

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
WEDNESDAY, DECEMBER 18, 2019**

The Wednesday, December 18, 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. Beyer, Ald. Tully, Ald. Peachey, Ald. Horn, Ald. Krause, Ald. Brandel, Ald. Miller and Ald. Lares. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, and City Clerk/ Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

Mayor Opperman read a retirement letter from Library Director Leann Schwandt Lehner. Her last day will be April 3, 2020, the Common Council wishes her well in her retirement.

MAYORAL PROCLAMATION

A Proclamation Commemorating City of Jefferson School Choice Week

WHEREAS all children in City of Jefferson should have access to the highest-quality education possible; and,

WHEREAS City of Jefferson recognizes the important role that an effective education plays in preparing all students in City of Jefferson to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of City of Jefferson; and,

WHEREAS City of Jefferson is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Dale Oppermann, do hereby recognize January 26- February 1, 2020 as **City of Jefferson, SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

CONSENT AGENDA

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 63**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for December 17, 2019 is hereby adopted.

- A. Vouchers Payable for December 2019 in the amounts of \$303,076.79. Payroll Summary for December 6, 2019 in the amount of \$168,272.49.
- B. Council Minutes from December 3, 2019 of the Common Council.
- C. 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. 63. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING THE CLEANING SERVICE AGREEMENT WITH KUHLMAN'S CLEANING SERVICE

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 64**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City Administrator is hereby authorized to enter into a contract for cleaning services for the City Hall, Senior Center and Police Department with Kuhlman's Cleaning Service.

BE IT RESOLVED that the contract shall include cleaning supplies and the contract amount shall not exceed \$22,800 in 2020 and \$24,240 in 2021 annually.

Ald. Brandel moved, seconded by Ald. Krause to approve Resolution No. 64. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEVELOPER'S AGREEMENT BETWEEN THE CITY OF JEFFERSON AND MIDWEST CAPITAL INVESTMENT, INC.

(To be introduced by Ald. Peachey.)

**CITY OF JEFFERSON
RESOLUTION NO. 65**

Authorizing an Amendment to the Developer's Agreement between the City of Jefferson and Midwest Capital Investment, Inc.

BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it hereby authorizes and approves an amendment to the Developer's Agreement between the City of Jefferson and Midwest Capital Investment, Inc. regarding construction of a gas station, convenience store, and restaurant near the north State Highway 26 Bypass Interchange.

Ald. Peachey, seconded by Ald. Brandel moved to approve Resolution No. 65. On voice call, Motion carried unanimously.

DISCUSS FY 2020 CAPITAL IMPROVEMENT PROJECTS

Administrator Freitag and various department heads gave a summary of the upcoming 2020 capital improvement projects.

Ald. Horn, seconded by Ald. Tully moved to adjourn the December 17, 2019 meeting of the Common Council at 7:30 p.m. On a voice vote, motion carried unanimously.