

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, MARCH 15, 2016**

The Tuesday, March 15, 2016 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Ald. Peachey. Members present were: Ald. Peachey, Ald. Beyer, Ald. Krause, Ald. Miller, Ald. Horn, Ald. Lares and Ald. Roth. Absent: Mayor Oppermann and Ald. Brandel. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Baumann.

**PUBLIC PARTICIPATION**

Mark Rollefson, Principal Jefferson High School, 700 W. Milwaukee St., expressed grateful sentiments of the School District in regard to the recent passing of the school referendum. Now is an opportunistic time for the school-city-and community to move forward, together in union with common goal projects.

**PRESENTATION—ALD. BEYER**

Ald. Beyer reported on the MEUW/WPPI Conference that she and Mayor Oppermann recently attended in Washington D.C. The key federal issue that truly impacts public power utilities is the proposal to disallow tax exempt municipal funding. This funding is vital to local communities for the infrastructure improvements and the jobs created from such. This is an issue that is on the legislative table right now. Ald. Beyer implored all interested and affected citizens to correspond with our representatives telling them to continue tax exempt public financing.

**CONSENT AGENDA**

Ald. Beyer introduced Resolution No. 104.

**CITY OF JEFFERSON  
RESOLUTION NO. 104**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 15, 2016 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for February, 2016 in the amount \$87,131.21 and March, 2016 in the amount of \$158,486.57. Payroll Summary for March 4, 2016 in the amount of \$141,702.49.
- ◆ Council Minutes from the March 1, 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. Miller moved to recommend Resolution No. 104. Motion carried unanimously on call of the roll.

**RESOLUTION TO AUTHORIZE A DEVELOPMENT AGREEMENT BETWEEN JAMES PRATT, OWNER OF JDP HVC AND THE CITY OF JEFFERSON**

Resolution No. 105 was introduced by Ald. Krause.

**CITY OF JEFFERSON  
RESOLUTION NO. 105**

**AUTHORIZING A DEVELOPMENT AGREEMENT BETWEEN JAMES PRATT, OWNER OF JDP HVAC, AND THE CITY OF JEFFERSON**

**THEREFORE, BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and authorizes a Development Agreement between James Pratt, owner of JDP HVAC and the City of Jefferson; and

**BE IT FURTHER RESOLVED**, that the Mayor and City Administrator are authorized to execute said Development Agreement on behalf of the City of Jefferson subject to the consent of the City Attorney.

Motion was made by Ald. Krause, seconded by Ald. Beyer to recommend Resolution No. 105. On call of the roll, motion carried unanimously.

**RESOLUTION TO AUTHORIZE PURCHASE OF A REPLACEMENT PICK UP TRUCK**

Resolution No. 106 was introduced by Ald. Miller.

**CITY OF JEFFERSON  
RESOLUTION NO. 106**

**AUTHORIZING THE PURCHASE OF A REPLACEMENT PICK UP TRUCK**

**WHEREAS**, Director of Public Works Pinnow recently solicited bids for replacement of a pickup truck for the Jefferson Public Works Department and is recommending acceptance of the low bid from Havill Motors of Jefferson, WI for the purchase of a 2016 Ram 2500 Regular Cab 4x2 in the amount of \$23,374; and

**WHEREAS**, the FY 2016 City of Jefferson Capital Improvement Project and Equipment Replacement Budget includes an appropriation in the amount of \$40,000 to fund the purchase of the 2016 pickup truck and associated costs of equipping the vehicle and installing a lift gate; and

**WHEREAS**, the Jefferson Finance Committee has reviewed Director of Public Works Pinnow's recommendation and is recommending the purchase of the 2016 Ram 2500 Regular Cab 4x2 in the amount of \$23,374; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the purchase of a 2016 Ram 2500 Regular Cab 4x2 in the amount of \$23,374 from Capital Account.

Ald. Miller, seconded by Ald. Krause moved to recommend Res. No. 106. Motion carried unanimously on call of the roll.

Ald. Lares, seconded by Ald. Miller moved to adjourn the March 15, 2016 meeting of the Common Council. On voice vote, motion carried unanimously.

The minutes of the March 15, 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