MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, AUGUST 17, 2021

The Tuesday, August 17, 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. Brandel, Ald. Young, Ald. Miller, Ald. Lares, Ald. Teeter and Ald. Tully. Absent: Ald. Beyer. Also present were: City Attorney Rogers, City Engineer Pinnow, City Clerk/Deputy Treasurer Copsey, and Police Chief Pileggi.

PUBLIC PARTICIPATION

None.

UPDATE: MEADOWS ESTATES SUBDIVISION

Erika Haar from ReMax Shine gave an update on the Meadows Estate lots for sale.

CONSENT AGENDA

(To be introduced by Ald. Lares.)

CITY OF JEFFERSON RESOLUTION NO. 41

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for August 17, 2021 is hereby adopted.

A. Vouchers Payable for August 2021 in the amount of \$266,079.22. Payroll Summary for August 13, 2021 in the amount of \$174,763.43.

B. Council Minutes from August 3, 2021 of the Common Council.

C. Licenses as Approved by the Regulatory Committee.

- 1. Operator's Licenses.
- 2. Sales of Goods in the ROW- Humane Society.

Ald. Lares, seconded by Ald. Teeter moved to approve Resolution No. 41. On call of the roll, Motion carried unanimously.

<u>RESOLUTION AUTHORIZING RESURFACING OF NORTH JACKSON STREET FROM</u> <u>SPANGLER ROAD TO CITY LIMITS</u>

(To be introduced by Ald. Brandel.)

CITY OF JEFFERSON RESOLUTION NO. 42

WHEREAS, Jefferson County is preparing to resurface Hwy N north of the Jefferson city limits: and

WHEREAS, Jefferson County has provided an estimate in the amount of \$129,000 for Jefferson County to resurfac North Jackson Street from the southern border of their jurisdiction to Spangler Road, measuring approximately 1,500 linear feet; and

WHEREAS, the City Engineer has reviewed the estimate and recommends resurfacing of North Jackson Road by Jefferson County due to the condition of the pavement while taking advantage of the reduced cost in paving due to the Jefferson County resurfacing of Hwy N; and

WHEREAS, this project is unbudgeted and will be paid out of fund balance;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator to execute a contract with Jefferson County in the amount of \$129,000 to resurface North Jackson Street from Spangler Road to the northern city limits of Jefferson.

Ald. Brandel, seconded by Ald. Lares moved to approve Resolution No. 42. On call of the roll, Motion carried unanimously.

Ald. Miller, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:16 p.m., carried unanimously on a voice vote.