

**NOTES TO THE AGENDA AND PROPOSED ACTIONS
CITY OF JEFFERSON COMMON COUNCIL
MARCH 15, 2005**

**PROPOSED ORDINANCE REQUESTING THE ANNEXATION OF LAND OWNED BY
ROGER AND BEVERLY W. SHERMAN AND WILLIAM AND ALICE PINNOW**

**CITY OF JEFFERSON
PROPOSED ORDINANCE #6-05**

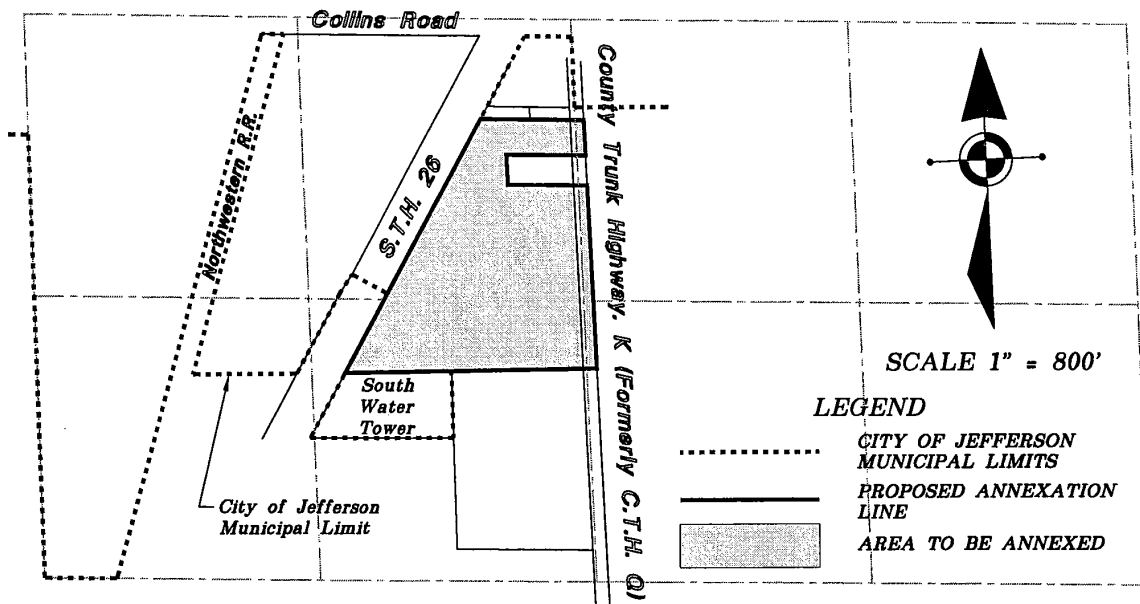
ANNEXING TERRITORY FROM THE TOWNSHIP OF JEFFERSON

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

SECTION 1: Territory Annexed. In accordance with s. 66.021 of the Wisconsin Statutes of 1989, the unanimous petition for direct annexation filed with the City Clerk on the 4th day of March, 2005, signed by the owners of all of the land in the territory (2 electors reside therein), the following described territory is in the Town of Jefferson, Jefferson County, Wisconsin, is annexed to the City of Jefferson, Wisconsin:

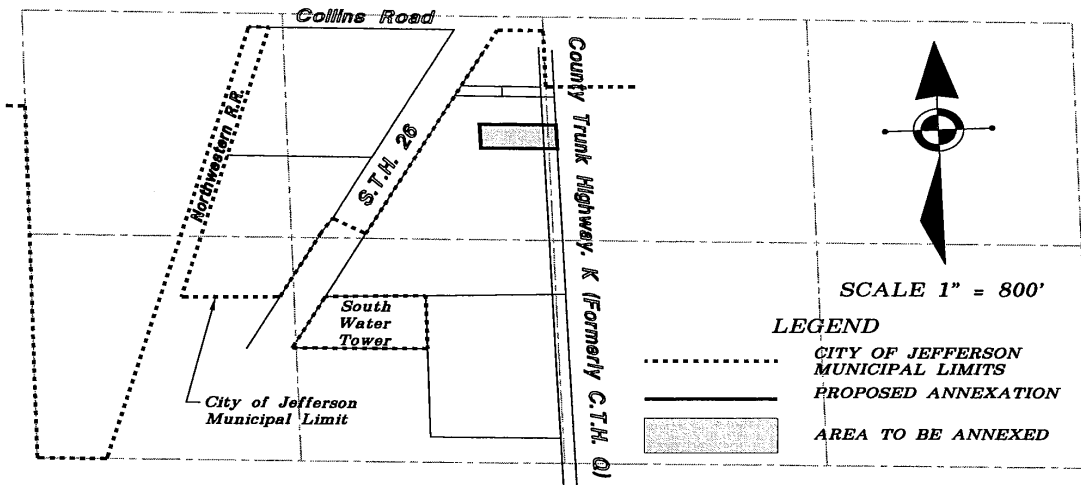
Part of the North Half of Section 14, Township 6 North, Range 14 East, Town of Jefferson, Jefferson County, Wisconsin, described as follows:

Commencing at the Northeast corner of the Northwest Quarter of said Section 14; thence South 89 degrees 18 minutes 21 seconds East, a distance of 5.08 feet to the centerline of County Trunk Highway "K" (Formerly C.T.H. "Q"); thence South 2 degrees 51 minutes 16 seconds East on the centerline of County Trunk Highway "K", a distance of 472.95 feet to the Point of Beginning; thence South 89 degrees 09 minutes 04 seconds East, a distance of 33.07 feet to the East Right-of-Way Line of said County Trunk Highway "K" (Formerly C.T.H. "Q"); thence South 2 degrees 51 minutes 16 seconds East on the East Right-of-Way Line of said County Trunk Highway "K" (Formerly C.T.H. "Q"), a distance of 165.69 feet; thence North 89 degrees 23 minutes 47 seconds West, a distance of 381.07 feet; thence South 3 degrees 02 minutes 42 seconds East, a distance of 140.49 feet; thence South 89 degrees 29 minutes 30 seconds East, a distance of 380.56 feet to the East Right-of-Way Line of said County Trunk Highway "K" (formerly C.T.H. "Q"); thence South 2 degrees 51 minutes 16 seconds East on the East Right-of-Way Line of said County Trunk Highway "K" (Formerly C.T.H. "Q"), a distance of 861.35 feet; thence South 89 degrees 11 minutes 24 seconds West, a distance of 1199.06 feet; thence North 28 degrees 27 minutes 43 seconds East, a distance of 1353.00 feet; thence South 89 degrees 12 minutes 38 seconds East, a distance of 237.54 feet; thence South 89 degrees 09 minutes 04 seconds East, a distance of 225.47 feet to the Point of Beginning, containing 943,176 square feet (21.652 acres), more or less.



Part of the North Half of Section 14, Township 6 North, Range 14 East, Town of Jefferson, Jefferson County, Wisconsin, described as follows:

Commencing at the Northeast corner of the Northwest Quarter of said Section 14; thence South 89 degrees 18 minutes 21 seconds East, a distance of 5.08 feet to the centerline of County Trunk Highway "K" (Formerly C.T.H. "Q"); thence South 2 degrees 51 minutes 16 seconds East on the centerline of County Trunk Highway "K", a distance of 638.79 feet to the Point of Beginning; thence North 89 degrees 23 minutes 47 seconds West, a distance of 348.01 feet; thence South 3 degrees 02 minutes 42 seconds East, a distance of 140.49 feet; thence South 89 degrees 29 minutes 30 seconds East, a distance of 380.56 feet to the East Right-of-Way Line of said County Trunk Highway "K" (formerly C.T.H. "Q"); thence North 2 degrees 51 minutes 16 seconds West on the East Right-of-Way Line of said County Trunk Highway "K" (Formerly C.T.H. "Q"), a distance of 139.83 feet; thence North 89 degrees 23 minutes 47 seconds West, a distance of 33.06 feet to the Point of Beginning, containing 53,274 square feet (1.223 acres), more or less.



SECTION 2. Effect of Annexation. From and after the date of this ordinance, the territory described in Section 1 shall be a part of the City of Jefferson for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Jefferson.

SECTION 3. Ward Designation. The territory described in Section 1 of this ordinance is hereby made a part of the 7th Ward of the City of Jefferson, subject to the ordinances, rules and regulations of the City governing wards.

SECTION 4. Zoning Classification. The Plan Commission is directed to prepare an amendment to the zoning ordinance setting forth permanent classifications and regulations for zoning of the annexed area and submit its recommendations to the council.

SECTION 5. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 6. Effective Date: This ordinance shall take effect upon passage and publication as provided by law.

THIS IS A FIRST READING. COUNCIL ACTION IS NOT REQUESTED THIS EVENING.

AN ORDINANCE TO CREATE SECTION 10.03(8)(B) OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATING TO THE REGULATION OF EMISSIONS FROM THE USE OF OUTDOOR WOOD BURNING STOVES

**CITY OF JEFFERSON
PROPOSED ORDINANCE # 7-05**

An Ordinance to Create Section 10.03(8)(b) of the City of Jefferson Municipal Code Related to Nuisances.

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

Section 1. Section 10.03(8)(b) is hereby created as follows:

10.03(8)(b) EMISSIONS FROM THE USE OF OUTDOOR WOOD BURNING STOVES. The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly-ash, dust or other atmospheric pollutants within the City limits in such quantities as to endanger the health of ordinary sensibilities or to threaten or cause substantial injury to property in the City shall constitute a nuisance and will be treated as such.

Section 2. This ordinance shall take effect upon passage and publication as required by law.

THIS IS A FIRST READING. COUNCIL ACTION IS NOT REQUESTED THIS EVENING.

CONSENT AGENDA

**CITY OF JEFFERSON
RESOLUTION NO. 117**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 15, 2005 is hereby adopted.

The consent agenda for tonight includes:

- ◆ Vouchers Payable for February and March 2005 in the amount of \$2,399.00 and \$149,066.90; Payroll Summary for March 4, 2005 in the amount of \$103,168.30.
- ◆ Council Minutes from March 1, 2005 Regular and Closed Session Meetings of the Common Council.
- ◆ Committee of the Whole Minutes from February 22, 2005.
- ◆ Licenses as Approved by the Regulatory Committee
 - ▣ Operator's Licenses
 - ▣ Special Class B Licenses

CANCELLATION COMMON COUNCIL MEETING

Due to the Spring Election on April 5th, and the fact that the General Administration staff will be tied up with the election, this meeting is typically cancelled.

**CITY OF JEFFERSON
RESOLUTION NO. 118**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting night of April 5th, 2005, is hereby cancelled.

RESOLUTION AUTHORIZING AUDIT AGREEMENTS WITH VIRCHOW KRAUSE AND COMPANY LLP

**CITY OF JEFFERSON
RESOLUTION NO. 119**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby authorizes the City Administrator to enter into agreements with Virchow-Krause and Company to provide auditing services for the Single Audit Component and Tax Incremental District #5 status of funds

RESOLUTION ADJUSTING THE LOCAL PROPERTY INSURANCE FUND DEDUCTIBLE

**CITY OF JEFFERSON
RESOLUTION NO. 120**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby (increases or leaves) the Local Property Insurance Fund deductible at or to) _____.

RESOLUTION TERMINATING CONTRACT WITH COLLECTION EXPERTS AND APPROVE CONTRACT WITH RECOVERY SOLUTIONS

**CITY OF JEFFERSON
RESOLUTION NO. 121**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that authorization be given to City Staff to terminate the agreement upon 30 day notice with Collection Experts of Brookfield, Wisconsin for EMS collections and contract with Recovery Solutions Inc. of Wauwatosa, Wisconsin for EMS collections.

RESOLUTION EXTENDING SYMPATHY TO THE FAMILY OF THE LATE GERALD “JEFF” JEFFERY

**CITY OF JEFFERSON
RESOLUTION NO. 122**

WHEREAS, God in his infinite wisdom and mercy, has chosen to call from his life, Gerald “Jeff” Jeffery, and

WHEREAS, Jeff was a trusted and loyal citizen of the City of Jefferson.

WHEREAS, Jeff served the City of Jefferson as an Alderperson for twelve years – two years as Council President.

WHEREAS, Jeff was a valued business leader and teacher for the community.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Jefferson, by this Resolution extends its sympathy to the family of the late Gerald “Jeff” Jeffery and that a copy of this resolution be sent to the bereaved family.