

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 20, 2018**

The Tuesday, March 20, 2018 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Chairperson Brandel. Members present were: Ald. Brandel, Ald. Peachey, Ald. Miller, Ald. Tully, Ald. Beyer and Ald. Lares. Absent: Ald. Horn and Ald. Krause. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

None.

RESOLUTION NO. 111 – A RESOLUTION DENYING INSURANCE CLAIM FOR VEHICLE DAMAGES

Ald. Lares introduced Resolution No. 111.

**CITY OF JEFFERSON
RESOLUTION NO. 111**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein denies an insurance claim submitted by Vince Hotter for damage to his vehicle allegedly caused by a fallen branch from a City tree at the property located at 738 Fairway Lane.

BE IT FURTHER RESOLVED, by the Common Council that the City Clerk/Deputy Treasurer is directed to notify the claimant in writing of this determination.

Motion was made by Ald. Lares, seconded by Ald. Beyer to approve Resolution No. 111. Motion carried unanimously on call of the roll.

DISCUSSION – WAYFINDING SIGNAGE PROGRAM AND CITY BORDER SIGNAGE

Engineer Pinnow explained that the goal is to have more uniform signage. The City entrance signs will have the locations of outdoor activities with the distance listed. He showed samples of the downtown signs and the individual signs to be placed at each location. He then showed a sample City perimeter sign and the proposed locations of the signs. The quote for the wayfinding signs and City perimeter signs have come in under budget. He then presented the City vehicle logo concept.

PROPOSED ORDINANCE # 3-18 – AN ORDINANCE TO AMEND SECTION 292-13 (2) OF THE MUNICIPAL CODE CONCERNING HEIGHT EXEMPTIONS FOR NON-RESIDENTIAL PROPERTIES WITHIN 1500 FEET OF THE HIGHWAY 26 BYPASS CORRIDOR

Ald. Tully introduced Proposed Ordinance #3-18 for its first reading.

**CITY OF JEFFERSON
PROPOSED ORDINANCE # 3-18**

An Ordinance To Amend Section 292-13 (2) of The Municipal Code concerning height exemptions for non-residential properties within 1500 feet of the Highway 26 bypass corridor.

The Common Council of the City of Jefferson, Wisconsin hereby ordains as follows:

Section 1: Section 292-13 (2)a (6) is added as follows:

Height exemptions for non-residential properties located within 1500 feet of the Highway 26 bypass corridor. Applicants in this area may request a waiver to the required sign height. The request may not exceed 100 feet above the adjacent road grade. An Applicant receiving a waiver pursuant to this provision must comply with all other provisions of this chapter.

Section 2: This ordinance shall take effect after passage, publication, and attestation as required by law.

Section 3: This is a first reading.

RESOLUTION NO. 112 – CONSENT AGENDA

Ald. Beyer introduced Resolution No. 112.

**CITY OF JEFFERSON
RESOLUTION NO. 112**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 20, 2018 is hereby adopted.

- A. Vouchers Payable for March, 2018 in the amount of \$298,233.16. Payroll Summary for March 16, 2018 in the amount of \$146,112.20.
- B. Council Minutes from the March 6, 2018 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee
 1. Operator's Licenses
 2. Special Class B Licenses

Ald. Beyer, seconded by Ald. Tully moved to approve Resolution No. 112. On call of the roll, motion carried unanimously.

RESOLUTION NO. 113 – A RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 SQUAD CAR

Ald. Peachey introduced Resolution No. 113.

**CITY OF JEFFERSON
RESOLUTION NO. 113**

WHEREAS, Police Chief Pileggi recently solicited bids from seven area automobile dealerships and received three bid quotes for bids on a squad car for the Jefferson Police Department and is recommending acceptance of the low bid from Griffin Motors of Jefferson, WI for the purchase of a 2018 Dodge Durango AWD SUV special services package vehicle in the amount of \$28,852.00; and

WHEREAS, the FY 2018 City of Jefferson Capital Improvement Project and Equipment Replacement Budget includes an appropriation in the amount of \$33,000.00 to fund the purchase of the 2018 squad car vehicle and the associated costs of outfitting and equipping the vehicle; and

WHEREAS, the Jefferson Finance Committee has reviewed Chief Pileggi's recommendation and is recommending the purchase of the 2018 Dodge Durango AWD SUV special services package vehicle in the amount of \$28,852.00;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the purchase of a 2018 Dodge Durango AWD SUV special services package vehicle for the Jefferson Police Department from Griffin Motors of Jefferson, WI in the amount of \$28,852.00.

Motion was made by Ald. Peachey, seconded by Ald. Beyer to approve Resolution No. 113. Motion carried unanimously on call of the roll.

RESOLUTION NO. 114 – A RESOLUTION AUTHORIZING THE RESCHEDULING OF THE APRIL 3, 2018 COMMON COUNCIL MEETING

Ald. Tully introduced Resolution No. 114.

**CITY OF JEFFERSON
RESOLUTION NO. 114**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that due to the April 3, 2018 Spring Election, the regularly scheduled April 3, 2018 Common Council Meeting is rescheduled for Wednesday, April 4, 2018.

Ald. Tully, seconded by Ald. Miller moved to approve Resolution No. 114. On call of the roll, motion carried unanimously.

RESOLUTION NO. 115 – A RESOLUTION APPROVING THE QUICK CLAIM DEED FOR GOLF DRIVE

Ald. Miller introduced Resolution No. 115.

**CITY OF JEFFERSON
RESOLUTION NO. 115**

WHEREAS, the Common Council for the City of Jefferson, Wisconsin has previously approved a Certified Survey Map for Kuehn Enterprises (the "Developer");

WHEREAS, said Certified Survey Map (the "CSM") dedicates to the City of Jefferson a roadway (the "roadway") for public use;

WHEREAS, it has become necessary to alter the CSM so that the roadway is moved to accommodate certain improvements that will be constructed in the near future by the Developer;

WHEREAS, an amended CSM has been created, a copy of which is attached hereto as Exhibit "A";

WHEREAS, it will be necessary for the City of Jefferson to execute a Quit Claim Deed relinquishing the portion of the roadway that needs to be moved as stated above;

WHEREAS, copies of the necessary Quit Claim Deed and legal description are attached hereto as Exhibits “B” and “C”;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson that:

- 1) That the appropriate City officials are hereby authorized to execute the Quit Claim Deed as shown on Exhibits “B” and “C” herein;
- 2) That this authorization is given with the understanding that the amended CSM (Exhibit “A”) is properly recorded with the Register of Deeds for Jefferson County, Wisconsin.

Ald. Miller, seconded by Ald. Lares moved to approve Resolution No. 115. On call of the roll, motion carried unanimously.

PRESENTATION – FORMER FOREMOST BUILDING PROPERTY REDEVELOPMENT

Administrator Freitag indicated that the former Foremost building project is moving forward. He gave an overview of the site concept to convert the building into loft style apartments and explained the funding sources and project prerequisites. He explained the timetable of the project including construction beginning September 2018 with a 12 month build out. The City would like to connect the property to Rotary Park and Downtown.

Engineer Pinnow gave an overview of the Riverwalk extension concept. The ultimate goal will be to extend the Riverwalk from Rotary Park to Puerner Street where the Glacial River Trail extends to the Glacial Drumlin Trail.

Adjourn to Closed Session Pursuant to Section 19.85 (1)(e) of the Wisconsin State Statutes to Discuss a North Industrial Park Business Prospect.

Ald. Miller, seconded by Ald. Lares moved to adjourn to Closed Session. On call of the roll, motion carried unanimously.

Motion was made by Ald. Lares, seconded by Ald. Tully to reconvene to open session. Motion carried unanimously on a voice vote.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the March 20, 2018 meeting of the Common Council at 8:05 p.m. On a voice vote, motion carried unanimously.

The minutes of the March 20, 2018 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.