

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JUNE 19, 2018**

The Tuesday, June 19, 2018 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Miller, Ald. Beyer, Ald. Lares, Ald. Horn, Ald. Brandel, Ald. Tully and Ald. Krause. Also present were: City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

Phil Ristow, 727 Oakwood Court, spoke about Proposed Ordinance #5-18.

Barb Endl, Executive Director of Tomorrow's Hope, 230 S. Main Street, spoke about this year's Hope Fest and thanked the City Departments for all of their assistance with the event.

AN ORDINANCE TO AMEND SECTIONS 230-3 AND 230-5 OF THE MUNICIPAL CODE CONCERNING SEWER SERVICE CHARGES

Ald. Brandel, seconded by Ald. Lares moved to table Ordinance #5-18. On call of the roll, motion carried unanimously.

CONSENT AGENDA

Ald. Tully introduced Resolution No. 31.

**CITY OF JEFFERSON
RESOLUTION NO. 31**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 19, 2018 is hereby adopted.

- A. Vouchers Payable for June, 2018 in the amount of \$193,887.45. Payroll Summary for June 8, 2018 in the amount of \$155,749.22.
- B. Council Minutes from the June 5, 2018 Meetings of the Common Council.
- C. Agreement for Facility Use with School District and Recreation Department.
- D. Licenses as Approved by the Regulatory Committee
 1. Operator's Licenses – New and Renewal
 2. Special Class B Licenses
 3. Cigarette License Renewals

Ald. Tully seconded by Ald. Beyer moved to approve Resolution No. 31. On call of the roll, motion carried unanimously.

WARRIORS AND WIZARDS FESTIVAL PRESENTATION

Scott Cramer with HP Fans, Inc. gave an update on the Warriors and Wizards Festival. He explained the activities at each of the venues. He indicated that the early bird wristbands are currently on sale and explained the venues that will or will not require a wristband.

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF JEFFERSON AND HP FANS, INC.

Ald. Horn introduced Resolution No. 32.

**CITY OF JEFFERSON
RESOLUTION NO. 32**

WHEREAS, the City of Jefferson and HP Fans, Inc., previously entered into an Agreement to host the 2018 Harry Potter Festival on the weekend of October 19, 2018 – October 21, 2018 and the approximate time of year for each subsequent year this Agreement is in full force; and

WHEREAS, the name of the Festival that will occur in the City during the term of the Agreement will be changed to “The Warriors and Wizards Festival” (the Festival). The name “Harry Potter Festival” will not be used by the Parties in conjunction with this Festival. HP Fans will take all reasonable measures that this provision is adhered to by all vendors that participate in the Festival.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the First Amendment to the Agreement Between the City of Jefferson and HP Fans, Inc., which modify portions of the original Agreement to reflect certain changes in circumstances that have occurred since the Agreement was originally signed.

Ald. Horn, seconded by Ald. Brandel moved to approve Resolution No. 32. On call of the roll, motion carried unanimously.

RESOLUTION RESCHEDULING THE JULY 3RD COMMON COUNCIL MEETING

Ald. Krause introduced Resolution No. 33.

**CITY OF JEFFERSON
RESOLUTION NO. 33**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting on July 3rd is hereby cancelled, and

BE IT FURTHER RESOLVED that a special Common Council meeting will be called for on July 2nd, 2018.

Ald. Krause, seconded by Ald. Lares moved to approve Resolution No. 33. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the June 19, 2018 meeting of the Common Council at 7:32 p.m. On a voice vote, motion carried unanimously.

The minutes of the June 19, 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.