

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, NOVEMBER 19, 2019**

The Tuesday, November 19, 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**

City Engineer Pinnow read a letter from the DOT for the Main Street Bridge.

City Engineer Pinnow also gave an update on the leaf pickup process.

**SCHOOL DISTRICT OF JEFFERSON TAX INSERT PRESENTATION**

Dr. Mark Rollefson and Laura Peachey, with the School District of Jefferson, gave a presentation of the tax insert they would like to go in with our tax bills.

**BUDGET PRESENTATION**

Finance Director/ City Treasurer Stewart gave a presentation on the FY 2020 Budget.

**PUBLIC HEARING**

**Adjourn to Public Hearing to Discuss the 2019 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm Sewer Utility, Wastewater Utility Budgets and Adoption of the 2020 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm and Wastewater Utility Budgets.**

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Explanation of the 2020 Budget by the City Administrator.
- D. Person wishing to be heard; please state your name, address and reason for appearing.
- E. Close of Hearing.

**RESOLUTION TO ADOPT THE 2020 GENERAL, SPECIAL FUNDS, PUBLIC LIBRARY, REFUSE/RECYCLING, CAPITAL PROJECT & EQUIPMENT, STORM SEWER UTILITY AND WASTEWATER UTILITY BUDGETS**

(To be introduced by Ald. Peachey.)

**CITY OF JEFFERSON  
RESOLUTION NO. 53**

**BE IT RESOLVED** by the Common Council of the City of Jefferson that the 2020 General Fund Budget attached hereto and the 2020 budgets for Special Funds, Public Library, Recycling/Refuse, Capital Project and Equipment, Storm Sewer Utility and the Wastewater Treatment Utility are hereby adopted, and

**BE IT FURTHER RESOLVED** that any budgetary figures stipulated in the Municipal Code shall be amended to reflect changes authorized in the Municipal budget.

Ald. Peachey moved, seconded by Ald. Krause to approve Resolution No. 53. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING THE 2019 TAX RATE AND 2020 TAX LEVY**

(To be introduced by Ald. Krause.)

**CITY OF JEFFERSON  
RESOLUTION NO. 54**

**BE IT RESOLVED** by the Common Council of the City of Jefferson that the 2019 General Fund Property Tax Levy for Municipal Services in 2020 in the amount of \$3,363,600, the 2019 Public Library Fund Levy for 2020 Service in the amount of \$442,975 and the 2019 Capital Project and Equipment Fund Levy for 2020 in the amount of \$700,000 is hereby approved; and

**BE IT FURTHER RESOLVED** that the following tax rate is hereby adopted:

**CITY OF JEFFERSON**

**\$8.583945332**

Ald. Krause, seconded by Ald. Tully moved to approve Resolution No. 54. On call of the roll, Motion carried unanimously.

**CONSENT AGENDA**

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON  
RESOLUTION NO. 55**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for November 19, 2019 is hereby adopted.

- A. Vouchers Payable for November 2019 in the amounts of \$160,400.31, October Manuals in the amount of \$156.50 and \$33.25. Payroll Summary for November 8, 2019 in the amount of \$164,641.72.
- B. Council Minutes from November 5, 2019 of the Common Council.
- C. Jefferson County Humane Society 2020 Contract.
- D. Licenses as Approved by the Regulatory Committee.
  - 1. Operator's Licenses
  - 2. Special Class B Licenses

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 55. On call of the roll, Motion carried unanimously.

**RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION**

(Ald. Brandel to introduced Resolution No. 56.)

**CITY OF JEFFERSON  
RESOLUTION NO. 56**

**Authorizing the Preparation and Submission of a Community Development Block Grant (CDBG)  
Application**

Relating to the City of Jefferson participation in the Community Development Block Grant – Public Facilities (CDGB-PF) program

**WHEREAS**, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing, and Community Resources (DEHCR) for the provision or improvement of public facilities (CDBG-PF); and

**WHEREAS**, after public meeting and due consideration, the Finance Committee has recommended that an application be submitted to DOA for the following project:

**The Reconstruction of Plymouth Streets between Wisconsin Drive and Main Street (STH 26),  
including spot curb repair, stormwater improvements, regrading and pavement resurfacing; and**

**WHEREAS**, it is necessary for the City Council to approve the preparation and filing of an application for the City of Jefferson to receive funds from this program; and

**WHEREAS**, the City Council has reviewed the need for the proposed project and the benefit to be gained there from; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Jefferson, Wisconsin does hereby approve and authorize the preparation and filing of an application for the above-named project; and that the City Administrator is hereby authorized to sign all necessary documents on behalf of the City of Jefferson; and that authority is hereby extended and granted to the Finance Committee to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

ADOPTED        on        this        \_\_\_\_\_        day        of        \_\_\_\_\_,        \_\_\_\_\_.  
ATTEST \_\_\_\_\_

The governing body of the City of Jefferson has authorized the above resolution by Resolution No. 56, dated \_\_\_\_\_.

Ald. Brandel, seconded by Ald. Krause moved to approve Resolution No. 56. On call of the roll, Motion carried unanimously.

Ald. Miller, seconded by Ald. Peachey 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 Regarding Business Prospects.**

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

Ald. Peachey, seconded by Ald. Lares moved to adjourn the November 19, 2019 meeting of the Common Council at 8:11 p.m. On a voice vote, motion carried unanimously.