

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 21, 2020**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Deputy Treasurer Copsey swore in the newly elected city officials: Mayor Oppermann, Ald. Miller, Ald. Lares, Ald. Neils and Ald. Young.

The Tuesday, April 21, 2020, organizational meeting of the City of Jefferson Common Council was called to order at 7: p.m. by Mayor Oppermann. Members present were: Ald. Neils, Ald. Young, Ald. Miller, Ald. Beyer, Ald. Krause, Ald. Lares, Ald. Brandel and Ald. Tully. Absent: None. 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. Miller, 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 24, 2020 as Arbor Day.

RULES OF ORDER OF BUSINESS

Ald. Tully introduced Resolution No. 1.

**CITY OF JEFFERSON
RESOLUTION NO. 1**

BE IT RESOLVED that the Rules and Order of Business adopted April 16, 2019, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

Ald. Tully, seconded by Ald. Beyer moved to recommend Resolution No. 1. Motion carried unanimously on voice vote.

DESIGNATING AN OFFICIAL NEWSPAPER

Ald. Brandel 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. Brandel, seconded by Ald. Tully moved to recommend Resolution No. 2. Motion carried unanimously on a voice vote.

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

Ald. Beyer introduced Resolution No. 3.

**CITY OF JEFFERSON
RESOLUTION NO. 3**

BE IT RESOLVED that the Premier Bank and the Associated 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. Beyer, seconded by Ald. Miller moved to recommend Resolution No. 3. Motion carried unanimously on voice vote.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

Appointments by Mayor and Confirmed by City Council:

- A. Housing Authority (5 yr. term)..... Jerry Keiser
- B. Library Board (3 yr. term)..... Steve Adams
-Rachelle Stelse
-Ald. Peg Beyer, Council Representative
- C. Museum Board – 3 Council Representatives (1 year term).....Ald. Brandel
-Ald. Beyer
-Ald. Lares
-Jean Brawders
-Mrs. B.G. Kemmeter
- D. Park & Recreation Commission (3 year term) Steve Gee
-Nancy Haberman
- Ald. Miller, Council Representative

- E. Plan Commission (3 year term) Chris Nash
..... Pat Vandenberg
..... Ald. Ron Miller, Council Representative
- F. Police and Fire Commission (5 year term) Steve Adams, Park & Rec Comm. Rep.
..... Jill Sukow
- G. Revolving Loan Fund Committee/LMI Ralph Lassa, Financial Representative
..... Chuck Klug, Financial Representative
..... Ald. Brandel, Council Representative
..... Ald. Krause, Alternate, Council Representative
- H. Utilities Commission – 2 Council Representatives..... Ald. Brandel
..... Steve Adams
..... Ald. Neils
- I. Media/Technology Commission (1 year term)..... Damon Schopen
..... John Foust
..... Ald. Neils
..... Ald. Lares, Alternate
- J. Landscape Committee (3 year term) Bill Pinnow
- K. Redevelopment Authority (RDA) (5 year term) Gwen Puerner-King
- L. Weed Commissioner..... Bill Pinnow
- M. Zoning Appeals Board (3 year term) Robert Teeter
..... Tom Atkinson
..... Brian Hoffman
..... Charlotte Goers-Nevin, Alternate
- 9. Election of Council Representative to the Plan Commission.
(Mayoral recommendation for Appointment) Ald. Miller
- 10. Board of Review: (1 Year Term)
..... Mayor Dale Oppermann
..... Vince Krause
..... Peg Beyer
..... Bill Brandel
..... Toby Tully, Jr.
..... City Clerk/Deputy Treasurer Copsey
- 11. Council Committees: (Appointed by the Mayor)
 - AMBULANCE: *Miller, Lares, Tully; Alternate: Beyer
 - FINANCE: *Brandel, Krause, Tully; Alternate: Miller
 - REGULATORY: *Beyer, Lares, Neils; Alternate: Young
 - PERSONNEL:..... *Miller, Krause, Tully; Alternate: Neils
 - STREETS: *Brandel, Tully, Young; Alternate: Neils
 - FACILITIES: *Tully, Beyer, Young; Alternate: Lares

* Denotes Committee Chairperson

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

Ald. Neils, seconded by Ald. Young moved to adjourn the April 21, 2020 organizational meeting of the City of Jefferson Common Council at 7:47 p.m. The motion carried unanimously.

The minutes of the Tuesday, April 21, 2020, 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.