

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
CITY HALL COUNCIL CHAMBERS  
TUESDAY, JUNE 1, 2021**

The Tuesday, June 1, 2021 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Member's present were: Ald. Neils, Ald. Beyer, Ald. Miller, Ald. Teeter, Ald. Brandel, Ald. Neils, Ald. Young and Ald. Tully. Absent: None. Also present were: City Administrator Freitag, Attorney Rogers, City Engineer Pinnow, City Clerk/Deputy Treasurer, and Chief Pileggi.

**PUBLIC PARTICIPATION**

Larry Wagner, Stevens Ave., Jefferson- wanted to know what was happening with Greenwood Ave. Property owners posted no trespassing signs on the road. Administrator Freitag will look into it tomorrow.

Emi Reiner, from the Jefferson County Drug Collation, would like to speak about the gas stations being able to sell liquor, and the possible risk of them being able to sell alcohol.

Alderman Brandel would like to thank everyone who helped with the Memorial Day Celebration.

**CONSENT AGENDA**

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON  
RESOLUTION NO. 13**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 1, 2021 is hereby adopted.

- A. Vouchers Payable for June 2021 in the amount of \$398,652. Payroll Summary for May 21, 2021 in the amount of \$160,526.36.
- B. Council Minutes from May 18, 2021 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  1. Operator's Licenses.
  2. Alcohol Beverage Licenses.
  3. Cigarette Licenses.
  4. Sales of Goods in ROW- Council for the Performing Arts Brat Fry.

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 13. On call of the roll, Motion carried unanimously, Ald. Young abstaining from the minutes.

**RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT OF NATURAL RESOURCES PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT**

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON  
RESOLUTION NO. 14**

**WHEREAS**, the City of Jefferson (the “Municipality “) wishes to undertake a project to replace private lead service lines at residences, pre-k–12 schools and licensed and/or certified daycare centers, identified as DNR No. 5463-04 (the “Project”); and

**WHEREAS**, the Municipality has applied to the Safe Drinking Water Loan Program (the “SDWLP”) for financial assistance in the form of a loan made by the SDWLP to the Municipality of which all the principal will be forgiven at the time that loan disbursements are made to the Municipality, pursuant to the DNR Financial Assistance Agreement; and

**WHEREAS**, the SDWLP has determined that it can provide a loan with principal forgiveness in an amount up to \$275,000 that it has identified as being eligible for SDWLP funding;

**NOW, THEREFORE**, the City Administrator is authorized by and on behalf of the Municipality to execute the Principal Forgiven Financial Assistance Agreement that contains the terms and conditions of the SDWLP award for the Project. The Principal Forgiven Financial Assistance Agreement is incorporated herein by this reference.

Ald. Brandel, seconded by Ald. Miller moved to approve Resolution No. 14. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING AWARD OF CONTRACT FOR SANITARY SEWER INTERCEPT**

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON  
RESOLUTION NO. 15**

**WHEREAS**, the Jefferson Water & Wastewater Utility obtained five bids from contractors for construction and replacement of the sanitary sewer interceptor located between West Milwaukee and West Woolcock street along the Union Pacific Railroad Corridor, with BKS Excavating, Inc. being the low bidder; and

**WHEREAS**, the Finance Committee has reviewed the bids and concurs with the recommendation of the Water Wastewater Utility Director and Town & Country Engineering to award the project to BKS Excavating 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 the Railroad Corridor Sanitary Sewer Interceptor Improvements Project to BKS Excavating, Inc. contingent upon all right of way access agreements and any other related agreements have been finalized between the City of Jefferson and Union Pacific Railroad and project financing from the sale of sewer revenue bonds has been completed; 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. Miller, seconded by Ald. Tully moved to approve Resolution No. 15. On call of the roll, Motion carried unanimously.

**RESOLUTION AUTHORIZING DOWNTOWN STREETScape DESIGN PROFESSIONAL SERVICES CONTRACT**

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON  
RESOLUTION NO. 16**

**WHEREAS**, the City of Jefferson intends to undertake various streetscape improvements in the downtown portions of the community in 2022; and

**WHEREAS**, the contemplated improvements in this area further implement the Jefferson Downtown & Riverfront Redevelopment Area Plan last updated in 2015 and the 2019 Comprehensive Plan; and

**WHEREAS**, these improvements will focus on safety improvements and enhanced beautification in the historic central business district; and

**WHEREAS**, City staff is recommending that Vandewalle and Associates be retained to assist the City with preparation of design concepts for the streetscape improvements; and

**WHEREAS**, Vandewalle and Associates has provided the City with a Scope of Services Proposal for a Downtown Streetscape Concept Plan at a not to exceed cost of \$17,000; and

**WHEREAS**, the Finance Committee has reviewed the proposal and is recommending approval of the Proposal to the Common Council, and has determined that funding for the project has been reserved in the pending Year 2020 City of Jefferson Financial Audit of Operations; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it hereby approves a Scope of Services Proposal with Vandewalle and Associates in a not-to-exceed amount of \$17,000 for the preparation of design concepts for streetscape improvements in Downtown Jefferson.

Ald. Tully, seconded by Ald. Brandel moved to approve Resolution No. 16. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Beyer moved to adjourn the Jefferson Common Council Meeting at 7:25 p.m., carried unanimously on a voice vote.