

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, JUNE 15, 2010**

The Tuesday, June 15, 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. Peachey, Ald. Miller, Ald. Cross, Ald. Carnes, Ald. Krause, Ald. Tully and Ald. Brandel. Also present were: City Engineer Weiss, City Administrator Freitag and City Attorney Brantmeier. .

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

Ald. Beyer introduced Resolution No. 19.

**CITY OF JEFFERSON  
RESOLUTION NO. 19**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 15, 2010 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for May and June 2010 in the amounts of \$312,030.45 and \$248,042.02 and Payroll Summary for June 4, 2010 in the amount of \$134,294.17.
- ◆ Council Minutes from the June 1, 2010 Meetings of the Common Council.
- ◆ 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. 19. On call of the roll, motion carried unanimously. Ald. Cross abstained from the approval of the minutes.

**RESOLUTION AUTHORIZING EXTENSION OF AN EXISTING LEASE WITH  
SBA NETWORK SERVICES, INC. FOR A COMMUNICATIONS TOWER  
LOCATED ON CITY PROPERTY**

Ald. Carnes introduced Resolution No. 20.

**CITY OF JEFFERSON  
RESOLUTION NO. 20**

**RESOLUTION AUTHORIZING EXTENSION OF AN EXISTING LEASE WITH  
SBA NETWORK SERVICES, INC. FOR A COMMUNICATIONS TOWER  
LOCATED ON CITY PROPERTY**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes an extension of an existing lease for a communications tower with SBA Network Services, Inc. per the following terms and conditions:

- \* Length of lease term: 50 years
- \* Compensation:
  - \* Lump sum payment of \$160,000 upon execution of lease amendment;
  - \* \$750 monthly rental payments; and
  - \* Rent for each successive five-year renewal term will increase by 3% over the rent in effect for the prior year.

**BE IT FURTHER RESOLVED**, that the City Administrator is herein authorized to execute all documents deemed necessary by the City Attorney to place the lease amendment into effect.

Ald. Carnes, seconded by Ald. Brandel moved to recommend Resolution No. 20. On call of the roll, motion carried unanimously.

**ACCEPTANCE AND REVIEW AND OF THE 2009 CMAR**

Ald. Tully introduced Resolution No. 21.

**CITY OF JEFFERSON  
RESOLUTION NO. 21**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby informs the Department of Natural Resources that said Council has reviewed the Compliance Maintenance Annual Report for calendar year 2009, which is attached hereto as part of this resolution.

Wastewater Treatment Superintendent Kelly provided the Council with an overview and explanation of the 2009 CMAR.

Ald. Tully, seconded by Ald. Krause moved to recommend Resolution No. 21. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING THE LEASE AND CLOSURE OF CITY RIGHT  
OF WAY TO FOERSTER REAL ESTATE GROUP LLC**

Ald. Cross introduced Resolution No. 22.

**CITY OF JEFFERSON  
RESOLUTION NO. 22**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the West Dodge Street is hereby temporarily closed on July 6, 2010, from 4:00 p.m. to 9:00 p.m. for an Open House (and to erect a tent in street right of way); and

**BE IT FURTHER RESOLVED** that said right-of-way is hereby leased to Mike Foerster Real Estate Group LLC in the sum of ~~\$1.00~~ \$50.00 for said time-frame.

Ald. Brandel, seconded by Ald. Carnes moved to amend the Resolution to the correct amount of \$50.00. On call of the roll, motion carried unanimously.

Ald. Cross, seconded by Ald. Beyer moved to recommend Amended Resolution No. 22. On call of the roll, motion carried unanimously.

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CURRENT EMS BILLING RATE SCHEDULE**

Ald. Peachey introduced Resolution No. 23.

**CITY OF JEFFERSON  
RESOLUTION NO. 23**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the current Emergency Medical Services (EMS) Billing Rate Schedule is herein amended per the following:

- Basic Life Support (BLS) Base Rate is increased from \$475.00 to \$500.00 (Per Response)

**BE IT FURTHER RESOLVED**, that the rate amendment be incorporated into the current City of Jefferson Fee for Public Charges for Service Schedule.

Ald. Peachey, seconded by Ald. Miller moved to recommend Resolution No. 23. On call of the roll, motion carried unanimously.

Ald. Peachey, seconded by Ald. Krause moved to adjourn the June 15, 2010 meeting of the Common Council. On call of the roll, motion carried unanimously.

The minutes of the June 15, 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