MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, FEBRUARY 15, 2022

The Tuesday, February 15, 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. Beyer and Ald. Tully. Absent: Ald. Teeter and Ald. Brandel. Also present were: City Attorney Rogers, City Engineer Pinnow, City Clerk/Deputy Treasurer Copsey, and Police Chief Pileggi.

PUBLIC PARTICIPATION

None.

PRESENTATION: PRELIM PLAT OF THE MEADOW SPRINGS CONSERVANCY

City Engineer Pinnow explained the prelim plat of the lots along Dewey Ave. The Council liked the way the plat was changed. Administrator Freitag let the council know that this is the plat that they requested from the last meeting. He wanted to make sure they were ok with losing \$150,000 of revenue each year on making the lots larger and not going with the original plat. Mayor Oppermann also agrees with the staff on the small lots are a better option for the city. The council members want the new changed map with larger lots to move forward to be approved by the planning commission.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

CITY OF JEFFERSON RESOLUTION NO. 94

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 15, 2022, is hereby adopted.

A. Vouchers Payable for February 2022 in the amount of \$228,658.88, and December 2021 in the amount of \$19,361.34, Payroll Summary for February 11, 2022, in the amount of \$172,805.95, and January Manuals in the amount of \$15,402.96, December Manuals in the amount of \$678.36.

- B. Council Minutes from February 1, 2022 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses.
 - 2. Temporary Class B-Jefferson County Democratic Party.

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 94. On call of the roll, Motion carried unanimously.

ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C)(E) OF THE WISCONSIN STATE STATUTES TO DISCUSS PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTION OTHER SPECIFIED PUBLIC BUSINESS,

WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION AND TO DISCUSS THE HIRE OF TWO FULL-TIME PUBLIC WORKS CREWPERSONS.

Ald. Neils, seconded by Ald. Lares moved to adjourn to Closed Session. On call of the roll, motion carried unanimously.

Ald. Neils, seconded by Ald. Beyer moved to go into Open Session. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING A HIRE OF PUBLIC WORKS CREWPERSON

(To be introduced by Ald. Miller.)

CITY OF JEFFERSON RESOLUTION NO. 95

WHEREAS, the Public Works Department has an immediate opening for a Crewperson position; and

WHEREAS, Public Works Director Pinnow is recommending that Caleb Streich be hired by the City of Jefferson to fill the vacant position; and

WHEREAS, the Personnel Committee has reviewed the recommendation of Public Works Director Pinnow and also recommends the hiring of Caleb Streich to the Common Council;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the Public Works Director to hire Caleb Streich at a starting wage rate of \$22.00 per hour, placed in Grade 4 between Step 6 and the maximum on the City of Jefferson Compensation Plan and be given 9 days (72 hours) of PTO, placed on Year 1 of Service of the City of Jefferson PTO schedule, upon passing the required medical and drug screenings. Employment shall commence no later than March 7, 2022.

Ald. Miller, seconded by Ald. Tully moved to approve Resolution No. 95. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING A HIRE OF PUBLIC WORKS CREWPERSON

(To be introduced by Ald. Tully.)

CITY OF JEFFERSON RESOLUTION NO. 96

WHEREAS, the Public Works Department has an upcoming opening for a Crewperson position due to a pending retirement; and

WHEREAS, Public Works Director Pinnow is recommending that David Czech be hired by the City of Jefferson to fill the resulting vacant position; and

WHEREAS, the Personnel Committee has reviewed the recommendation of Public Works Director Pinnow and also recommends the hiring of David Czech to the Common Council;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the Public Works Director to hire David Czech at a starting wage rate of \$23.00 per hour, placed in Grade 4 between Step 6 and the maximum on the City of Jefferson Compensation Plan and be given 9 days (72 hours) of PTO, placed on Year 1 of Service of the City of Jefferson PTO schedule, upon passing the required medical and drug screenings. Employment shall commence no later than April 4, 2022.

Ald. Tully, seconded by Ald. Miller moved to approve Resolution No. 96. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Beyer moved to adjourn the Jefferson Common Council Meeting at 7:46 p.m., carried unanimously on a voice vote.