MINUTES CITY OF JEFFERSON COMMON COUNCIL TUSEDAY, AUGUST 20, 2019

The Tuesday, August 20, 2019 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Miller, Ald. Beyer, Ald. Tully, Ald. Peachey, Ald. Horn, Ald. Krause, Ald. Brandel and Ald. Lares. Absent: None. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers, and City Clerk/ Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

PUBLIC HEARING

Adjourn to Public Hearing on the Proposed Amendment to Section 17.04(2)(b) of the Municipal Code of the City of Jefferson Related to the Rezoning of 345-347 E. Racine Street, Jefferson (Also known as the Jefferson Café lot).

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Explanation of the Zoning Change by the City Engineer.
- D. Persons wishing to be heard; please state your name, address and reason for appearing.
- E. Close of Hearing.

PROPOSED ORDINANCE #6-19

(To be introduced for its second reading by Ald. Peachey.)

CITY OF JEFFERSON PROPOSED ORDINANCE #6-19

An Ordinance to Amend Section 300-19 B. of the Municipal Code of the City of Jefferson Related to Rezoning

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

SECTION 1. Section 300-19 B. of the Zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries of 345-347 E. Racine Street R-1 Single Family Residential District to the zoning designation of BHN Highway and Neighborhood Business District.

Description:

E49.5FT OF LOT 12, BLK 3, SANBORN & BARBER'S ADD.

Parcel #: 241-0614-0244-112

Address: 345-347 E. Racine Street

Proposed Permanent Zoning Designation: BHN (Highway Neighborhood Business District)

SECTION 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

Ald. Peachey, seconded by Ald. Krause moved to approve Ordinance #6-19. Motion carried unanimously on call of the roll.

PUBLIC HEARING

Adjourn to Public Hearing on the Proposed Amendment to Section 17.04(2)(b) of the Municipal Code of the City of Jefferson Related to the Operations of Wineries.

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Explanation of the Zoning Change by the City Engineer.
- D. Persons wishing to be heard; please state your name, address and reason for appearing.
- E. Close of Hearing.

PROPOSED ORDIANCE #7-19

(To be introduced for its second reading by Ald. Beyer.)

CITY OF JEFFERSON PROPOSED ORDINANCE #7-19

An Ordinance to modify Chapter 300 of the City of Jefferson Municipal Code Concerning the Operation of Wineries

The Common Council of the City of Jefferson, WI hereby ordains as follows:

SECTION 1.

§300-30(P) is created to read as follows:

Operation of a brew pub or winery in a BC Business District with the limitation that no more than 50,000 gallons of product are manufactured in a given calendar year.

SECTION 2.

This ordinance shall take effect after passage, publication, and attestation as required by law.

Ald. Beyer, seconded by Ald. Brandel moved to approve Ordinance #7-19. Motion carried unanimously on the call of the roll.

PROPOSED ORDINANCE #8-19

(To be introduced for its first reading by Ald. Horn.)

CITY OF JEFFERSON PROPOSED ORDINANCE #8-19

An Ordinance to Repeal and Replace Section 270-1(E) of the Municipal Code Concerning Sales in the Public Right of Way

The Common Council of the City of Jefferson, WI hereby ordains as follows:

SECTION 1. Section 270-1. Sales in public right-of-way is hereby repealed in its entirety and amended to include the following:

§270-1(E).

This section does not apply to the following events: Farmer's Markets, Gemuetlichkeit Days, Autumn Fest, Holiday Parade of Lights, Santa's House Hours, and National Night Out.

This ordinance shall take effect after passage, publication, and attestation as required by law.

UPDATE: J STOPS

Jen Pinnow, Executive Director of the Chamber of Commerce.

CONSENT AGENDA

(Ald. Tully 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 consent agenda for August 20, 2019 is hereby adopted.

- A. Vouchers Payable for August 2019 in the amounts of \$400,143.28. Payroll Summary for August 16, 2019 in the amount of \$173,854.64.
- B. Council Minutes from August 6, 2019 of the Common Council.
- C. Street Closure- St. Mark's Church Picnic.
- D. Street Closure- Rock Bottom Express- September 15th, 2019.
- E. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses

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

RESOLUTION ACCEPTING AN OFFER TO PURCHASE FOR 123 W. MILWAUKEE STREET (Ald. Lares introduced Resolution No. 34.)

CITY OF JEFFERSON RESOLUTION NO. 34 **WHEREAS,** Police Chief Pileggi has taken steps to fill vacant positions in the Police Department for part-time civilian reserve officers; and

WHEREAS, the open positions were publicly advertised and interviews were conducted with potential candidates; and

WHEREAS, Police Chief Pileggi is recommending that Nicholas Cervantes be hired by the City of Jefferson to fill one of the vacant positions; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Nicholas Cervantes and the recommendation of Chief Pileggi who is also recommending the hire of Nicholas Cervantes to the Common Council; and

WHEREAS, the Chief of Police has part-time civilian reserve officer funds allocated in his 2019 approved operating budget and that this part-time civilian reserve officer is to replace a current vacancy in the part-time civilian reserve officer staff.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is authorized to hire Nicholas Cervantes effective Wednesday, August 7th, 2019, as a part-time civilian reserve officer for the City of Jefferson Police Department. The initial rate of pay shall be \$12.00 per hour pursuant to the 2019 City of Jefferson non-represented pay resolution.

Ald. Lares, seconded by Ald. Miller moved to approve Resolution No. 34. On call of the roll, Motion carried unanimously.

Ald. Horn, seconded by Ald. Brandel moved to go into adjourn to closed session pursuant to Section 19.85(e) of the Wisconsin State Statutes to discuss a Business Prospect.

Ald. Horn, seconded by Ald. Brandel to go into open session. On a voice vote, motion carried unanimously.

Ald. Brandel, seconded by Ald. Peachey moved to adjourn the August 20, 2019 meeting of the Common Council at 8:09 p.m. On a voice vote, motion carried unanimously.