

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 1, 2016**

The Tuesday, March 1, 2016 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Beyer, Ald. Krause, Ald. Miller, Ald. Horn, Ald. Lares and Ald. Roth. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Baumann.

PUBLIC PARTICIPATION

Marla Michaelis, 900 W. Racine St., thanked the City of Jefferson on behalf of Cab Rides for the Elderly for the use of the VFW Recreation Center for the recent public breakfast to benefit the Cab Ride program. The breakfast was very successful and will provide free passes to senior citizens who make application.

Steve Adams, 434 N. Midway, congratulated Robert Zweifel on behalf of the City Park and Recreation Committee.

Mayor Oppermann invited those in attendance to a moment of silence to recognize the loss of Mr. Jack Hebbe, former Jefferson City Clerk and long-time public servant.

PROCLAMATION

Mayor Oppermann read a proclamation honoring Coach Robert Zweifel.

**PROCLAMATION TO HONOR
ROBERT ZWEIFEL
CLASS OF 2016 WISCONSIN BASEBALL COACHES ASSOCIATION
HALL OF FAME**

WHEREAS, Robert Zweifel has more than 45 years of baseball tutelage within the City of Jefferson, and

WHEREAS, His selection as a member of the Class of 2016 Wisconsin Baseball Coaches Association Hall of Fame is due largely to his many years of dedication to Jefferson High School Baseball in the capacity of both head and assistant coach, with a 170-102 overall record, and

WHEREAS, Jefferson High School has enjoyed six Southern Lakes Conference Championships under his coaching, and a WIAA Division 2 State Championship in 2014, and

WHEREAS, Coach Zweifel has had continued dedication to Teener Baseball as assistant coach for 14 years and head coach for two years, with a record of 32 wins and 8 losses, and

WHEREAS, Robert and his wife, Jane, are long-time residents of Jefferson, having raised two fine children, Aaron and Lynn, in the community, of whom they remain very proud; and

NOW, THEREFORE BE IT RESOLVED, that Mayor Oppermann and the Common Council of the City of Jefferson, do hereby join with the citizens of Jefferson, to express sincere congratulations to Robert Zweifel for being inducted into the 2016 Wisconsin Baseball Coaches Association Hall of Fame,

BE IT FURTHER RESOLVED, that the Mayor and Common Council commend Bob for his achievement, leadership, teaching and dedicated service to the youth of Jefferson.

Those present joined in the standing ovation for Mr. Zweifel honoring him for his exemplary service.

Mr. Zweifel thanked everyone present for the recognition and spoke of his continued love for the sport of baseball.

CONSENT AGENDA

Ald. Beyer introduced Resolution No. 97.

**CITY OF JEFFERSON
RESOLUTION NO. 97**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 1, 2016 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for December, 2015 (\$7,187.89); January, 2016 Manual Checks (\$551,903.10); February, 2016 (317,708.43); and March, 2016 in the amount of \$154,732.09. Payroll Summaries for February 5, 2016 and February 19, 2016 in the amount of \$139,002.27 and \$143,979.99 respectively.
- ◆ Council Minutes from the February 2, 2016 Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

Ald. Beyer, seconded by Ald. Roth moved to recommend Resolution No. 97. Motion carried unanimously on call of the roll.

RESOLUTION TO AMEND THE 2016 SCHEDULE OF FEES FOR BALL DIAMONDS

Resolution No. 98 was introduced by Ald. Peachey.

**CITY OF JEFFERSON
RESOLUTION NO. 98**

RESOLUTION TO AMEND THE 2016 SCHEDULE OF FEES

WHEREAS, the Common Council of the City of Jefferson, Wisconsin previously adopted the 2016 Schedule of Fees; and

WHEREAS, the demand for the preparation of ball diamonds by outside organizations has increased by over 60% in the past year; and

WHEREAS, the Finance Committee directed the Parks, Recreation and Forestry Commission to charge a fee to recover at least 50% of our direct costs in prepping ball diamonds; and

BE IT FURTHER RESOLVED, that the Parks, Recreation and Forestry Commission along with the Finance Committee approved an additional fee for the preparation of ball diamonds for Non Recreation Department sponsored teams; and

NOW BE IT FURTHER RESOLVED that the 2016 Schedule of Fees be amended to include a fee of \$37/game at Fischer Field; \$22/game at Riverfront Park; and \$17/game at Jefferson High School, and that the coach of each team using one of the aforementioned diamonds sign a liability agreement for the total fees for the season, and that the liability agreement specify a due date for the total fees.

Motion was made by Ald. Peachey, seconded by Ald. Krause to recommend Resolution No. 98. On call of the roll, motion carried unanimously.

RESOLUTION TO AUTHORIZE 2015 BUDGET ADJUSTMENTS

Resolution No. 99 was introduced by Ald. Peachey.

**CITY OF JEFFERSON
RESOLUTION NO. 99**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the following 2015 budget adjustments are hereby authorized and shall be funded out of the General Fund fund balance:

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMENT	REVISED AMOUNT
<i>Municipal Court</i>				
Health Insurance	01-51210-15-144	\$13,750	\$1,300	\$15,050
<i>City Attorney</i>				
Legal-City Attorney	01-51310-15-149	\$15,000	\$2,600	\$17,600
<i>Police Department</i>				
Wages – Regular Sworn	01-52110-10-111	\$857,150	\$30,800	\$887,950
<i>EMS</i>				
Wages-Part time	01-52550-10-129	\$145,175	\$17,400	\$162,575
<i>VFW</i>				
Land & Land Improvmnts	01-55120-40-419	\$0.00	\$65,600	\$65,600
<i>Senior Center</i>				
Electric, Water & Sewer	01-55220-20-254	\$6,200	\$1,700	\$7,900
<i>Park</i>				
Serv to Maint Land/Impro	01-55510-20-264	\$4,000	\$6,400	\$10,400

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMENT	REVISED AMOUNT
Fund 08 – TIF #2	08-50000-30-310	\$0.00	\$414,350	\$414,350
Fund 15 – Taxi	15-50000-50-589	\$110,000	\$9,300	\$119,300
Fund 21 – Debt Service	21-50000-61-622	\$0.00	\$243,400	\$243,400
Fund 23 – TIF #7	23-50000-40-400	\$0.00	\$40,000	\$40,000

Fund 24 – TIF #8	24-50000-40-400	\$0.00	\$145,073	\$145,073
Fund 34 – Library	34-50000-20-263	\$8,000	\$9,950	\$17,950
Fund 35 – Civic Promotion	35-50000-30-330	\$7,500	\$450	\$7,950
Fund 43 – Park Development	43-50000-40-444	\$0.00	\$92,350	\$92,350
Fund 47 – Land Acq Fund	47-50000-30-350	\$0.00	\$100,000	\$100,000
Fund 66 – Cap Projects Fund	66-50000-40-425	\$0.00	\$1,644,800	\$1,644,800

BE IT FURTHER RESOLVED that the above budget adjustments are funded out of the respective fund balances.

Ald. Peachey, seconded by Ald. Horn moved to recommend Res. No. 99. Motion carried unanimously on call of the roll.

RESOLUTION AUTHORIZING THE TRUST FUND LOAN FOR THE PURCHASE OF FIRE TRUCK-ADJUSTMENT TO RATE OF INTEREST

Resolution No. 100 was introduced by Ald. Krause.

**CITY OF JEFFERSON
RESOLUTION NO. 100**

THEREFORE, BE IT RESOLVED, that the City of **Jefferson**, in the County(ies) of **Jefferson**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Hundred Sixty Five Thousand And 00/100 Dollars (\$165,000.00)** for the purpose of **financing the purchase of fire truck** and for no other purpose.

The loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **2.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the City of **Jefferson**, in the County(ies) of **Jefferson**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the City of **Jefferson** by such loan from the state be applied or paid out for any purpose except **financing the purchase of fire truck** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the **Mayor** and clerk of the City of **Jefferson**, in the County(ies) of **Jefferson**, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the city pursuant to this resolution. The **Mayor** and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

This is the exact resolution as provided by the Board of Commissioners of Public Lands.

Motion was made by Ald. Krause, seconded by Ald. Peachey to recommend Resolution No. 100. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING PROMOTION AND SALARY ADJUSTMENT TO ALAN RICHTER FROM POLICE OFFICER TO POLICE LIEUTENANT

Resolution No. 101 was introduced by Ald. Roth.

**CITY OF JEFFERSON
RESOLUTION NO. 101**

AUTHORIZING A SALARY INCREASE FOR NEWLY PROMOTED LIEUTENANT ALAN RICHTER FROM POLICE PATROL OFFICER TO POLICE LIEUTENANT

WHEREAS, the City of Jefferson Police and Fire Commission have authorized Alan Richter to be promoted from police patrol officer to police lieutenant at their February 22nd Police and Fire Commission Meeting;

WHEREAS, the FY 2016 City of Jefferson Police Department Operating Funds have allocated an annual approved starting salary of \$65,000.00 for the lieutenant's position;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrative staff, commencing with the first full pay period in March of 2016, to adjust Lieutenant Alan Richter's wages from the top pay hourly patrol officer rate to the approved starting lieutenant salary of \$65,000.00 annually.

Ald. Roth, seconded by Ald. Horn moved to recommend Res. No. 101. Motion carried unanimously on call of the roll.

RESOLUTION TO AUTHORIZE THE PURCHASE OF A TAR KETTLE

Ald. Miller introduced Res. No. 102.

**CITY OF JEFFERSON
RESOLUTION NO. 102**

AUTHORIZING THE PURCHASE OF CRAFCO SUPERSHOT 125 TAR KETTLE

WHEREAS, the City of Jefferson Public Works Department implements a crack sealing program annually and has been using a tar kettle machine that is estimated as being between 25 and 30 years of age; and

WHEREAS, the existing tar kettle was unable to be used in 2015 due to ongoing maintenance issues;

WHEREAS, the cost of a new Crafcro Supershot 125 tar kettle is approximately \$49,000; the Public Works Director has solicited a quote for a 2011 Crafcro Supershot 125 tar kettle from Sherwin Industries for a cost of \$26,000; and

WHEREAS, the Finance Committee and Streets Committee has reviewed and approved this purchase and funds will be paid for out of the Streets and Highway Budget;

NOW THEREFORE BE IT RESOLVED, by the Common council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to purchase the 2011 Crafcro Supershot 125 from Sherwin Industries for a cost of \$26,000.

Motion was made by Ald. Miller, seconded by Ald. Roth to recommend Res. No. 102. On call of the roll, motion carried unanimously.

RESOLUTION TO RESCHEDULE THE APRIL 5th COUNCIL MEETING TO APRIL 7th, 2016

Resolution No. 103 was introduced by Ald. Lares.

**CITY OF JEFFERSON
RESOLUTION NO. 103**

WHEREAS, the City of Jefferson Common Council typically meets on the first and third Tuesday of each month, in this case April 5, 2016, but because of the election being that date,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein reschedules this first meeting to Thursday, April 7, 2016.

Ald. Lares, seconded by Ald. Beyer moved to recommend Res. No. 103. Motion carried unanimously on voice vote.

Adjourn to Closed Session Pursuant to Section 19.85 (1)(e) of the Wisconsin State Statutes deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business regarding Tyson Plant Closing.

It was moved by Ald. Horn and seconded by Ald. Miller to adjourn to Closed Session. On call of the roll, motion carried unanimously.

It was moved by Ald. Miller and seconded by Ald. Beyer to reconvene to open session. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Horn moved to adjourn the March 1, 2016 meeting of the Common Council. On voice vote, motion carried unanimously.

The minutes of the March 1, 2016 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.

Please Publish: ASAP

Need an affidavit

Not in the legal section