG, and

NOW, THEREFORE, 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 Department of Commerce for the EECEBG grant to complete the HVAC retrofit, contingent on review of the Agreement/Contract by the City Attorney.

Ald. Peachey, seconded by Ald. Carnes moved to recommend Resolution No. 12. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY DESIGN CONCEPTS, LLC.

Ald. Miller introduced Resolution No. 13.

**CITY OF JEFFERSON
RESOLUTION NO. 13**

WHEREAS, the City of Jefferson was awarded a \$145,700 grant from the Department of Commerce's Recovery Act's Energy Efficiency and Conservation Block Grant (EECEBG) program and the City of Jefferson leveraged \$81,721 through the Capital Outlay Fund for the City Hall heating, ventilation and air conditioning (HVAC) retrofit project.

WHEREAS, the City of Jefferson previously obtained services from Energy Design Concepts, LLC to study the HVAC system and provide the City of Jefferson with recommended changes to the system, and this information was utilized for the grant submittal, and

NOW, THEREFORE, 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 for a lump sum of \$9,000 with Energy Design Concepts, LLC for design, bidding, and construction service to complete the HVAC retrofit, contingent on the following: review of the Agreement by the City Attorney, the execution of the EECEBG program Agreement, and Energy Design Concepts, LLC being a vendor that has been competitively procured by the State of Wisconsin in accordance with EECEBG requirements.

Ald. Miller, seconded by Ald. Brandel moved to recommend Resolution No.13. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Brandel moved to adjourn the May 18, 2010 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the May 18, 2010 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