

MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JULY 18, 2017

The Tuesday, July 18, 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. Peachey, Ald. Horn, Ald. Beyer, Ald. Miller, Ald. Krause, Ald. Brandel and Ald. Tully. Absent: Ald. Lares. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Brantmeier and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

Ellen Waldmer, 606 Windsor Terrace, representing the Arts Alliance of Greater Jefferson, was present and gave an update on the Plein Aire event. Ms. Waldmer brought the best in show painting that now belongs to the Arts Alliance, and explained that it will be displayed in City Hall for a period of time.

MAYORAL PROCLAMATION: RECOGNIZING CITY ATTORNEY BEN BRANTMEIER FOR HIS SERVICE

Mayor Oppermann read a proclamation honoring City Attorney Brantmeier for his service to the City of Jefferson. Attorney Brantmeier addressed the Council and expressed his appreciation to the Councils, Mayors, Administrators, Department Heads and citizens that he has worked with and served during his time as City Attorney.

MAYORAL PROCLAMATION: 2017 NATIONAL NIGHT OUT

Mayor Oppermann read the proclamation for the 2017 National Night Out. Police Chief Pileggi explained some of the events and activities that will be at the event and thanked everyone for their support.

CITY BRANDING/MARKETING REPORT

Administrator Freitag reported that Steve Chandler with Chandlerthinks, LLC will be present at the August 1, 2017 Common Council meeting to discuss the City's Branding Project and unveil the proposed new City logo.

PRESENTATION AND DISCUSSION – CITY OF JEFFERSON PARAMEDIC INTERCEPT SERVICES PROGRAM

EMS Director Sue Reinen and Fire Chief Ron Wegner were present along with President and CEO, Mike Wallace, ER Medical Director, Dr. Bret Hunt and Director of ER Services, Sheryl Krause from Fort HealthCare.

Director Reinen gave an update of where the EMS department is at this time. She stated that Fort Healthcare is the medical control hospital and currently provides paramedic intercept service to Jefferson EMS and surrounding communities. Fort HealthCare anticipates deactivating the paramedic service in the near term. Chief Wegner and Director Reinen have been reviewing alternative paramedic service options. Chief Wegner explained their preferred option is to develop a Paramedic Intercept Operation similar to Fort HealthCare's and operate it out of the Jefferson Fire and EMS Facility. He indicated that this option would require three full-time paramedics and two or three paid on premise paramedics to provide coverage 24/7. There was also discussion about the program costs and anticipated revenue.

Administrator Freitag then explained that the next steps would be to ratify an agreement with Fort HealthCare, put in place service agreements with other municipalities, request an amendment to the State approved EMS Plan of Operations to include a paramedic intercept option and reclassify the paramedic position in the City's compensation plan.

Administrator Freitag is asking if it is the Council's consensus to move forward with this. After discussion, Mayor Oppermann stated there is not a unanimous consensus, but a majority of the Council is in favor of pursuing the option to develop a Paramedic Intercept Operation and operate it out of the Jefferson Fire and EMS Facility

RESOLUTION NO. 31 - CONSENT AGENDA

Ald. Beyer 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 July 18, 2017 is hereby adopted.

- A. Vouchers Payable for July in the amount of \$122,226.53. Payroll Summary for July 7, 2017 in the amount of \$154,268.59.
- B. Council Minutes from the July 5, 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. 31. Motion carried unanimously on call of the roll with Ald. Miller abstaining from the minutes.

PRESENTATION

Jodi Dobson of Baker Tilly Virchow Krause, LLP gave a presentation on the 2016 Sewer and Storm Utility Financial Statement and Audit Report. She explained that both the sewer and stormwater utilities had a positive year. Overall the audit went very well and the City is monitoring its utilities well.

RESOLUTION TO ACCEPT THE 2016 SEWER AND STORM UTILITY FINANCIAL STATEMENT AND AUDIT REPORT

Ald. Peachey introduced Resolution No. 32.

**CITY OF JEFFERSON
RESOLUTION NO. 32**

BE IT RESOLVED by the Common Council of the City of Jefferson that the 2016 Storm and Sanitary Sewer Utility Financial Statements and Audit Reports are hereby accepted.

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

RESOLUTION AUTHORIZING THE PURCHASE OF ONE ACRE OF LAND AT 860 N. PARKWAY

Resolution No. 33 was removed.

RESOLUTION AUTHORIZING THE CHANGE OF TIME FOR THE AUGUST 1ST COUNCIL MEETING DUE TO NATIONAL NIGHT OUT

Ald. Tully introduced Resolution No. 34.

**CITY OF JEFFERSON
RESOLUTION NO. 34**

BE IT RESOLVED by the Common Council of the City of Jefferson that the regular Common Council meeting on August 1, 2017 is hereby scheduled to commence at 5:30 p.m. to enable members to attend Jefferson's National Night Out that evening.

Ald. Tully, seconded by Ald. Krause moved to approve Resolution No. 34. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE SALE OF GOODS IN CITY RIGHT-OF-WAY TO RIVER'S EDGE MEAT MARKET AND CATERING, KETTLE CORN BY MATTY, AND WEDL'S HAMBURGER STAND

Ald. Miller introduced Resolution No. 35.

**CITY OF JEFFERSON
RESOLUTION NO. 35**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that River's Edge Meat Market and Catering is hereby allowed to sell sandwiches and water; Kettle Corn by Matty is hereby allowed to sell kettle corn; and Wedl's Hamburger Stand is hereby allowed to sell ice cream at the Riverfront Park for the August 1, 2017 National Night Out Celebration.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 35. On call of the roll, motion carried unanimously.

RESOLUTION APPROVING REVISIONS TO THE CITY'S FIXED ASSET CAPITALIZATION POLICY

Ald. Brandel introduced Resolution No. 36.

**CITY OF JEFFERSON
RESOLUTION NO. 36**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby adopts the Revised City of Jefferson Fixed Asset Capitalization Policy (as attached).

Ald. Brandel, seconded by Ald. Miller moved to approve Resolution No. 36. On call of the roll, motion carried unanimously.

Ald. Peachey seconded by Ald. Miller moved to adjourn the July 18, 2017 meeting of the Common Council at 8:09 p.m. On a voice vote, motion carried unanimously.

The minutes of the July 18, 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.