MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, AUGUST 3, 2021

The Tuesday, August 3, 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. Brandel, Ald. Young, Ald. Miller, Ald. Lares, Ald. Teeter and Ald. Tully. Absent: None. Also present were: City Administrator Freitag, Attorney Rogers, City Engineer Pinnow, City Clerk/Deputy Treasurer Copsey, and Police Captain Richter.

PUBLIC PARTICIPATION

None.

PROCLAMATION: NATIONAL NIGHT OUT

CITY OF JEFFERSON PROCLAMATION NATIONAL NIGHT OUT 2021

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug, and violence prevention program on August 4th, 2021 entitled "National Night Out"; and

WHEREAS, the "38th Annual National Night Out" provides a unique opportunity for the City of Jefferson to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, The City of Jefferson citizens play a vital role in assisting the City of Jefferson Police Department through joint crime, drug and violence prevention efforts in the City of Jefferson and is supporting "National Night Out 2021" locally; and

WHEREAS, it is essential that all citizens of the City of Jefferson be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in the City of Jefferson; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW, THEREFORE I/WE, City of Jefferson Honorable Mayor Dale Oppermann and the City of Jefferson Honorable City Council, do hereby call upon all citizens of the City of Jefferson to join the City of Jefferson Police Department, the National Association of Town Watch of which we are a member, in supporting the "38th Annual National Night Out" on August 4th, 2020.

FURTHER, LET IT BE RESOLVED THAT I/WE, City of Jefferson Honorable Mayor Dale Opperman and the Honorable City of Jefferson Common Council, do hereby proclaim Wednesday, August 4th, 2021 as "National Night Out" in the City of Jefferson.

<u>UPDATE: MEADOWS ESTATES SUBDIVISION AND MEADOW SPRINGS CONSERVATORY PROJECTS</u>

City Engineer Pinnow gave an update on the construction that is underway at Meadows Estates Subdivision and the Meadow Springs Conservatory.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

CITY OF JEFFERSON RESOLUTION NO. 39

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for August 3, 2021 is hereby adopted.

A. Vouchers Payable for August 2021 in the amount of \$353,124.49. Payroll Summary for July 16, 2021 in the amount of \$189,374.70 and payroll from July 30, 2021 in the amount of \$176,550.72.

- B. Council Minutes from July 20, 2021 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Liquor Licenses.
 - 2. Operator's Licenses.
 - 3. Sales of Goods in the ROW- Ben's Pretzel- Gemuetlichkeit Family Fun Night.
 - 4. Temporary Class B Beer License- Jefferson Rotary Brat & Burger.

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 39. 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 CHIEF WATER/WASTEWATER OPERATOR

Ald. Brandel, seconded by Ald. Teeter to go into Closed Session. On call of the roll, motion carried unanimously.

Ald. Tully, seconded by Ald. Teeter moved to Open Session. On call of the roll, motion carried unanimously.

<u>RESOLUTION AUTHORIZING THE HIRE OF A CHIEF WATER/WASTEWATER OPERATOR</u> (To be introduced by Ald. Miller.)

CITY OF JEFFERSON RESOLUTION NO. 40

WHEREAS, there has been open water operator and wastewater operator positions and it has been determined to be in the best interest of the Water Wastewater Utility that the positions be filled when a qualified applicant has been identified; and

WHEREAS, the Personnel Committee has reviewed the candidacy and is recommending that Robert Kincaid meets the requirements of the position. The recommendation of the Personnel Committee is to hire Robert Kincaid to fill the position of Chief Water Wastewater 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 Robert Kincaid to fill the position of Chief Water Wastewater Operator, subject to the following parameters:

- Robert Kincaid's starting salary shall be \$33.43 per hour and be placed at Grade 9 on the City of Jefferson Compensation Plan.
- Rob Kincaid will be placed on the PTO benefit schedule at the 19 years of service step (26 days).
- Robert Kincaid shall start on or before August 16th, 2021.
- Curt Hebbe will be returned to the Water Wastewater Operator Position with no changes to compensation.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 40. On call of the roll, Motion carried 7-1.

Ald. Tully, seconded by Ald. Lares moved to adjourn the Jefferson Common Council Meeting at 7:27 p.m., carried unanimously on a voice vote.