

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL MEETING ROOMS
TUESDAY, NOVEMBER 17, 2020**

The Tuesday, November 17, 2020 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Council President Brandel. Members present were: Ald. Krause, Ald. Tully, Ald. Neils, Ald. Miller, Ald. Young, Beyer, and Ald. Lares. Absent: None. Also present were: Mayor Oppermann, City Administrator Freitag, City Engineer Pinnow, Park and Recreation Director Keller, City Attorney Rogers, Finance Director Stewart, City Clerk/Deputy Treasurer Copey, and Chief Pileggi.

PUBLIC PARTICIPATION

Director of Chamber of Commerce, Jen Pinnow wanted to let us know that the Christmas Parade will now be a drive thru parade at the county fair park. It will be held on Saturday, December 5th at 5:30 pm.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL:

Police and Fire Commission (5 year term)Kathy Krause.

Ald. Tully seconded by Ald. Neils moved to approve Kathy Krause as the new police and fire commission chairperson. On the call of the roll, motion carried unanimously.

FY 2021 BUDGET PRESENTATION

Finance Director Stewart gave the budget presentation.

Adjourn to Public Hearing to Discuss the 2020 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm Sewer Utility, Wastewater Utility Budgets and Adoption of the 2021 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 2021 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 2021 GENERAL, SPECTIAL FUNDS, PUBLIC LIBRARY, REFUST/RECYCLING, CAPITAL PROJECT & EQUIPMENT, STORM SEWER UTILITY AND WASTEWATER UTILITY BUDGETS

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 47**

BE IT RESOLVED by the Common Council of the City of Jefferson that the 2021 General Fund Budget attached hereto and the 2021 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. Brandel seconded by Ald. Beyer moved to approve Resolution No. 47. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING 2020 TAX RATE AND 2021 LEVY

(To be introduced by Ald. Krause.)

**CITY OF JEFFERSON
RESOLUTION NO. 48**

BE IT RESOLVED by the Common Council of the City of Jefferson that the 2020 General Fund Property Tax Levy for Municipal Services in 2021 in the amount of \$3,371,250, the 2020 Public Library Fund Levy for 2021 Service in the amount of \$442,975 and the 2020 Capital Project and Equipment Fund Levy for 2021 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 \$7.97929

Ald. Krause, seconded by Ald. Tully moved to approve Resolution No. 48. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 49**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for November 17, 2020 is hereby adopted.

- A. Vouchers Payable for November 2020 in the amounts of \$110,212.21, Payroll Summary for October 23, 2020 in the amount of \$158,177.70, and November 6, 2020 in the amount of \$166,187.49, and October Manual Checks in the amount of \$4,890.01.
- B. Council Minutes from October 20 and November 12, 2020 of the Common Council.
- C. Jefferson County Humane Society 2021 Contract.
- D. Licenses as Approved by the Regulatory Committee.

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 49. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING TENEATIVE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE JEFFERSON PROFESSIONAL POLICE ASSOCIATION #115 AND THE CITY
OF JEFFERSON**

(To be introduced by Ald. Lares.)

**CITY OF JEFFERSON
RESOLUTION NO. 50**

RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF JEFFERSON AND THE JEFFERSON PROFESSIONAL POLICE ASSOCIATION LOCAL #115

WHEREAS, the current Collective Bargaining Agreement between the City of Jefferson and the Jefferson Professional Police Association Local #115 expires at the end of day December 31, 2020; and

WHEREAS, the parties have negotiated a tentative agreement for a successor Collective Bargaining Agreement for the years 2021 and 2022; and

WHEREAS, the membership of the Jefferson Professional Police Association Local #115 have met and ratified the negotiated tentative agreement; and

WHEREAS, the Jefferson Finance Committee has met to consider the proposed tentative agreement and is recommending ratification of said tentative agreement to the Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and ratifies the tentative agreement for a successor Collective Bargaining Agreement between the Jefferson Professional Police Association Local #115 and the City of Jefferson. The Agreement includes the following major provisions:

- A two-year contract for years 2021 and 2022;
- A wage increase of 1% across the board for 2021
- A contractor reopener to bargain 2022 wages

Ald. Lares seconded by Ald. Young moved to approve Resolution No. 51. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING A RESTRUCTURED FACADE LOAN AGREEMENT WITH MIKE FOERSTER, TAMIKE INVESTMENTS, LLC

(To be introduced by Ald. Neils.)

**CITY OF JEFFERSON
RESOLUTION NO. 51**

WHEREAS, in February 2010 the City of Jefferson Redevelopment Authority approved a Façade Loan for 121 N. Main Street (Former Advertiser Building) in the amount of \$10,000 for the purpose of assisting the property owner with a variety of façade improvements;

WHEREAS, the terms and provisions of the loan include 2% interest to be paid annually with a balloon principle repayment due in year 10 or upon the sale of the property, whichever occurs first. The loan is secured by a Business Credit Agreement and a Real Estate Mortgage;

WHEREAS, the Manager of Tamike Investments, LLC., Mr. Michael Forester, has requested a one-year extension of the repayment of the loan principle due to the financial impacts of Covid-19;

WHEREAS, the City Attorney has drafted an Agreement of Modify and Extend A Business Credit Agreement which requires Tamike Investments, LLC to pay to the City the sum of \$1,200 representing the \$200 annual interest payment for 2020 and a \$1,000 reduction of principle balance on or before December 1, 2020. The balance of the loan shall accrue at the new interest rate of 5% per annum commencing on December 1, 2020. Tamike Investments, LLC shall make full repayment of the remaining principle on or before December 1, 2021, including all accrued interest and the balance of the loan;

WHEREAS, except as set forth in the Agreement to Modify and Extend a Business Credit Agreement, the terms and provisions of the original Business Credit Agreement are satisfied by the parties. The Agreement shall continue to be secured by a real estate mortgage dated February 24, 2010 and recorded with the Jefferson County Register of Deeds; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein approves the Agreement to Modify and Extend a Business Credit Agreement between Tamike Investments, LLC and the City of Jefferson and authorizes the City Administrator to execute said Agreement on behalf of the City of Jefferson.

Ald. Neils, seconded by Ald. Beyer moved to approve Resolution No. 51. On call of the roll, Motion carried unanimously.

Adjourn to Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Discuss the Hire of a Full-Time WWTP Operator.

Ald. Miller, seconded by Ald. Lares to go into closed session at 7:39 pm. On call of the roll, motion carried unanimously.

On a voice motion, motion carried unanimously to go back into open session at 7:42 pm.

RESOLUTION AUTHORIZING THE HIRE OF A FULL-TIME WWTP OPERATOR

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 52**

WHEREAS, the position of Wastewater Plant Operator has been vacant since November 2nd, 2020 and it has been determined to be in the best interest of the Wastewater Utility that the position be filled when a qualified applicant has been identified; and

WHEREAS, the Personnel Committee has reviewed the candidacy and is recommending that Mike Meske meets the requirements of the position. The recommendation of the Personnel Committee is to hire Mike Meske to fill the vacant position of Wastewater Plant Operator; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and authorizes the hire of Mike Meske to fill the vacant position of Wastewater Plant Operator, subject to the following parameters:

- Mike Meske shall successfully pass a pre-employment physical, drug and alcohol screening.
- Mike Meske's starting salary shall be \$26.00 per hour and be placed at Grade 6 on the City of Jefferson Compensation Plan.
- Mike Meske will be placed on the PTO benefit schedule at the 5 years of service step (14 days).
- Mike Meske shall start on or before December 1st, 2020.

Ald. Tully, seconded by Ald. Miller moved to approve Resolution No. 52. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Beyer moved to adjourn the Jefferson Common Council Meeting at 7:46 p.m., carried unanimously on a voice vote.