

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JULY 19 2016**

The Tuesday, July 19, 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. Miller, Ald. Lares, Ald. Roth and Ald. Tully. Absent: Ald. Krause. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Baumann.

PUBLIC PARTICIPATION

Roy Johnson, 1027 Watertown Ave., indicated that he has noted that unleashed dogs are running in Lubahn Park. He also noted that there should be a fee for dogs in this park. He stated he was concerned about City workers waking him up early in the morning, due to their work at the park.

MAYORAL APPOINTMENT

Mayor Oppermann recommended the appointment of Audrey McGraw to the Police and Fire Commission to fill the unexpired term of Toby J. Tully, Jr. through 2019.

Ald. Brandel, seconded by Ald. Miller, moved to approve the mayoral appointment. Motion carried unanimously by voice vote.

MAYORAL PROCLAMATION

Mayor Oppermann read a proclamation on the National Night Out on August 2, 2016.

CONSENT AGENDA – RESOLUTION NO. 34

The consent agenda for tonight includes:

- A. Vouchers Payable for June, 2016 Manual checks in the amount \$23,448.50 and for July, 2016 in the amount of \$205,559.56. Payroll Summary for July 8, 2016 in the amount of \$157,016.56.
- B. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses
 3. Combination Class B Surrender – The Depot/Blue Moon Steak 'N' Brew LLC/Sherrie Bunker, contingent upon premise transfer.
 4. Combination Class B Premise (One Premise to another Premise) Transfer—
Rock Bottom Saloon & Eatery, 123 W. Milwaukee St. to 211 S. Gardner Ave.

Ald. Beyer, seconded by Ald. Roth moved to recommend Resolution No. 34. Motion carried unanimously on call of the roll with Ald. Roth abstaining from the minutes.

RESOLUTION NO. 35. COMMENDING ROGER KUTZ, FOR HIS YEARS OF SERVICE TO THE CITY OF JEFFERSON.

Ald. Miller, seconded by Ald. Beyer moved to recommend Resolution No. 35, recognizing Roger Kutz for his dedicated service. Motion carried unanimously on call of the roll.

RESOLUTION NO. 36. TO AUTHORIZE SPECIAL ASSESSMENTS FOR WATER AND SEWER EXTENSIONS ALONG NORTH WATERTOWN ROAD AND NORTH BUSINESS

26/NORTH INTERCHANGE. Ald. Peachey, seconded by Ald. Brandel moved to recommend Resolution No. 36 authorizing special assessments for water and sewer extensions along North Watertown Road and North Business 26/north interchange. Motion carried unanimously on call of the roll.

RESOLUTION NO. 37. TO AUTHORIZE EHLERS AND ASSOCIATES TO PREPARE A FEASIBILITY ANALYSIS FOR A BOUNDARY AND PROJECT PLAN AMENDMENT TO TAX INCREMENTAL DISTRICT #7. Ald. Brandel, seconded by Ald. Miller moved to recommend Resolution No. 37 to authorize Ehlers and Associates to prepare the analysis to amend TID #7. On call of the roll, motion carried unanimously.

RESOLUTION NO. 38. TO CHANGE THE DATE/AND OR/TIME FOR THE NEXT AUGUST COUNCIL MEETING. Ald. Lares, seconded by Ald. Peachey moved to recommend that the next Council meeting be scheduled for August 2, 2016 at 5:30 p.m. Motion carried unanimously on call of the roll.

RESOLUTION NO. 39. RESOLUTION TO AUTHORIZE A FULL-TIME POLICE PATROL OFFICER. Ald. Tully, seconded by Ald. Lares moved to recommend the hire of full-time police patrol officer Nieves Rios-Sanchez. On call of the roll, motion carried unanimously.

RESOLUTION NO. 40. RESOLUTION AUTHORIZING SUBMITTAL OF EDA GRANT. Ald. Roth, seconded by Ald. Beyer moved to recommend authorizing submittal of EDA Grant. Motion carried unanimously on call of the roll.

Ald. Peachey seconded by Ald. Brandel moved to adjourn the July 19, 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 19, 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.

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Need an affidavit
Not in the legal section