

**MINUTES  
ORGANIZATIONAL MEETING  
CITY OF JEFFERSON COMMON COUNCIL  
APRIL 16, 2019**

**OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**

City Clerk/Deputy Treasurer Copsey swore in the newly elected city officials: Ald. Brandel, Ald. Beyer, Ald. Tully and Ald. Krause.

The Tuesday, April 16, 2019, organizational meeting of the City of Jefferson Common Council was called to order at 7:23 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 Copsey.

**PUBLIC PARTICIPATION**

None.

**ELECTION OF COUNCIL PRESIDENT**

Ald. Beyer, nominated Ald. Brandel for Council President. Ald. Lares 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 26, 2019 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 17, 2018, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

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

**DESIGNATING AN OFFICIAL NEWSPAPER**

Ald. Lares 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. Lares, seconded by Ald. Brandel moved to recommend Resolution No. 2. Motion carried 7-1 on call of the roll.

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

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

**APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL**

***Appointments by Mayor and Confirmed by City Council:***

- A. Housing Authority (5 yr. term) ..... David Knutson
- B. Library Board (3 yr. term)..... Daniel Griefth  
..... Nick Zinn  
.....Nona Schroeder  
.....Ald. Peg Beyer, Council Representative
- C. Museum Board – 3 Council Representatives (1 year term).....Ald. Brandel  
..... Ald. Peachey  
.....Ald. Lares  
.....Maryann Gleisner
- D. Park & Recreation Commission (3 year term) ..... Robert Zweifel  
..... Dick Kassner

- ..... Ald. Peachey, Council Representative
- E. Plan Commission (3 year term) ..... David Endl  
Park & Rec Comm. Representative ..... Steve Adams
- F. Police and Fire Commission (5 year term) ..... Jennifer Hanneman  
..... Laurie Teeter
- 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  
..... Frank Bristol, Citizen
- 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)..... TBD
- L. Redevelopment Authority (RDA) (5 year term)..... Chick Neils  
..... Jennifer DeKrey
- M. Energy Independence Initiative Committee ..... Ald. Horn  
..... Mayor Oppermann
- N. Weed Commissioner ..... Bill Pinnow
- O. Zoning Appeals Board (3 year term)..... Jack Dabareiner  
..... John Luedtke

***Board of Review: (1 Year Term)***

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

***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. Brandel, seconded by Ald. Beyer moved to approve the following mayoral appointments.  
Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Tully moved to adjourn the April 16, 2019 organizational meeting of the City of Jefferson Common Council at 7:36 p.m. The motion carried unanimously.

The minutes of the Tuesday, April 16, 2019, 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.