

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JUNE 1, 2010**

The Tuesday, June 1, 2010 meeting of the City of Jefferson Common Council was called to order at 7:30 p.m. by Council President Carnes. Members present were: Ald. Beyer, Ald. Peachey, Ald. Miller, Ald. Krause, Ald. Tully and Ald. Brandel. Also present were: City Engineer Weiss, City Administrator Freitag and City Attorney Brantmeier. Absent was: Mayor Oppermann and Ald. Cross.

PUBLIC PARTICIPATION

None.

Ald. Brandel read the Certificate of Commendation from the Wisconsin Society Sons of the American Revolution presented to the City on Memorial Day in honor of Patriot Eliada Brown.

FEMA RESIDENTIAL PROPERTY ACQUISITIONS

City Administrator Freitag gave an update on the FEMA residential property acquisitions.

CONSENT AGENDA

Ald. Beyer introduced Resolution No. 14.

**CITY OF JEFFERSON
RESOLUTION NO. 14**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 1, 2010 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for June 2010 in the amount of \$55,922.34 and Payroll Summary for May 21, 2010 in the amount of \$137,523.15.
- ◆ Council Minutes from the May 18, 2010 Meetings of the Common Council.
- ◆ Committee of the Whole Minutes from May 4, 2010.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses – New/Renewal
 - ◆ Special Class B Licenses
 - ◆ 2010/2011 Annual Alcoholic Beverage Licenses – New/Renewal

Ald. Beyer, seconded by Ald. Tully moved to recommend Resolution No. 14. On call of the roll, motion carried unanimously.

CDBG-EAP GRANT AWARD

Ald. Miller introduced Resolution No. 15.

**CITY OF JEFFERSON
RESOLUTION NO. 15**

WHEREAS the City of Jefferson submitted an application to the Wisconsin Department of Commerce for a Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) to assist in recovery efforts related to the flooding that occurred in 2008.

WHEREAS, the Wisconsin Department of Commerce recently awarded the City of Jefferson a Community Development Block Grant – Emergency Assistance Program Grant in the amount of \$1,540,149 to fund the following activities:

- Up to \$635,149 for the acquisition and demolition of four properties located in the floodplain of the Rock River;
- Up to \$468,000 for Rock River stream bank stabilization (installation of rip rap material) along Riverview Drive;
- Up to \$367,000 to construct a flood levee at the Jefferson Public Works Facility; and
- Up to \$70,000 to supplement an earlier grant for flood proofing improvements at the Jefferson Wastewater Treatment Facility

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes Mayor Oppermann to execute the “Acceptance of CDBG-EAP Grant Award” in the amount of \$1,540,149 on behalf of the City of Jefferson. By signing the “Acceptance of CDBG-EAP Grant Award” the City of Jefferson agrees to meet and abide by the terms of the grant award as included in the Department of Commerce Notice of Award Letter dated May 18, 2010.

Ald. Miller, seconded by Ald. Brandel moved to recommend Resolution No. 15. On call of the roll, motion carried unanimously.

**AUTHORIZATION FOR A \$50,000 LOAN TO KG GOLF MANAGEMENT
FROM THE CITY OF JEFFERSON**

Ald. Peachey introduced Resolution No. 16.

**CITY OF JEFFERSON
RESOLUTION NO. 16**

WHEREAS the members of KG Golf Management, LLC have entered into a lease with St. Coletta of Wisconsin to operate a golf course beginning the 2010 season; and

WHEREAS the members of KG Golf Management, LLC have requested financial assistance from the City of Delavan to reopen a portion of golf course previously operated and now closed by Jefferson Golf, LLC.

BE IT RESOLVED by the Common Council of the City of Jefferson that it herein approves a business loan from the Jefferson Redevelopment Fund to KG Golf Management, LLC to assist in reestablishing golfing operations on a portion of the former Meadow Springs Golf Club subject to the following terms:

- Amount of Loan: \$50,000
- Term of Loan: 10 years (No pre-payment penalty)
- Interest Rate: 5% years 1 through 5
6% years 6 through 10
- Repayment Terms: No payments for year 1
Interest only payments year 2
- Payment Schedule: Two annual installments on July 1st and October 1st
- Loan Security: Personal guarantee and by a mortgage on real estate located in Jefferson, Wisconsin executed by James Kuehn, mortgagor

BE IT FURTHER RESOLVED by the Common Council that the City Administrator is authorized on behalf of the City of Jefferson to execute any documents related to this transaction as deemed necessary by the City Attorney.

Mike Carrigan provided an overview of golf course operations. They are planning for a June 12th opening.

Ald. Peachey, seconded by Ald. Brandel moved to recommend Resolution No. 16. On call of the roll, motion carried unanimously.

RESOLUTION NAMING THE STREET OFF EAST CLANCY STREET WITHIN MEADOW SPRINGS ESTATES SUBDIVISION

Ald. Brandel introduced Resolution No. 17.

**CITY OF JEFFERSON
RESOLUTION NO. 17**

BE IT RESOLVED, by the Common Council of the City of Jefferson that the official name of the street that runs north off of East Clancy Street and the 175 feet of improved street was constructed as part of the Meadow Spring Estates Subdivision is now known as Golf Drive.

Ald. Brandel, seconded by Ald. Miller moved to recommend Resolution No. 17. On call of the roll, motion carried unanimously.

Ald. Beyer, seconded by Ald. Krause moved to adjourn to Closed Session Pursuant to Section 19.85(1)(e) and 19.85(1)(c) of the Wisconsin State Statutes to Discuss the

Expenditure of Public Funds as it Relates to the North Industrial Park and to Discuss the Hire of a Part-time Police Officer. On call of the roll, motion carried unanimously.

Ald. Brandel, seconded by Ald. Beyer moved to reconvene to open session. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF PART-TIME OFFICER

Ald. Tully introduced Resolution No. 18.

**CITY OF JEFFERSON
RESOLUTION NO. 18**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that it hereby hires Brian H. Severson for the position of Auxiliary Part-time Officer.

BE IT FURTHER RESOLVED, that the starting pay rate shall be \$15.64/hour and that his employment is effective immediately.

Ald. Tully, seconded by Ald. Peachey, moved to recommend Resolution No. 18. On call of the roll, motion carried unanimously

Ald. Brandel, seconded by Ald. Krause moved to adjourn the June 1, 2010 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the June 1, 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