

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 17, 2018**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Deputy Treasurer Kuehl swore in the newly elected city officials: Mayor Oppermann, Ald. Lares, Ald. Horn, Ald. Peachey and Ald. Miller.

The Tuesday, April 17, 2018, organizational meeting of the City of Jefferson Common Council was called to order at 7:21 p.m. by Mayor Oppermann. Members present were: Ald. Peachey, Ald. Horn, Ald. Miller, Ald. Beyer, Ald. Krause, Ald. Lares and Ald. Tully. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Attorney Rogers, City Engineer Pinnow and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

None.

ELECTION OF COUNCIL PRESIDENT

Ald. Krause, nominated Ald. Brandel for Council President. Ald. Miller seconded the nomination. Mayor Oppermann then moved to close the nominations and cast a unanimous ballot for Ald. Brandel. On call of the roll, the motion carried unanimously. Ald. Brandel was unanimously elected Council President.

MAYORAL PROCLAMATION

The Mayor read a proclamation naming April 27, 2018 as Arbor Day.

RULES OF ORDER OF BUSINESS

Ald. Peachey introduced Resolution No. 1.

**CITY OF JEFFERSON
RESOLUTION NO. 1**

BE IT RESOLVED that the Rules and Order of Business adopted April 18, 2017, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

Ald. Peachey, seconded by Ald. Beyer moved to recommend Resolution No. 1. Motion carried unanimously on call of the roll.

DESIGNATING AN OFFICIAL NEWSPAPER

Ald. Beyer introduced Resolution No. 2.

**CITY OF JEFFERSON
RESOLUTION NO. 2**

BE IT RESOLVED that the Daily Jefferson County Union is hereby designated the official newspaper of the City of Jefferson for publication of Common Council proceedings and legal notices for the ensuing year.

Ald. Beyer, seconded by Ald. Tully moved to recommend Resolution No. 2. Motion carried unanimously on call of the roll.

DESIGNATING THE PUBLIC DEPOSITORIES WHICH MAY BE UTILIZED FOR THE INVESTMENT OF PUBLIC FUNDS

Ald. Krause introduced Resolution No. 3.

**CITY OF JEFFERSON
RESOLUTION NO. 3**

BE IT RESOLVED that the Premier Bank and the Huntington Bank, Badger Bank, Fort Community Credit Union, County City Credit Union, Chase Manhattan Bank, State Investment Pool Fund of Madison and Hometown Bank (Wautoma, WI) duly organized under the laws of the State of Wisconsin and approved by the Wisconsin Commissioner of Banking as qualified public depositories, be and hereby are designated for public depositories pursuant to Section 34.05, of the Wisconsin State Statutes, for all public moneys coming into the City of Jefferson.

BE IT FURTHER RESOLVED, that Section 7.0 of the City’s Investment Policy reads as follows:

In accordance with Wisconsin statues 34.01 (5) and 34.09 all Wisconsin banks, state or federal chartered, as well as the Wisconsin local government pooled-investment fund, are authorized depositories. Any financial institution that is a member of the Federal Deposit Insurance Corporation (FDIC) and defined as “well capitalized” by the FDIC can be designated as an authorized depository.

Ald. Krause, seconded by Ald. Horn moved to recommend Resolution No. 3. Motion carried unanimously on call of the roll.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

Ald. Horn, seconded by Ald. Lares moved to approve the following mayoral appointments:

Appointments by Mayor and Confirmed by City Council:

- A. Housing Authority (5 yr. term) Joanne Miller
- B. Library Board (3 yr. term).....Sarah Koch
..... Kathy Brown-Kurtz
.....Ald. Peg Beyer, Council Representative
- C. Museum Board – 3 Council Representatives (1 year term).....Ald. Brandel
..... Ald. Peachey
.....Ald. Lares
- D. Park & Recreation Commission (3 year term) Steve Adams
..... Steve Gee
..... Ald. Peachey, Council Representative

- E. Plan Commission (3 year term) Raughn Ferrell
 Park & Rec Comm. Representative Steve Adams
- F. Police and Fire Commission (5 year term) Chris Havill
- G. Revolving Loan Fund Committee/LMI To Be Determined
 Ald. Brandel, Council Representative
 Ald. Krause, Alternate, Council Representative
- H. Utilities Commission – 2 Council Representatives..... Ald. Brandel
 Ald. Horn
- I. Historic Preservation Commission..... Ald. Brandel
- J. Cable Commission (1 year term)..... Damon Schopen
 John Foust
 Ald. Horn
 Ald. Lares, Alternate
- K. Landscape Committee (3 year term).....Tom Meinel
- L. Redevelopment Authority (RDA) (5 year term)..... Chuck Klug
 Collin Stevens
- M. Energy Independence Initiative Committee Ald. Horn
 Mayor Oppermann
- N. Tourism Committee Jim Pratt, Tourism Com. Rep/Chamber
 Ellen Waldmer, Local Business Person in Tourism
 Ald. Krause, Council Representative
 To Be Determined, Lodging Industry Rep
 To Be Determined, Executive Director of Chamber
- O. Weed Commissioner Bill Pinnow

Motion carried unanimously on call of the roll.

Mayor Oppermann then stated that he would like to appoint Alderperson Ron Miller as Council Representative to the Plan Commission. Ald. Horn, seconded by Ald. Peachey moved to approve the mayoral appointment. Motion carried unanimously on call of the roll with Ald. Miller abstaining.

Ald. Tully, seconded by Ald. Lares moved to approve the mayoral appointments to the Board of Review. Motion carried unanimously on call of the roll.

Board of Review: (1 Year Term)

- Mayor Dale Oppermann
- Vince Krause
- Peg Beyer
- Bill Brandel
- Paul Peachey
- City Clerk/Deputy Treasurer Kuehl

Ald. Miller, seconded by Ald. Tully moved to approve the following appointments to the standing Council Committees. Motion carried unanimously on call of the roll.

Council Committees: (Appointed by the Mayor)

AMBULANCE: *Miller, Lares, Tully; Alternate: Horn
FINANCE: *Peachey, Krause, Brandel; Alternate: Horn
REGULATORY: *Tully, Lares, Beyer; Alternate: Miller
PERSONNEL:..... *Miller, Krause, Tully; Alternate: Lares
STREETS: *Brandel, Tully, Miller; Alternate: Horn
FACILITY: *Peachey, Beyer, Horn; Alternate: Lares
* Denotes Committee Chairperson

Ald. Peachey, seconded by Ald. Lares moved to adjourn the April 17, 2018 organizational meeting of the City of Jefferson Common Council at 7:32 p.m. The motion carried unanimously.

The minutes of the Tuesday, April 17, 2018, organizational meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved.