

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, APRIL 7, 2016**

The Tuesday, April 7, 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. Miller, Ald. Horn, Ald. Brandel and Ald. Lares. Absent: Ald. Krause and Ald. Roth. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Baumann.

PUBLIC PARTICIPATION

Ellen Waldmer, 606 Windsor Terrace, President of Jefferson Rotary conveyed sentiments of members of the Rotary in regard to the placement of the proposed VFW Memorial. The members have a large investment in Rotary Park, having built the band shell and annually paying for the plants at the park. Some members are concerned about the landscape plan for the park and over-populating the park with monuments. Some members are pleased with placing a monument to remember.

PROCLAMATION-RECOGNIZING L. JOHN POWELL

Mayor Oppermann read a proclamation recognizing L. John Powell as recipient of the 2015 Charles B. Conway Annual Lifetime Achievement Award.

Congratulations were extended to Mr. Powell, and all in attendance gave a standing ovation for his dedicated Fire Department service to the City of Jefferson.

MAYORAL APPOINTMENT

Mayor Oppermann appointed Nick Zinn to the Jefferson Library Board to fill the unexpired term of Jesse Davis with the unanimous consensus of the Council.

CONSENT AGENDA

Ald. Beyer introduced Resolution No. 107.

**CITY OF JEFFERSON
RESOLUTION NO. 107**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 7, 2016 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for April, 2016 in the amount \$266,012.38 and Payroll Summary for March 18, 2016 in the amount of \$175,175.32.
- ◆ Council Minutes from the March 15, 2016 Meetings of the Common Council.
- ◆ Licenses as Approved by the Regulatory Committee.
 - ◆ Operator's Licenses
 - ◆ Special Class B Licenses

- ◆ Jefferson Blue Devils Baseball Team Inc.-6 Mos. Class “B” Beer License

Ald. Beyer, seconded by Ald. Miller moved to recommend Resolution No. 107. Motion carried unanimously on call of the roll, with Ald. Brandel abstaining.

RESOLUTION AUTHORIZING TEMPORARY LEASE AND RIGHT-OF-WAY CLOSURE FOR CITY CENTER PARKING LOT FOR FARMERS’ MARKET

Resolution No. 108 was introduced by Ald. Horn.

**CITY OF JEFFERSON
RESOLUTION NO. 108**

BE IT RESOLVED by the Common Council of City of Jefferson, Wisconsin that the Downtown City Center Avenue Parking Lot’s two rows on the easterly side facing Center Avenue is hereby temporarily closed for the Market Preview in May and on Thursdays June - October from 9:00 a.m. to 7:00 p.m.

BE IT FURTHER RESOLVED that said right-of-way is hereby closed for the City of Jefferson’s Farmers Market for said time-frame.

Motion was made by Ald. Horn, seconded by Ald. Lares to recommend Resolution No. 108. On call of the roll, motion carried unanimously.

RESOLUTION TO HIRE NEW DEPUTY CLERK/TREASURER

Resolution No. 109 was introduced by Ald. Miller.

**CITY OF JEFFERSON
RESOLUTION NO. 109**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Council hereby authorizes the hire of Sarah Copsy as Deputy Clerk/Treasurer at an hourly rate of \$20.71, Step One of Grade Seven.

BE IT FURTHER RESOLVED, that Ms. Copsy will be placed on the PTO schedule at 10 years effective August 1, 2016.

BE IT FURTHER RESOLVED, that she will be granted 44 hours of PTO upon commencement of employment with the City Hall Office and will be able to carryover 127.5 hours of extended illness credits from her prior City of Jefferson municipal service.

Ald. Miller, seconded by Ald. Horn moved to recommend Res. No. 109. Motion carried unanimously on call of the roll.

RESOLUTION TO AUTHORIZE THE VFW MEMORIAL IN ROTARY PARK

Resolution No. 110 was introduced by Ald. Peachey.

CITY OF JEFFERSON

RESOLUTION NO. 110

AUTHORIZING PLACEMENT OF VFW MONUMENT IN ROTARY PARK

WHEREAS, the City of Jefferson was approached by the VFW Post 3589 to place a monument commemorating the beginning of the Post on January 12, 1945; and

WHEREAS, this monument will be made out of granite at a size of 60” tall and 48” wide with the 5 forms of military branches engraved on the back; and

WHEREAS, the VFW Post 3589 is purchasing and installing this monument near the flag pole in Rotary Park; and

WHEREAS, the Parks, Recreation and Forestry Commission reviewed and approved this request at their March meeting; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the VFW to purchase and install a monument in Rotary Park near the flag pole; and

BE IT FURTHER RESOLVED, by the Common Council that it accepts dedication of the VFW monument on behalf of the residents of the City of Jefferson.

Motion was made by Ald. Peachey, seconded by Ald. Horn to recommend Resolution No. 110. On call of the roll, motion carried unanimously

Ald. Peachey, seconded by Ald. Miller moved to adjourn the April 7, 2016 meeting of the Common Council. On voice vote, motion carried unanimously.

The minutes of the April 7, 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