MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL MEETING ROOMS WEDNESDAY, APRIL 7, 2021

The Wednesday, April 7, 2021 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Neils, Ald. Beyer, Ald. Young, Ald. Miller, Ald. Lares, Ald. Horn and Ald. Tully. Absent: Ald. Brandel. Also present were: City Administrator Freitag, Attorney Rogers, City Clerk/Deputy Treasurer, Park and Recreation Director Keller and Chief Pileggi.

PUBLIC PARTICIPATION

Jan Johnstone from 214 S. Kranz Ave, would like City Hall to remove all the masks mandate signs on the buildings.

Administrator Freitag would like the council and public to know of the ribbon cutting at the Rock Landing Park at noon on Saturday, April 10th. All are welcome to attend.

Administrator Freitag would like the council to know that there has been raise orders or fix the garage filed with the federal government on the property at 608 W. Racine St.

Administrator Freitag would like it be known that the City is working on the COVID policy.

City Engineer Pinnow would like the public and the Council know that the Plymouth Street Project has started this week.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

CITY OF JEFFERSON RESOLUTION NO. 92

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 7, 2021 is hereby adopted.

- A. Vouchers Payable for April 2021 in the amount of \$370,725.17. Payroll Summary for March 26, 2021 in the amount of \$177,053.33.
- B. Council Minutes from March 16, 2021 of the Common Council.
- C. 2021 Greenwood Cemetery Association Subsidy \$15,000.
- D. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses.
 - 2. Premise Change- Stable Rock Winery, LLC.
 - 3. Alcohol License- Blue Devil's Class B Beer License.
 - 4. Special Class B License- Jefferson Chamber of Commerce- Wine Walk.

Ald. Beyer seconded by Ald. Neils moved to approve Resolution No. 92. On call of the roll, Motion carried unanimously with Ald. Neils and Ald. Beyer abstaining from the minutes.

RESOLUTION AUTHORIZING REHABILITATION AND CHEMICAL CLEANING FOR WELL #4

(To be introduced by Ald. Neils.)

CITY OF JEFFERSON RESOLUTION NO. 93

WHEREAS, the Jefferson Wastewater Utility has received pricing from Municipal Well & Pump for rehabilitation and chemical cleaning of well #4 due to radium levels; and

WHEREAS, the project has been authorized and approved by the Wisconsin Department of Natural Resources; and

WHEREAS, the project was previously authorized by Jefferson Utilities Commission; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes Municipal Well & Pump to perform the rehabilitation and chemical cleaning of Well #4; 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. Neils seconded by Ald. Beyer moved to approve Resolution No. 93. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING LEASE FOR PURCHASE OF 2021 PELICAN SWEEPER FOR PUBLIC WORKS DEPT.

(To be introduced by Ald. Tully.)

CITY OF JEFFERSON RESOLUTION NO. 94

WHEREAS, the Public Works Department obtained a lease-purchase quote for the replacement of the City's two Elgin sweepers; and

WHEREAS, the Finance Committee has reviewed the lease purchase and concurs with the recommendation of the Public Works Director to enter into a lease purchase agreement with Lease Servicing Center, Inc. dba NCL Government Capital (Lessor) and City of Jefferson (Lessee) to finance a 2021 Pelican NP Three Wheel Broom Street Sweeper with Dual Side Brooms and Belt Conveyor from MacQueen Equipment in the amount of \$199,955.00 with annual payments beginning in January of 2022;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin 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. Tully seconded by Ald. Miller moved to approve Resolution No. 94. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING THE FINAL PLAT OF SUBDIVISION OF THE MEADOWS

(To be introduced by Ald. Horn.)

CITY OF JEFFERSON RESOLUTION NO. 95

WHEREAS, The City of Jefferson as the Developer has requested final approval of THE MEADOWS Plat (the "Plat"); and

WHEREAS, the City of Jefferson Planning and Zoning Commission recommended approval of the Plat on March 23, 2021; and

WHEREAS, the final plat of THE MEADOWS and the documents relating thereto will comply with Section §294 – Subdivision of Land of the City of Jefferson Municipal Code;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, that the Final Plat for THE MEADOWS is hereby accepted and approved subject to the final review by the Department of Administration and all easements and dedicated right-of-way be accepted by the Common Council of the City of Jefferson.

BE IT FURTHER RESOLVED that upon approval by the Department of Administration that the Common Council authorizes the Mayor to sign the final plat for The Meadows to be recorded at the Jefferson County Register of Deeds.

Ald. Horn seconded by Ald. Beyer moved to approve Resolution No. 95. 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 PARKS DEPARTMENT CREWPERSON.

Ald. Lares seconded by Ald. Tully moved to go into closed session. On call of the roll, Motion carried unanimously.

Ald. Lares seconded by Ald. Miller moved to go into open session. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING HIRE OF A PARKS DEPARTMENT CREWPERSON

(To be introduced by Ald. Miller.)

CITY OF JEFFERSON RESOLUTION NO. 96

WHEREAS, Parks, Recreation, & Forestry Director Keller has taken steps to fill a position in the Parks Department for a Crewperson; and

WHEREAS, the open position was publicly advertised and interviews were conducted with potential candidates; and

WHEREAS, Parks, Recreation, & Forestry Director Keller is recommending that Nathan Ostrowsky be hired by the City of Jefferson to fill the position; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Mr. Ostrowsky and the recommendation of Ms. Keller is also recommending the hire of Mr. Ostrowsky to the Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein directs and authorizes the City Administrator to hire Nathan Ostrowsky for the position of Crewperson at a starting wage rate of \$22.50 per hour which reflects placement above the control point at Grade 4 on the City of Jefferson Compensation Plan and, further, to place Mr. Ostrowsky at service year # 2 on the City Paid-Time-Off Schedule (14 days).

BE IT FURTHER RESOLVED, by the Common Council that Mr. Ostrowsky's employment is conditioned upon the successful passage of an employment physical and a drug and alcohol screening. As a further condition, Mr. Ostrowsky's employment with the City of Jefferson shall commence no later than April 26, 2021.

Ald. Miller seconded by Ald. Lares to approve Resolution No. 96. On call of the roll, motion carried unanimously.

Ald. Young, seconded by Ald. Tully moved to adjourn the Jefferson Common Council Meeting at 7:39 p.m., carried unanimously on a voice vote.