

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, MAY 3, 2022**

The Tuesday, May 3, 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. Tully, Ald. Neils, Ald. Mattke, Ald. Schroeder, and Ald. Teeter. Ald. Beyer fell ill before the meeting, so joined virtually from home. Absent: Ald. Lares and Ald. Brandel. Also present were: City Attorney Rogers, City Engineer Pinnow, City Clerk/Deputy Treasurer Copsey, and Police Chief Pileggi.

PUBLIC PARTICIPATION

Jefferson Park and Recreation Director Keller invited the council to a volunteer appreciation day at the Senior Center on Friday, May 6th at 12:30 pm. She also wants to recognize the Senior Center for being at its current location for 20 years to date, and the city having a Senior Center for 31 years.

Lions Member Jim Horn would like to invite everyone to Rotary Park on May 14th from 1-5 pm, for a Shrimp Boil. There will also be the band, the Playlist playing.

MAYORAL APPOINTMENT

Board of Review.....Ald. Neils replacing Ald. Brandel.

Ald. Tully, seconded by Ald. Teeter moved to approve the mayoral appointment. On a voice vote, motion carried unanimously.

DISCUSSION: JEFFERSON HOUSING STUDY

Administrator Freitag let the council know at the next meeting they would be going over and having a presentation on the Jefferson Housing Study. He made copies of it for everyone to look over before the next meeting.

PRESENTATION: PEDESTRIAN BRIDGE LIGHTING PROJECT

Administrator Freitag went over a proposal for the Pedestrian Bridge Lighting Project. The cost of hardware and fixtures will cost \$39,059, which they have had donations to cover the cost of.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

**CITY OF JEFFERSON
RESOLUTION NO. 5**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 3, 2022, is hereby adopted.

- A. Vouchers Payable for May 2022 in the amount of \$485,955.29. Payroll Summary for April 22, 2022 in the amount of \$170,043.47.
- B. Council Minutes from April 19, 2022 of the Common Council.

C. Licenses as Approved by the Regulatory Committee.

1. Operator's Licenses.
2. Sales of Goods in a ROW- Keeper Baits LLC.
3. Class B Picnic License- Jefferson Lions Club Shrimp Boil-Rotary Park.
4. Liquor License- Klickas Rock & Bowl, Inc.
5. Class B Picnic License- Gemuetlichkeit Days- May Ball on May 7th and Gemuetlichkeit Days, September 16th – 18th.

Ald. Schroeder, seconded by Ald. Teeter moved to approve Resolution No. 5. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING A SPECIAL EVENT PERMIT BETWEEN CITY OF JEFFERSON AND JEFFERSON LIONS CLUB

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 6**

WHEREAS, Jefferson Lions has approached the City of Jefferson to consider holding its first annual Shrimp Boil on May 14, 2022; and

WHEREAS, Jefferson Lions Club mission is to improve health and well-being, strengthen communities, and support those in need through humanitarian services and grants that impact lives globally, and encourage peace and international understanding; and

WHEREAS, Jefferson Lions has submitted the Special Event Permit, which has been approved by staff; and

WHEREAS, Jefferson Lions is requesting a fee waiver for the Park Shelter Reservations in Rotary Waterfront Park; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and ratifies the Special Event Permit and waives the shelter rental fee between the City of Jefferson and Jefferson Lions to conduct a Shrimp Boil in Rotary Waterfront Park.

Ald. Beyer, seconded by Ald. Schroeder moved to approve Resolution No. 6. On call of the roll, Motion carried unanimously.

RESOLUTION APPROVING THE FINAL PLAT FOR CONSERVANCY PLACE SUBDIVISION

(To be introduced by Ald. Neils.)

**CITY OF JEFFERSON
RESOLUTION NO. 7**

WHEREAS, The City of Jefferson as the Developer has requested final approval of the CONSERVANCY PLACE Plat (the “Plat”); and

WHEREAS, the City of Jefferson Planning and Zoning Commission recommended approval of the Plat on April 26, 2022; and

WHEREAS, the final plat of CONSERVANCY PLACE and the documents relating thereto will comply with Section §294 – Subdivision of Land of the City of Jefferson Municipal Code;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, that the Final Plat for CONSERVANCY PLACE is hereby accepted and approved subject to the final review by the Department of Administration and all easements and dedicated right-of-way be accepted by the Common Council of the City of Jefferson.

BE IT FURTHER RESOLVED that upon approval by the Department of Administration that the Common Council authorizes the Mayor to sign the final plat for CONSERVANCY PLACE to be recorded at the Jefferson County Register of Deeds.

Ald. Tully, seconded by Ald. Mattke moved to release the emergency access easement No. 1012993. On call of the roll, motion carried unanimously.

Ald. Neils, seconded by Ald. Tully moved to approve Resolution No. 7. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING PEDESTRIAN BRIDGE LIGHTING PROJECT

(To be introduced by Ald. Teeter.)

**CITY OF JEFFERSON
RESOLUTION NO. 8**

BE IT RESOLVED, by the Common Council of the City of Jefferson that the City Administrator is herein authorized and directed to order the materials for the Bridge Lighting Project in the amount of \$39,059 on behalf of the City of Jefferson.

Ald. Teeter made a motion to order the materials that Administrator Freitag went over earlier in the evening, during the Bridge Lighting Project Presentation. The materials will cost \$39,059. Ald. Neils moved to approve the motion. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING CHEMICAL CLEANING F WELL #2

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 9**

WHEREAS, the Jefferson Water & Wastewater Utility has Well #2 down for emergency repairs; and

WHEREAS, the Jefferson Water & Wastewater Utility and Water Quality Investigations, the Utility's well consultant, agree that the work should be performed prior to new piping and pump be reinstalled into the well; and

WHEREAS, the Jefferson Water and Wastewater Utility has obtained pricing from Municipal Well & Pump for this maintenance in the amount of \$65,147.00; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes Municipal Well & Pump to perform the work for \$65,147.00; 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. Tully, seconded by Ald. Mattke moved to approve Resolution No. 9. On call of the roll, Motion carried unanimously.

Ald. Mattke, seconded by Ald. Schroeder moved to adjourn the Jefferson Common Council Meeting at 7:39 p.m., carried unanimously on a voice vote.