

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
CITY HALL COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 1, 2022**

The Tuesday, February 1, 2022 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. Young, Ald. Lares, Ald. Miller, Ald. Teeter, Ald. Beyer, Ald. Brandel and Ald. Tully. Absent: None. Also present were: City Attorney Thompson, City Engineer Pinnow, City Clerk/Deputy Treasurer Copey, and Police Chief Pileggi.

**PUBLIC PARTICIPATION**

None.

**CONSENT AGENDA**

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON  
RESOLUTION NO. 90**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 1, 2022, is hereby adopted.

- A. Vouchers Payable for February 2022 in the amount of \$593,690.18, and December 2021 in the amount of \$49,921.33, Payroll Summary for January 28, 2022, in the amount of \$168,171.49.
- B. Council Minutes from January 18, 2022 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  - 1. Operator's Licenses.
  - 2. Temporary Class B-Jefferson Rotary Club; Beer & Wine Tasting.

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 90. On call of the roll, Motion carried unanimously, with Ald. Beyer and Ald. Brandel abstaining.

**RESOLUTION AUTHORIZING REPRESENTATIVE TO FILE APPLICATION FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

(To be introduced by Ald. Neils.)

**CITY OF JEFFERSON  
RESOLUTION NO. 91**

**WHEREAS**, it is the desire of the City of Jefferson, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its lead service lines under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

**WHEREAS**, it is necessary to designate a representative for filing said applications;

**BE IT THEREFORE RESOLVED** by the City of Jefferson that the Jefferson Utilities Director is hereby appointed as the authorized representative for the City of Jefferson for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Ald. Neils, seconded by Ald. Beyer moved to approve Resolution No. 91. On call of the roll, Motion carried unanimously.

**RESOLUTION AUTHORIZING THE SALE OF CITY OF JEFFERSON OWNED PROPERTY**

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON  
RESOLUTION NO. 92**

**WHEREAS**, the City of Jefferson Common Council having previously acquired via purchase approximately 35 acres of the former Meadows Springs Golf Course Property has investigated whether portions of the property could be repurposed for residential development;

**WHEREAS**, the Common Council has determined that the area encompassing the site of the former Meadow Springs Clubhouse is suitable for residential development and accordingly has offered this property for sale; and

**WHEREAS**, the City of Jefferson has received an “offer to purchase” contract from Gremer, LLC to purchase an approximately 2.75-acre parcel of property upon which the former Meadow Springs Clubhouse was located for the purpose of redeveloping the property for residential uses, including construction of approximately 5 duplex building structures and 4 single family building structures; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson herein accepts and approves the “offer to purchase” contract from Gremer, LLC for the purchase of approximately 2.75 acres of property for the sum of \$195,000, subject to the following conditions:

- Buyer and Seller to execute a developers agreement covering development related issues, including construction of a proposed public street, prior to closing;
- Seller to final plat the parcels to be sold, with said final plat to include 5 duplex and 4 single family lots;
- Buyer shall construct a roadway serving the property at Buyers expense, including the construction of ten parking spaces for use by visitors to the Meadow Springs Conservancy. Upon completion and certification of the improvements the City shall accept the dedication of said improvements; and
- Closing no later than 180 days of “offer to purchase” contract acceptance and approval by the Common Council

Ald. Tully, seconded by Ald. Miller moved to approve Resolution No. 92. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING UV DISINFECTION REPAIR PURCHASE**

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON  
RESOLUTION NO. 93**

**WHEREAS**, the Jefferson Wastewater Treatment Facility's Trojan ultraviolet disinfection system automatic cleaning system needs repair; and

**WHEREAS**, the Jefferson Wastewater Utility obtained pricing from Mulcahy Shaw Water for the repair and upgrade parts in the amount of \$37,318.00; and

**WHEREAS**, the Finance Committee has reviewed the quotes and concurs with the recommendation of the Wastewater Utility Superintendent to purchase the repair and upgrade parts from Mulcahy Shaw Water and will be funded with Replacement Fund monies 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 approves the purchase of the ultraviolet disinfection system parts from Mulcahy Shaw Water; 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. Young moved to approve Resolution No. 93. On call of the roll, Motion carried unanimously.

Ald. Brandel, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:12 p.m., carried unanimously on a voice vote.