

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, APRIL 21, 2020**

The Tuesday, April 21, 2020 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Krause, Ald. Tully, Ald. Horn, Ald. Peachey, Ald. Miller, Ald. Beyer, Ald. Brandel and Ald. Lares. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey and City Engineer Pinnow.

PUBLIC PARTICIPATION

None.

ORDINANCE TO AMEND THE JEFFERSON MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP AMENDMENT AMENDING PANEL NO. 55055C0193F OF THE ADOPTED FLOODPLAIN MAPS, CITY OF JEFFERSON, WI

(To be introduced by Ald. Lares.)

**CITY OF JEFFERSON
ORDINANCE #4-20**

AN ORDINANCE AMENDING §286-1(E)(3) OF THE JEFFERSON MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP AMENDMENT AMENDING PANEL NO. 55055C0193F OF THE ADOPTED FLOODPLAIN MAPS, CITY OF JEFFERSON, WI

WHEREAS, the City Council previously authorized the design and construction of a levee to protect Riverside Lofts; and

WHEREAS, the construction of the levee will require alteration of certain areas designated as floodplain; and

WHEREAS, the Wisconsin Department of Natural Resources has approved the proposed alteration of the floodplain as proposed conditioned on the approval of the Federal Emergency Management Agency (“FEMA”) for an appropriate amendment of the City’s floodplain maps; and

WHEREAS, it is anticipated that FEMA will issue a Letter of Map Amendment approving an amendment to the City’s floodplain maps altering Panel No. 55055C0193F dated September 17, 2014; and

WHEREAS, in order for the Zoning Administrator to issue an occupancy permit to allow occupancy of the apartment complex, the City’s Floodplain Zoning Ordinance must be amended to incorporate the map revision approved by FEMA; and

WHEREAS, the City Council will hold a public hearing after publishing a Class 2 notice to receive public comments on the proposed amendment to the Floodplain Zoning Ordinance to incorporate the revision; and

WHEREAS, the City Council has determined that the proposed amendment is reasonable and necessary to facilitate the previously approved levee project, and that amending the Floodplain Ordinance in accordance with the FEMA approval will promote the public interest.

NOW THEREFORE, the City Council of Jefferson, Wisconsin, does ordain as follows:

Section 1. Section 286-1(E)(2) of the Jefferson Municipal Code is amended to read as follows:

(2) **OFFICIAL MAPS & REVISIONS.** The boundaries of all floodplain districts are designated as A, AE, AH, AO, or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see §21.60 Amendments) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the City Administrator. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) Maps Based on the FIS: Flood Insurance Rate Map (FIRM), panel numbers 55025C0088H, 55025C0089H, 55025C0235H, 55025C0251H, 55025C0252H, 55025C0253H, 55025C0254H, 55025C0258H, 55025C0261H, 55025C0262H, dated September 17, 2014; with corresponding profiles that are based on the Flood Insurance Study (FIS) Volumes 55025CV001D, 55025CV002D, 55025CV003D, 55025CV004D, dated June 16, 2016.

(b) Maps Revisions Based on Other Studies: Conditional Letter of Map Revision No. 19-05-3436R dated November 27, 2019 revising Panel No. 55025C0251H.

Section 2. This ordinance shall be effective on the date after its enactment and publication of this ordinance or an appropriate notice hereof as provided by law.

This is the First Reading.

CONSENT AGENDA

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 100**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 21, 2020 is hereby adopted.

- A. Vouchers Payable for April 2020 in the amounts of \$222,565.85, Payroll Summary for April 10, 2020 in the amount of \$177,338.54.
- B. Council Minutes from April 6, 2020 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses
 3. Alcohol Beverage Licenses

Ald. Tully, seconded by Ald. Lares moved to approve Resolution No. 100. On call of the roll, Motion carried unanimously with Ald. Beyer abstaining from the April 6th minutes.

RESOLUTION DENYING AND DISALLOWING BAUMANN CLAIM BROUGHT PURSUANT TO WISCONSIN STATUTE 893.80

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON
RESOLUTION NO. 101**

RESOLUTION DENYING AND DISALLOWING BAUMANN CLAIM BROUGHT PURSUANT TO WISCONSIN STATUTE 893.80

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein disallows and denies a claim brought by Rita Baumann pursuant to Wisconsin Statute 893.80 and directs the City Clerk to provide written notice to the claimant of this action.

Ald. Miller, seconded by Ald. Beyer moved to approve Resolution 101. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING A PROPERTY ASSESSMENT SETTLEMENT AGREEMENT FOR PROPERTY TAX YEAR 2019 WITH WAL-MART REAL ESTATE BUSINESS TRUST

(To be introduced by Ald. Krause.)

**CITY OF JEFFERSON
RESOLUTION NO. 102**

AUTHORIZING A PROPERTY ASSESSMENT SETTLEMENT AGREEMENT FOR PROPERTY TAX YEAR 2019 WITH WAL-MART REAL ESTATE BUSINESS TRUST

NOW, THEREFORE BE IT RESOLVED, by the City Council of Jefferson, Wisconsin that it herein approves a Property Assessment Settlement Agreement between the City of Jefferson and Wal-Mart Real Estate Business Trust for Property Tax Year 2019 and authorizes the City Administrator to execute said Agreement on behalf of the City of Jefferson.

Ald. Brandel, seconded by Ald. Lares moved to approve Resolution 102. On call of the roll, Motion carried unanimously.

Ald. Peachey, seconded by Ald. Horn moved to adjourn the April 21, 2020 meeting of the Common Council at 7:33 p.m. On a voice vote, motion carried unanimously.