

MINUTES
CITY OF JEFFERSON SPECIAL COMMON COUNCIL
CITY HALL MEETING ROOMS
TUESDAY, JANUARY 5, 2021

The Tuesday, January 5, 2021 meeting of the City of Jefferson Special Common Council was called to order at 5:30 p.m. by Mayor Oppermann. Members present were: Ald. Tully, Ald. Neils, Ald. Miller, Ald. Young, Ald. Beyer, Ald. Lares and Ald. Brandel. Absent: None. Also present were: City Administrator Freitag, City Engineer Pinnow, Park and Recreation Director Keller, City Attorney Rogers, City Deputy Clerk/Treasurer Maahs, and Chief Pileggi.

PUBLIC HEARING

Adjourn to Public Hearing to Discuss a proposed Community Development Block Grant (CDBG) application in the City of Jefferson. If successful, grant funds would be used to renovate the City of Jefferson Senior Center. The project is scheduled to take place in calendar year 2021. The public is invited to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities to be included in the CDBG application.

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Presentation of Activities for CDBG Application, including potential residential displacement.
- D. Person wishing to be heard; please state your name, address, and reason for appearing.
- E. Identification of Housing and Community Development Needs by Public.
- F. Close of Hearing.

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

(To be introduced by Ald. Miller.)

CITY OF JEFFERSON
RESOLUTION NO. 70

Relating to the City of Jefferson participation in the Community Development Block Public Facilities (CDBG-PF) Program

WHEREAS, Federal monies are available under the Community Development Block Grant 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:

Reconstruction of the City of Jefferson Senior Center

WHEREAS, it is necessary for the City Council to approve the preparation and filing 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.

Ald. Miller seconded by Ald. Beyer moved to approve Resolution No. 70. On call of the roll, Motion carried unanimously.

ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85 (14)(e) OF THE WISCONSIN STATE STATUTES TO DISCUSS SALE OF PROPERTY THE CITY INTENDS TO ACQUIRE

Ald. Neils seconded by Ald. Miller Moved to go into closed session. On call of the roll, motion carried unanimously.

Ald. Lares, seconded by Ald. Tully Moved to go into open session. On call of the roll, motion carried unanimously.

Ald. , seconded by Ald. moved to adjourn the Jefferson Special Common Council Meeting at 6:00 p.m., carried unanimously on a voice vote.