

**MINUTES**  
**CITY OF JEFFERSON COMMON COUNCIL**  
**TUESDAY, JULY 5, 2016**

The Tuesday, July 5, 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. Brandel, Ald. Krause, Ald. Miller, Ald. Lares and Ald. Tully. Absent: Ald. Roth. Also present were: City Administrator Freitag, City Attorney Brantmeier and Deputy City Clerk/Treasurer Kuehl.

**PUBLIC PARTICIPATION**

Phil Ristow, 727 Oakwood Court, addressed the Council regarding his disapproval of Resolution No. 32. Shannon Statz, on behalf of Jefferson Utilities, announced the Jefferson Utilities 115<sup>th</sup> Anniversary celebration. Jerry Tinberg, 286 Connelly Drive, addressed the Council agreeing with Mr. Ristow in his disapproval of Resolution No. 32.

**OATH OF OFFICE TO NEWLY APPOINTED OFFICIAL**

Deputy City Clerk/Treasurer Kuehl swore in the newly appointed District "D" Alderperson, Toby J. Tully Jr.

Mayor Oppermann announced that the appointment to the Police and Fire Commission, would be stricken from the agenda.

**UPDATE ON SANBORN AVENUE CONSTRUCTION PROJECT**

Administrator Freitag read an update from Engineer Pinnow on the Sanborn Avenue Project.

**REPORT ON RESULT OF WASTEWATER BOND REFUNDING**

Administrator Freitag updated the Council on the result of the Wastewater Bond refunding.

**ORDINANCE #6-16, AMENDING CHAPTER 265 OF THE MUNICIPAL CODE**

**CONCERNING ALL-TERRAIN VEHICLES, 2<sup>nd</sup> READING.** Ald. Miller, seconded by Ald. Brandel moved to recommend Ordinance #6-16, Amending Chapter 265 of the Municipal Code Concerning All-Terrain Vehicles. Motion carried unanimously on call of the roll.

**ORDINANCE #7-16, AMENDING CHAPTER 292-9(D) & (G) OF CITY CODE, "PERMITTED**

**SIGNS BY DEFINITION AND REQUIREMENTS", 2<sup>nd</sup> READING.** Ald. Lares, seconded by Ald. Beyer moved to recommend Ordinance #7-16, Amending Chapter 292-9(D) & (G) of City Code, "Permitted Signs by Definition and Requirements". Motion carried unanimously on call of the roll.

**CONSENT AGENDA – RESOLUTION NO. 31**

The consent agenda for tonight includes:

- A. Vouchers Payable for July, 2016 in the amount \$325,272.07. Payroll Summary for June 24, 2016 in the amount of \$158,804.05.
- B. Council Minutes from the June 21, 2016 Meetings of the Common Council.
- C. School Use Agreement
- D. Licenses as Approved by the Regulatory Committee.
  1. Operator's Licenses (New and Renewal)
  2. Special Class B Licenses

Ald. Beyer, seconded by Ald. Miller moved to recommend Resolution No. 31. Motion carried unanimously on call of the roll with Ald. Miller abstaining from the minutes.

**RESOLUTION NO. 32, AUTHORIZING PROPOSAL TO ANALYZE UTILITY RESTRUCTURING OPTIONS.**

Ald. Brandel, seconded by Ald. Krause moved to recommend Resolution No. 32, authorizing proposal to analyze utility restructuring options. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 33, AUTHORIZING THE TEMPORARY CLOSURE OF A PORTION OF CITY CENTER PARKING LOT AND A PORTION OF THE SIDEWALK ON S. CENTER**

**AVE.** Ald. Peachey, seconded by Ald. Krause moved to recommend Resolution No. 33, authorizing the temporary closure of ten parking stalls on the easterly side of City Center Parking Lot and a portion of the sidewalk adjacent to those stalls. Motion carried unanimously on call of the roll.

**Adjourn to Closed Session Pursuant to Section 19.85 (1)(e) of the Wisconsin State Statutes to Discuss Business Prospects.**

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

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

Ald. Peachey seconded by Ald. Beyer moved to adjourn the July 5, 2016 meeting of the Common Council. On voice vote, motion carried unanimously.

*The entire text of the ordinances and resolutions are on file in the office of the City Clerk, 317 S. Main St., Jefferson. The files are open for public inspection from 8 a.m. to 5 p.m.*

The minutes of the July 5, 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