

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, OCTOBER 17, 2017**

The Tuesday, October 17, 2017 meeting of the City of Jefferson Common Council was called to order at 7:01 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Horn, Ald. Beyer, Ald. Miller, Ald. Krause, Ald. Brandel, Ald. Lares and Ald. Tully. Also present were: City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Kuehl.

Mayor Oppermann announced that this weekend is the Harry Potter Festival in Jefferson and we are very excited to be the host City.

PUBLIC PARTICIPATION

Phil Ristow, 727 Oakwood Court, spoke about some of his concerns including the process for abolishing the Utilities Commission and the questions that he has asked at previous Council meetings.

RESOLUTION NO. 58 – CONSENT AGENDA

Ald. Beyer introduced Resolution No. 58.

**CITY OF JEFFERSON
RESOLUTION NO. 58**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 17, 2017 is hereby adopted.

- A. Vouchers Payable for September, 2017 in the amount of \$15,210.04 and October, 2017 in the amount of \$208,143.48. Payroll Summary for October 13, 2017 in the amount of \$143,355.00.
- B. Council Minutes from the October 3, 2017 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. 58. On call of the roll, motion carried unanimously.

RESOLUTION NO. 59 – AUTHORIZING THE SALE OF GOODS IN CITY RIGHT-OF-WAY TO VENDORS FOR THE HARRY POTTER FESTIVAL

Ald. Tully introduced Resolution No. 59.

**CITY OF JEFFERSON
RESOLUTION NO. 59**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the listed vendors (attached) are hereby allowed to sell goods and/or services in City right-of-way during the Harry Potter Festival on October 20 – 22, 2017.

The entire list of vendors is 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.

Ald. Tully, seconded by Ald. Lares moved to approve Resolution No. 59. Motion carried unanimously on call of the roll.

RESOLUTION NO. 60 – AUTHORIZING THE TEMPORARY CLOSURE OF OLD FIREHOUSE ALLEY

Ald. Lares introduced Resolution No. 60.

**CITY OF JEFFERSON
RESOLUTION NO. 60**

WHEREAS, The City of Jefferson is looking to close off Old Firehouse Alley for the Harry Potter Festival immediately following the Lighted Parade on Friday, October 20, 2017 through 5:00 p.m. on Sunday, October 22, 2017.

WHEREAS, there will be one delivery truck allowed to enter Old Firehouse Alley on Saturday morning for the Brikhaus Café.

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that Old Firehouse Alley is hereby temporarily closed immediately following the Lighted Parade on Friday, October 20, 2017 through 5:00 p.m. on Sunday, October 22, 2017, with the exception of one delivery truck on Saturday morning.

Ald. Lares, seconded by Ald. Brandel moved to approve Resolution No. 60. On call of the roll, motion carried unanimously.

RESOLUTION NO. 61 – AUTHORIZING THE TEMPORARY CLOSURE OF WEST GREEN STREET

Ald. Miller introduced Resolution No. 61.

**CITY OF JEFFERSON
RESOLUTION NO. 61**

WHEREAS, The City of Jefferson is looking to close off West Green Street for the Harry Potter Festival from 6:00 a.m. on Saturday, October 21, 2017 through 5:00 p.m. on Sunday, October 22, 2017.

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that West Green Street is hereby temporarily closed at 6:00 a.m. on Saturday, October 21, 2017 through 5:00 p.m. on Sunday, October 22, 2017.

Ald. Miller, seconded by Ald. Krause moved to approve Resolution No. 61. Motion carried unanimously on call of the roll.

RESOLUTION NO. 62 – AWARDING THE BID FOR THE 2017 FIRE STATION RESHINGLE PROJECT

Ald. Peachey introduced Resolution No. 62.

CITY OF JEFFERSON

RESOLUTION NO. 62

WHEREAS, the City of Jefferson received one bid from contractors interested in the “**2017 FIRE STATION RESHINGLE PROJECT (RE-BID)**”; and

WHEREAS, the value of the lowest bidder, namely Waunakee Remodeling Inc. is \$44,950 for the base bid and \$650 for the supplemental bid line item which includes replacing roof decking as needed; and

WHEREAS, a budget of \$50,000 has been allocated in the Capital Improvement fund;

WHEREAS, the Fire Chief reviewed the project bid results and recommends award of project to Waunakee Remodeling, Inc. which is the low qualified bidder;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the Waunakee Remodeling Inc. base bid and supplemental bid for the **2017 FIRE STATION RESHINGLE PROJECT (RE-BID)** in the amount of \$45,600 to be completed by December 31, 2017;

BE IT FURTHER RESOLVED, by the Common Council that the City Administrator is herein authorized and directed to execute any contract or document associated with the above action on behalf of the City of Jefferson upon the review and consent of the City Attorney.

Ald. Peachey, seconded by Ald. Horn moved to approve Resolution No. 62. On call of the roll, motion carried unanimously.

DISCUSS AVAILABILITY OF 1924 STERLING LADDER TRUCK.

Fire Chief Ron Wegner was present and shared a photo and original specs of the 1924 Sterling Ladder Truck. He indicated that the truck, which previously belonged to the City of Jefferson, is being auctioned this weekend. He is requesting a loan from the City to bid on the truck and for the cost to transport it. After discussion, the Council decided to allow up to \$10,000 for the maximum bid and \$3,000 for the transportation costs.

Ald. Brandel, seconded by Ald. Horn moved to approve a loan to the Jefferson Fire Department for the purchase of a 1924 Sterling Ladder Truck for an amount not to exceed \$10,000 for the truck and \$3,000 for transportation costs.

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

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

Motion was made by Ald. Miller, seconded by Ald. Beyer to reconvene to open session. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the October 17, 2017 meeting of the Common Council at 7:47 p.m. On a voice vote, motion carried unanimously.

The minutes of the October 17, 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.