

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, OCTOBER 1, 2019**

The Tuesday, October 1, 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 ANNOUNCEMENT



PROPOSED ORDINANCE #8-19

(To be introduced for its second 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(E). Sales in public right-of-way is hereby repealed in its entirety and amended to include the following: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 organizations: Farmer's Markets, Gemuetlichkeit Days, Inc., Autumn Fest, Holiday Parade of Lights, Santa's House Hours, Rib Fest, Tomorrow's Hope, Live Music Foundation, Goat Fest, and National Night Out. Exemption does not apply to vendors not set forth herein.

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

Ald. Horn, seconded by Ald. Tully moved to approve Ordinance #8-19. Ald. Horn, seconded by Ald. Lares moved to approve the amendment of adding a permit for the Farmer's is required under 270-2, and the name for Goat Fest should be The Friends of Goat Island. On call of the roll, Motion carried unanimously. Ald. Peachey, seconded by Ald. Lares to remove Autumn Fest and Santa's House Hours and add the Chamber Commerce Sponsored Events. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 39**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 1, 2019 is hereby adopted.

- A. Vouchers Payable for September 2019 in the amounts of \$246,221.57. Payroll Summary for September 27, 2019 in the amount of \$171,804.44.
- B. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses
 - 3. Class B Liquor- Playa Vallarta Mexican Grill, Inc.

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 39. On call of the roll, Motion carried unanimously.

RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

(Ald. Beyer introduced Resolution No. 40.)

**CITY OF JEFFERSON
RESOLUTION NO. 40**

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Jefferson will, in 2020, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Jefferson hereby requests of the Jefferson County Board of Supervisors that the City of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city/village clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK
320 S. Main Street, Room 109
Jefferson, WI 53549

Authorized Signature

Title of Person Signing

Ald. Beyer, seconded by Ald. Horn moved to approve Resolution No. 40. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE DEVELOPMENT AGREEMENT WITH INTERNATIONAL INVESTMENT GROUP, CORP.

(Ald. Lares introduced Resolution No. 41.)

**CITY OF JEFFERSON
RESOLUTION NO. 41**

Authorizing a Developer Agreement with International Investment Group Corporation

WHEREAS, the International Investment Group Corporation (the Developer) intends to construct a hotel/motel near the intersection of Junction Road and Business State Highway 26 near the State Highway 26 Bypass Interchange; and

WHEREAS, the Developer intends to construct an approximately 50 room hotel/motel at this location at a minimum cost of \$5,000,000 and will hire a sufficient number of employees to properly staff the facility to be constructed; and

WHEREAS, the Developer has recently obtained a Conditional Use Permit from the Jefferson Plan Commission and intends to begin construction of the project by January 1, 2020; and

WHEREAS, the City of Jefferson desires to encourage economic development, expand its tax base, create new jobs and attract industry within the City; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves a Development Agreement with International Investment Group Corporation located at 140 N. Wildwood Street, Sun Prairie, Wisconsin for the construction of an approximately 50 unit hotel/motel and authorizes the Mayor and City Clerk to execute said developer agreement on behalf of the City of Jefferson upon the review and consent of the City Attorney.

Ald. Lares, seconded by Ald. Brandel moved to approve Resolution No. 41. On call of the roll, Motion carried unanimously.

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,295,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A.

(Ald. Peachey introduced Resolution No. 42.)

**CITY OF JEFFERSON
RESOLUTION NO. 42**

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$2,295,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS the City of Jefferson, Jefferson County, Wisconsin (the "City") is presently in need of approximately \$2,295,000 for public purposes, including paying the cost of replacing an ambulance, constructing swimming pool improvements, constructing a parks maintenance/storage facility, upgrading City-wide communication networks, library improvements, acquisition of a public works plow truck and projects in Tax Increment District No. 5; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. The Notes. The City shall issue its General Obligation Promissory Notes, Series 2019A, in an approximate amount of \$2,295,000 (the "Notes") for the purposes above specified.

Section 2. Sale of Notes. The Common Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Note Sale. The City Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in

such manner and at such times as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk shall cause an Official Statement concerning this issue to be prepared by Ehlers. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded October 1, 2019.

Dale W. Oppermann Mayor

ATTEST:

Sarah L. Copsy,
City Clerk

(SEAL)

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Ald. Peachey, seconded by Ald. Miller moved to approve Resolution No. 42. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING LEASE OF A CITY OWNED VEHICLE

(Ald. Krause introduced Resolution No. 43.)

**CITY OF JEFFERSON
RESOLUTION NO. 43**

AUTHORIZING LEASE OF CITY OWNED VEHICLE

WHEREAS, the City of Jefferson was awarded a Section 5311 Program of the Federal Transit Administration (FTA) Grant to purchase a handicapped accessible, rear entry van in the amount of \$36,178 per the State of Wisconsin Bid Program. The proceeds of said grant provided reimbursement to the City in an amount representing approximately 80% of the cost of the van, minus the recovered insurance proceeds; and

WHEREAS, the City will pay for its portion of the vehicle, estimated to cost \$1,704 plus the cost to title and license the vehicle, with Shared Taxi Ride Program Fund Balance proceeds; and

WHEREAS, the City placed the handicapped accessible vehicle in service with its Shared Taxi Ride Program Service Provider, Brown Cab Services, Inc. upon delivery; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein amends the ratified vehicle lease agreement (adopted originally in 2016) which meets Wisconsin Department of Transportation requirements between the City and Brown Cab Services, Inc. for a period of five (5) years commencing January 1, 2016 or upon delivery and placement of said vehicle into service.

BE IT FURTHER RESOLVED, by the Common Council that the City Administrator is authorized to execute the vehicle lease agreement and other documents associated with this matter on behalf of the City of Jefferson upon the review and consent of the City Attorney.

Ald. Krause, seconded by Ald. Beyer moved to approve Resolution No. 43. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Brandel moved to adjourn to Closed Session. On call of the roll, Motion carried unanimously.

Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to Discuss Purchase of a Property.

Ald. Lares, seconded by Ald. Brandel moved to adjourn to Open Session. On call of the roll, Motion carried unanimously.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the October 1, 2019 meeting of the Common Council at 7:49 p.m. On a voice vote, motion carried unanimously.