

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, AUGUST 2, 2016**

The Tuesday, August 2, 2016 meeting of the City of Jefferson Common Council was called to order at 5:30 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Beyer, Ald. Brandel, Ald. Miller, Ald. Lares, Ald. Roth and Ald. Krause. Absent: Ald. Tully. Also present were: City Administrator Freitag, City Attorney Brantmeier, City Engineer Pinnow and City Clerk/Deputy Treasurer Kuehl.

**PUBLIC PARTICIPATION**

None.

**UPDATE BY ADMINISTRATOR FREITAG ON THE IMAGE/BRANDING PROJECT**

Administrator Freitag gave an update on the Image/Branding Project. He informed the Council that there were nine proposals and there is an evaluation committee that will review the proposals. He plans to have the Council approve the consultant at the September 20<sup>th</sup> meeting.

Mayor Oppermann announced the resignation of Alderman John Roth and read the public notice for letters of interest.

**PROPOSED ORDINANCE #8-16 – AMEND § 265-4 (8) OF THE CITY OF JEFFERSON MUNICIPAL CODE TO ADD NO PARKING ANYTIME ON PITZNER PARKWAY AND W. SPANGLER ST.** Ald. Brandel introduced proposed Ordinance #8-16 for its first reading.

**CONSENT AGENDA – RESOLUTION NO. 41**

The consent agenda for tonight includes:

- A. Vouchers Payable for August, 2016 in the amount of \$96,756.25. Payroll Summary for July 22, 2016 in the amount of \$138,768.89.
- B. Council Minutes from the July 5 and July 19, 2016 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  1. Operator's Licenses
  2. Special Class B Licenses
  3. Alcohol Beverage License – Joe's Place

Ald. Krause, seconded by Ald. Beyer moved to amend the consent agenda to approve to the alcohol beverage license for Joe's Place, but withhold the issuance until the agent is 21 years old. Motion carried unanimously on call of the roll.

Ald. Beyer, seconded by Ald. Miller moved to recommend the amended Resolution No. 41. Motion carried unanimously on call of the roll with Ald. Krause abstaining from the minutes.

**RESOLUTION NO. 42 – AUTHORIZING THE SALE OF GOODS OR SERVICES IN CITY RIGHT-OF-WAY TO JORGE AND GLORY BAKER OF EL CHAPARRAL.** Ald. Lares,

seconded by Ald. Beyer moved to recommend Resolution No. 42, authorizing the sale of goods or services in City right-of-way to Jorge and Glory Baker of El Chaparral. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 43 – AUTHORIZING THE SALE OF GOODS OR SERVICES IN CITY RIGHT-OF-WAY TO RIVER’S EDGE MEAT MARKET AND CATERING.**

Ald. Krause, seconded by Ald. Beyer moved to recommend Resolution No. 43, authorizing the sale of goods or services in City right-of-way to River’s Edge Meat Market and Catering. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 44 – AUTHORIZING THE SALE OF GOODS OR SERVICES IN CITY RIGHT-OF-WAY TO COUNTRY KETTLE CORN.**

Ald. Peachey, seconded by Ald. Krause moved to recommend Resolution No. 44, authorizing the sale of goods or services in City right-of-way to Country Kettle Corn. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 45 – AUTHORIZING THE SALE OF GOODS OR SERVICES IN CITY RIGHT-OF-WAY TO WEDL’S HAMBURGER STAND.**

Ald. Roth, seconded by Ald. Beyer moved to recommend Resolution No. 45, authorizing the sale of goods or services in City right-of-way to Wedl’s Hamburger Stand. Motion carried unanimously on call of the roll.

**Adjourn to Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Discuss Recommendation of a Full-time City Mechanic.**

Ald. Brandel, seconded by Ald. Lares moved to adjourn to Closed Session. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Krause moved to reconvene to open session. On call of the roll motion carried unanimously.

**RESOLUTION NO. 46 — AUTHORIZING THE HIRING OF A MECHANIC FOR THE PUBLIC WORKS DEPARTMENT.**

Ald. Miller, seconded by Ald. Lares moved to recommend Resolution No. 46 authorizing the Public Works Director to hire John Seng as a Mechanic in the Public Works Department. Motion carried unanimously on call of the roll.

Ald. Peachey seconded by Ald. Lares moved to adjourn the August 2, 2016 meeting of the Common Council. On a 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 August 2, 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