

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
CITY HALL MEETING ROOMS  
WEDNESDAY, FEBRUARY 3, 2021**

The Wednesday, February 3, 2021 meeting of the City of Jefferson Common Council was called to order at 7:18 p.m. by Mayor Oppermann. Members present were: Ald. Tully, Ald. Neils, Ald. Young, Ald. Beyer, Ald. Horn, Ald. Lares, Ald. Miller and Ald. Brandel. Absent: None. Also present were: City Administrator Freitag, City Engineer Pinnow, Attorney Rogers, City Clerk/Deputy Treasurer Copsey and Chief Pileggi.

**PUBLIC PARTICIPATION**

Nicolas Chipman, from 415 W. Steel Street, would like to know why he only gets charged sales tax on his utility bill for 6 months out of the year. He stated that when he calls the utilities, he is told to call the City or gets disconnected on the phone.

**ORDINANCE 1-21: ORDINANCE AMENDING 14-10 AND 25-11 (B)(3)B OF THE JEFFERSON MUNICIPAL CODE AUTHORIZING THE MERGER OF THE CITY WATER UTILITY WITH THE CITY WASTEWATER UTILITY**

(To be introduced by Ald. Brandel for the first reading.)

**CITY OF JEFFERSON  
ORDINANCE NO. 1-21**

**WHEREAS**, the management and control of the City's water utility is presently vested with the City's Utility Commission, which also oversees the City's Electric Utility; and

**WHEREAS**, it has become clear that there would be cost-savings to the City by merging the water utility with the City's Wastewater Utility.

**NOW THEREFORE**, the Common Council does hereby ordain as follows:

Section 1. Section 14-10 of the Jefferson Municipal Code is amended so that Utility Commission is no longer responsible for the management and control of the City Water Utility.

Section 2. Section 25-11(B)(3)b of the Jefferson Municipal Code is amended so that the Streets, Health, and Sanitation Committee shall be responsible for the planning and policy setting for the City's Water Utility as well as the City's Wastewater Utility.

Section 3. This ordinance shall be effective on the date after its enactment and publication of this ordinance as required by law.

**CONSENT AGENDA**

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON  
RESOLUTION NO. 75**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 2, 2021 is hereby adopted.

- A. Vouchers Payable for December 2020 in the amount of \$80,010.57 and February 2021 in the amount of \$718,458.39. Payroll Summary for January 29, 2021 in the amount of \$171,905.00 and the Increase Payroll in the amount of \$74,421.18.
- B. Council Minutes from January 19, 2021 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  - 1. Operator's Licenses.

Ald. Beyer, seconded by Ald. Neils moved to approve Resolution No. 75. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING BORROWING FROM THE TRUST FUNDS OF THE STATE OF WISCONSIN THE SUM OF \$384,250.00 FOR THE PURPOSE OF FINANCING TID #8 LAND ACQUISITION**

(To be introduced by Ald. Horn.)

**CITY OF JEFFERSON  
RESOLUTION NO. 76**

**NOW, THEREFORE BE IT RESOLVED**, that the City of Jefferson, in the County(ies) of Jefferson, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Three Hundred Eighty-Four Thousand Two Hundred Fifty And 00/100 Dollars (\$384,250.00) for the purpose of financing TID #8 land acquisition and for no other purpose.

The loan is to be payable within 15 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.00 percent per annum from the date making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.

**RESOLVED FURTHER**, that there shall be raised and there is levied upon all taxable property, within the City of Jefferson, in the County(ies) of Jefferson, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

**RESOLVED FURTHER**, that no money obtained by the City of Jefferson by such loan from the state be applied or paid out for any purpose except financing TID #8 land acquisition without the consent of the Board of Commissioners of Public Land.

**RESOLVED FURTHER**, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the Mayor and clerk of the City of Jefferson, in the County(ies) of Jefferson, Wisconsin, are authorized and empowered, in the name of the city to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be

loaned to the city pursuant to this resolution. The Mayor and clerk of the city will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

**RESOLVED FURTHER**, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of the city forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Ald. Horn, seconded by Ald. Brandel moved to approve Resolution No. 76. On call of the roll, Motion carried unanimously.

**RESOLUTION AUTHORIZING SEWER MAIN LINING OF PLYMOUTH STREET**

(To be introduced by Ald. Young.)

**CITY OF JEFFERSON  
RESOLUTION NO. 77**

**WHEREAS**, the Jefferson Wastewater Utility has received five bids for sewer lining rehabilitation of Plymouth Street; and

**WHEREAS**, the Jefferson Wastewater Utility has money budgeted in its Capital Additions – Collection account for such work; and

**WHEREAS**, the Finance Committee has reviewed bids and concurs with the recommendation of the Wastewater Utility Superintendent for the bid award to Visu-Sewer Inc. and recommends the same to the Common Council; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein awards Visu-Sewer Inc. to perform the sewer main lining of Plymouth Street for \$126,171.05; and

**BE IT FURTHER RESOLVED**, by the Common Council of the City of Jefferson that the City Administrator is herein authorized and directed to execute any contract or document associated with the above action on behalf of the City of Jefferson following its review by the City Attorney.

Ald. Young, seconded by Ald. Miller moved to approve Resolution No. 77. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING MOVING THE APRIL 6, 2021 COMMON COUNCIL MEETING**

(To be introduced by Ald. Lares.)

**CITY OF JEFFERSON  
RESOLUTION NO. 78**

**WHEREAS**, the City of Jefferson Common Council typically meets on the first and third Tuesday of each month, in this case April 6, 2021 but because of the Spring Election being that date,

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein will move the first meeting on Tuesday, April 6, 2021 to Wednesday, April 7, 2021.

Ald. Lares, seconded by Ald. Young moved to approve Resolution No. 78. On a voice vote, Motion carried unanimously.

**DISCUSSION: UPDATE OF FY 2021 CAPITAL PROJECTS**

City Administrator Freitag and City Engineer Pinnow gave updates on the FY 2021 Capital Projects.

Ald. Horn, seconded by Ald. Lares moved to adjourn the Jefferson Common Council Meeting at 7:55 p.m., carried unanimously on a voice vote.