

**MINUTES
ORGANIZATIONAL MEETING
CITY OF JEFFERSON COMMON COUNCIL
APRIL 19, 2022**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Deputy Treasurer Copsey swore in the newly elected city officials: Ald. Lares, Ald. Neils, Ald. Mattke and Ald. Schroeder.

The Tuesday, April 19, 2022, organizational meeting of the City of Jefferson Common Council was called to order at 7: p.m. by Mayor Oppermann. Member's present were: Ald. Neils, Ald. Schroeder, Ald. Mattke, Ald. Beyer, Ald. Teeter, Ald. Brandel and Ald. Tully. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

ELECTION OF COUNCIL PRESIDENT

Ald. Brandel nominated Ald. Tully for Council President. Ald. Lares seconded the nomination. Mayor Oppermann then moved to close the nominations and cast a unanimous ballot for Ald. Tully. On call of the roll, the motion carried unanimously. Ald. Tully was unanimously elected Council President.

MAYORAL PROCLAMATION

The Mayor read a proclamation naming April 29, 2022, as Arbor Day.

RULES OF ORDER OF BUSINESS

Ald. Teeter introduced Resolution No. 1.

**CITY OF JEFFERSON
RESOLUTION NO. 1**

BE IT RESOLVED that the Rules and Order of Business adopted April 20, 2021, by the preceding Common Council, be and hereby are adopted for the government of the Common Council.

Ald. Teeter, seconded by Ald. Beyer moved to recommend Resolution No. 1. Motion carried unanimously on voice vote.

DESIGNATING AN OFFICIAL NEWSPAPER

Ald. Lares introduced Resolution No. 2.

**CITY OF JEFFERSON
RESOLUTION NO. 2**

BE IT RESOLVED that the Daily Jefferson County Union is hereby designated the official newspaper of the City of Jefferson for publication of Common Council proceedings and legal notices for the ensuing year.

Ald. Lares, seconded by Ald. Brandel moved to recommend Resolution No. 2. Motion carried unanimously on a voice vote.

DESIGNATING THE PUBLIC DEPOSITORIES WHICH MAY BE UTILIZED FOR THE INVESTMENT OF PUBLIC FUNDS

Ald. Neils introduced Resolution No. 3.

**CITY OF JEFFERSON
RESOLUTION NO. 3**

BE IT RESOLVED that the Premier Bank and the Associated Bank, Badger Bank, Fort Community Credit Union, County City Credit Union, Chase Manhattan Bank, State Investment Pool Fund of Madison and Hometown Bank (Wautoma, WI) duly organized under the laws of the State of Wisconsin and approved by the Wisconsin Commissioner of Banking as qualified public depositories, be and hereby are designated for public depositories pursuant to Section 34.05, of the Wisconsin State Statutes, for all public moneys coming into the City of Jefferson.

BE IT FURTHER RESOLVED, that Section 7.0 of the City’s Investment Policy reads as follows:

In accordance with Wisconsin statues 34.01 (5) and 34.09 all Wisconsin banks, state or federal chartered, as well as the Wisconsin local government pooled-investment fund, are authorized depositories. Any financial institution that is a member of the Federal Deposit Insurance Corporation (FDIC) and defined as “well capitalized” by the FDIC can be designated as an authorized depository.

Ald. Neils, seconded by Ald. Lares moved to recommend Resolution No. 3. Motion carried unanimously on voice vote.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

Appointments by Mayor and Confirmed by City Council:

- A. Housing Authority (5 yr. term) Bonnie Noonan
- B... Library BoardAld. Laurie Teeter, Council Representative
- C. Museum Board – 3 Council Representatives (1 year term).....Ald. William Brandel
..... Ald. Peg Beyer
..... Ald. Joe Mattke
- D. Park & Recreation Commission (3-year term) Ald. Joe Mattke, Council Representative
- E. Plan Commission (3 year term)Steve Adams, Park & Rec Comm. Representative
- F. Revolving Loan Fund Committee/LMI Ralph Lassa, Financial Representative

-Chuck Klug, Financial Representative
- Ald. William Brandel, Council Representative
- Laurie Teeter, Alternate, Council Representative
- G. Utilities Commission – Frank Bristol
- Joe Pieters
-Ald. William Brandel, Council Representative
- Ald. Chick Neils, Council Representative

- H. Media/Technology Commission (1 year term) Damon Schopen
- John Foust
-Ald. Joe Mattke
- Ald. Laurie Teeter, Alternate

- I. Redevelopment Authority (RDA)Ald. Chick Neils, Chairperson
-Ald. Jim Schroeder
- J. Sex Offender Residency Board (2 year term)Ald. Joe Mattke
-Ald. Laurie Teeter
- Mike Mewis
- Collin Stevens
- Don Kraus
- K. Weed Commissioner Bill Pinnow
- L. Zoning Appeals Board (3 year term) Jack Dabareiner
- John Luedtke

- M. Tourism Committee Priscilla Gonzalez, Lodging Industry Representative
- Executive Director of Chamber

- N. Energy Independence Initiative CommitteeLaurie Teeter, Council Representative
- Steve Adams
- Jerry Tinberg
- Boyd Janny
- O. Police and Fire Commission David Knutson

- 9. Election of Council Representative to the Plan Commission.
(Mayoral recommendation for Appointment) Ald. Jim Schroeder

- 10. Board of Review: (1 Year Term)
- Mayor Dale Oppermann
- Jim Schroeder
- Peg Beyer
- Bill Brandel
- Toby Tully, Jr.
- City Clerk/Deputy Treasurer Copsey
- 11. Council Committees: (Appointed by the Mayor)

- AMBULANCE: *Beyer, Lares, Tully; Alternate: Mattke
- FINANCE: *Tully, Brandel, Neils; Alternate: Mattke
- REGULATORY: *Schroeder, Teeter, Beyer; Alternate: Lares
- PERSONNEL: *Teeter, Schroeder, Tully; Alternate: Lares

STREETS: *Tully, Brandel, Mattke; Alternate: Schroeder

FACILITIES: *Schroeder, Beyer, Tully; Alternate: Mattke

* Denotes Committee Chairperson

Ald. Brandel, seconded by Ald. Lares moved to approve the following mayoral appointments. Motion carried unanimously on call of the roll.

RESOLUTION THANKING ALAN YOUNG AND RONALD MILLER FOR THEIR DEDICATED SERVICE TO THE CITY OF JEFFERSON

(To Be Introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 4**

BE IT RESOLVED that the Common Council of the City of Jefferson, Wisconsin recognizes Former Alderperson Alan Young and Ronald Miller for their dedicated service to the City of Jefferson.

Ald. Tully, seconded by Ald. Neils moved to approve Resolution No. 4. Motion carried unanimously on call of the roll.

Ald. Mattke, seconded by Ald. Schroeder moved to adjourn the April 19, 2022 organizational meeting of the City of Jefferson Common Council at 7:36 p.m. The motion carried unanimously.