

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, FEBRUARY 7, 2017**

The Tuesday, February 7, 2017 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Brandel, Ald. Peachey, Ald. Krause, Ald. Horn, Ald. Tully and Ald. Beyer. Absent: Ald. Miller and Ald. Lares. Also present were: City Engineer Pinnow, City Administrator Freitag, City Attorney Brantmeier and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

Mayor Oppermann reminded everyone about the Cab Rides for Seniors event at the VFW Recreation Center.

STATUS REPORT – COMMUNITY BRANDING PROJECT

Administrator Freitag gave a brief update on the community branding project.

ADJOURN TO PUBLIC HEARING TO AMEND SECTION 300-19 B. OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO REZONING

Mayor Oppermann called the public hearing to order.

City Administrator Freitag read the Notice of Public Hearing and City Engineer Pinnow gave an explanation of the proposed amendment to the official map.

The public was invited to speak regarding the rezoning of the property. Hearing from no one, Mayor Oppermann closed the public hearing.

AN ORDINANCE TO AMEND SECTION 300-19 B. OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO REZONING

Ald. Horn introduced Proposed Ordinance #1-17 for its second reading.

**CITY OF JEFFERSON
ORDINANCE #1-17**

The Common Council of the City of Jefferson, Wisconsin, do ordain as follows:

Section 1. Section 300-19 B. of the Zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries by deleting the following area from R-1 (Single Family Residential) and adding said property to M-U (Mixed Use).

Outlot 1, Certified Survey Map No. 5509, as duly recorded in Jefferson County records as Document No. 1334800 and additional unplatted lands, all located in the NE ¼ and SE ¼ of the NW ¼ of Section 12, Township 6 North, Range 14 East, City of Jefferson, Jefferson County, Wisconsin, described more particularly as follows: Commencing at the NE corner of said NW ¼ Section; thence N89°02'06"W, along the North line of said NW ¼ Section, 660.24'; thence S00°00'00"E, 643.94'; thence S82°16'21"W, 33.49' along the south line of the aforementioned Certified Survey Map No. 5509 to the Northwest corner of the

Description:

aforementioned Outlot 1 and the place of beginning; thence S00°00'00"E, along the west line of Outlot 1, 160.40'; thence N90°00'00"W, 57.00' along south line of Outlot 1; thence S00°00'00"W, 300.00' along the west line of Outlot 1; thence N90°00'00"E, 370.86'; thence S41°29'12"W, 23.87'; thence S63°10'34"W, 254.99'; thence S00°35'57"E, 363.07'; thence S89°59'09"W, 320.27'; thence N10°22'35"E, 233.29'; thence N10°09'47"W, 415.53'; thence N59°48'43"E, 222.80'; thence N00°00'00"E, 194.46' to the South line of Lot 1 of the aforementioned Certified Survey Map No. 5509; thence along the South line of said Lot 1, N82°16'21"E, 85.47', to the place of beginning; said lands contain 5.12 acres more or less.

Parcel #: 241-0614-1221-046

Address: Lot 1 of Certified Survey Map No. 5760

Proposed Permanent Zoning Designation: MU (Mixed Use District)

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

Motion was made by Ald. Horn and seconded by Ald. Brandel to approve Proposed Ordinance #1-17. On call of the roll, motion carried unanimously.

RESOLUTION NO. 100 - CONSENT AGENDA

Ald. Beyer introduced Resolution No. 100.

**CITY OF JEFFERSON
RESOLUTION NO. 100**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 7, 2017 is hereby adopted.

- A. Vouchers Payable for December, 2016 in the amount of \$195,308.55 and January, 2017 in the amount of \$381,566.41. Payroll Summary for January 20, 2017 in the amount of \$169,246.58.
- B. Council Minutes from the January 17 and January 26, 2017 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses
 3. Taxi Driver's Licenses
 4. Agent Transfer-Speedway
 5. Surrender License – Day's Family Foods, Inc.
 6. Class A Beer & Class A Liquor License – AJ Foods, LLC.

7. Cigarette License – AJ Foods, LLC.

Ald. Beyer, seconded by Ald. Tully moved to approve Resolution No. 100. Motion carried unanimously on call of the roll.

RESOLUTION NO. 101 – AUTHORIZING THE WRITE OFF OF DELINQUENT PERSONAL PROPERTY BILLS

Ald. Peachey introduced Resolution No. 101

**CITY OF JEFFERSON
RESOLUTION NO. 101**

BE IT RESOLVED by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to delete the following Personal Property bills from the accounts receivable:

<u>YEAR</u>	<u>PERSONAL PROPERTY</u>	<u>TOTAL DELINQUENT PRINCIPAL</u>
2015		
	House of Dog Grooming	\$ 154.57
	Lares Enterprises LLC	\$ 222.49
	10 33 Liquor	\$ 384.08
	Green-Tech Inc	\$ 250.59
	Subtotal	1,011.73
	TOTAL	<u>\$1,011.73</u>

Ald. Peachey, seconded by Ald. Brandel moved to approve Resolution No. 101. Motion carried unanimously on call of the roll.

RESOLUTION NO. 102 – AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TRUCK COUNTRY OF WISCONSIN, INC FOR THE PURCHASE OF A PLOW TRUCK

Ald. Krause introduced Resolution No. 102.

**CITY OF JEFFERSON
RESOLUTION NO. 102**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson obtained three bids from truck suppliers for a current model 39,000 pound gross vehicle weight (GVW) dump/plow truck to assist the City of Jefferson Public Works Department with operations and maintenance including street construction, street maintenance, and snow plowing.

WHEREAS, the City of Jefferson allocated \$150,000 from the Capital Projects/Equipment Fund for the Public Works dump/plow truck and equipment purchase, and

WHEREAS, additional funds will be utilized from the sale of surplus Public Works Equipment.

BE IT FURTHER RESOLVED that the City of Jefferson authorizes the City Administrator to enter into an agreement with Truck Country of Wisconsin, Inc. for Contract A: Chassis in the amount of \$77,380 for a 2018 Freightliner 108D.

Ald. Krause, seconded by Ald. Peachey moved to approve Resolution No. 102. Motion carried unanimously on call of the roll.

RESOLUTION NO. 103 - AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CASPER'S TRUCK EQUIPMENT FOR PLOW TRUCK EQUIPMENT

Ald. Brandel introduced Resolution No. 103.

**CITY OF JEFFERSON
RESOLUTION NO. 103**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson obtained three bids from truck equipment suppliers for the equipment needed to be installed on the 2018 Dump/Plow Truck to assist the City of Jefferson Public Works Department with operations and maintenance including street construction, street maintenance, and snow plowing.

WHEREAS, the City of Jefferson allocated \$150,000 from the Capital Projects/Equipment Fund for the Public Works dump/plow truck and equipment purchase, and

WHEREAS, additional funds will be utilized from the sale of surplus Public Works Equipment.

BE IT FURTHER RESOLVED that the City of Jefferson authorizes the City Administrator to enter into an agreement with Casper's Truck Equipment for Contract B: Truck Equipment in the amount of \$72,051 for the Truck Equipment - Dump Body, Hoist, Undercoating, Hydraulics, Hitch, Snow Plow, Wing, Safety Lighting, Tailgate Spreader, Driver Setup, Pre-wet Tailgate Kit and Tarp System.

Ald. Brandel, seconded by Ald. Beyer moved to approve Resolution No. 103. Motion carried unanimously on call of the roll.

Ald. Peachey seconded by Ald. Beyer moved to adjourn the February 7, 2017 meeting of the Common Council at 7:17 p.m. On a voice vote, motion carried unanimously.

The minutes of the February 7, 2017 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.