

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, JULY 5, 2022**

The Tuesday, July 5, 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. Mattke, Ald. Tully, Ald. Schroeder, Ald. Beyer, Ald. Lares and Ald. Teeter. Absent: None. Also present were: City Attorney Rogers, City Clerk/Deputy Treasurer Copsey, and Police Chief Richter.

PUBLIC PARTICIPATION

City Engineer Pinnow updated the council about the South Main Street Bridge construction, beginning the of September and taking 10 months to complete. Engineer Pinnow went over the detour route that will be approved by the council at the next meeting.

MAYORAL PROCLAMATION

Proclamation
*Of The
City of Jefferson*

WHEREAS, William "Bill" Brandel was elected to the office of Alderperson in April of 1984 and, served the City of Jefferson for 38 years, attending his last council meeting 11 days before he passed; and

WHEREAS, Bill Brandel was elected mayor of the City of Jefferson in 1986 serving four terms from 1986 to 1994; and

WHEREAS, Bill Brandel has been instrumental in the success of the City of Jefferson for many years, not only as a Mayor and Alderperson, but as a lifelong resident; and

WHEREAS, during his time of service to the city, Bill Brandel, was proud to be involved and served on the Finance Committee, Streets Committee, Board of Review, Revolving Loan Committee, Planning Commission, Museum Board, Jefferson Utility Commission, and many years as Council President; and

WHEREAS, Bill Brandel was completely dedicated to the City and its residents. He served as a teacher for 35 years at Jefferson High School. Bill volunteered with St. Coletta Boy Scouts, Tomorrow's Hope, Gemuetlichkeit Days, and at St. John the Baptist Catholic Church. He also served as a member of the Greenwood Cemetery Association Board of Directors for 37 years; and

WHEREAS, Bill was honored with the George Hixson Fellowship Award from the Jefferson Kiwanis, the Jefferson Citizen of the Year Award in 1994, the Outstanding Citizen Award by the Jefferson County Reserve Officers Association in 1998 and the WPPI Community Service Award in 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Jefferson, and on behalf of the citizens of the City of Jefferson, it is with gratitude and appreciation we thank William “Bill” Brandel for his lifelong dedication to the City of Jefferson.

MAYORAL APPOINTMENT

Aldersperson-At-Large.....Beth Brandel
Finance Committee.....Ald. Mattke
Finance Committee..... Beth Brandel, Alternate
Historic Preservation Commission.....Beth Brandel
Jefferson Utility Commission.....Ald. Schroeder
Museum Board.....Beth Brandel
Streets Committee.....Beth Brandel, Alternate
Streets Committee.....Ald. Schroeder
Redevelopment Authority.....Scott Obernberger
Revolving Loan Fund Committee.....Beth Brandel

Ald. Mattke, seconded by Ald. Lares moved to approve the Mayoral Appointments. On call of the roll, Motion carried unanimously.

City Clerk/Deputy Treasurer Copsy swore in the newly elected city official: Ald. Beth Brandel.

UPDATE: MEADOW SPRING CONSERVANCE STORM WATER BASIN

City Engineer Pinnow went over the background of the storm water basin and showed pictures of before and after the construction that took place also showing the current look of the pond. Currently the pond does need some regrading done, and riprap added around the pond. The pond will have the work done later this summer or when the land dries up enough to do the work.

CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT OF BRICKYARD COURT HOMEOWNERS’ ASSOCIATION PROTECTIVE COVENANTS

Administrator Freitag explained the subdivision of Brickyard Court homeowners’ association protective covenants. The way the Brickyard Court convents states is that the city has 60 days from submittal of removal of the covenants, that the city can act if they want the land to not be given back to the homeowners, and the piece of land around the association should stay part of the association protective covenants. Attorney Rogers does not believe that the city needs to take any action on this matter. Attorney White, Jim Kuehn’s attorney, was also present to help explain the issue the association is having with the piece of land. Sharon Schmelling is here as another member of the brickyard court residents, in which she would like the council to say no to the letter that was submitted to the city so they can proceed as an association.

Ald. Mattke, seconded by Ald. Tully moved to take no action on Brickyard Court Homeowners Association Protective Covenants. On call of the roll, motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

RESOLUTION NO. 22

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 5, 2022, is hereby adopted.

- A. Vouchers Payable for July 2022 in the amount of \$213,750.86. Payroll Summary for July 1, 2022 in the amount of \$189,277.53.
- B. Council Minutes from June 21, 2022 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Liquor Licenses.
 3. Temporary Class B License- Jefferson Live Music Foundation, Concerts in the Park.
 4. Review and Recommendation: Sales of Goods in the ROW- Jefferson Live Music Foundation, Concerts in the Park.

Ald. Schroeder, seconded by Ald. Beyer moved to approve Resolution No. 22. On call of the roll, Motion carried unanimously.

RESOLUTION ESTABLISHING JEFFERSON WASTEWATER UTILITY REIMBURSEMENT TO CITY OF JEFFERSON FOR SERVICES RENDERED TO THE UTILITY

(To be introduced by Ald. Tully.)

CITY OF JEFFERSON RESOLUTION NO. 23

WHEREAS, the City of Jefferson Finance Committee is recommending that the Jefferson Wastewater Utility reimbursement to the Jefferson General Fund for services provided be established at a level commensurate with the amount of reimbursement provided by the Jefferson Water Utility for years FY 2023 and years thereafter until so amended by the Jefferson City Council; and

WHEREAS, this reimbursement is made by both Utilities for services provided by the City of Jefferson, including police, fire, EMS, public works, and administrative services, and

WHEREAS, the amount of reimbursement made by the Water Utility in FY 2022 to the General Fund of the City of Jefferson is estimated at \$300,488 with a final amount subject to completion of the 2021 Water Utility Audit and a final determination of the value Water Utility assets; and

WHEREAS, the amount of annual reimbursement made by the Wastewater Utility is currently \$200,000 and was last adjusted in 2012.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that the amount of annual reimbursement made by the Jefferson Wastewater Utility to the City of Jefferson for services provided be established at a level commensurate with the amount of annual reimbursement made by the Jefferson Water Utility (currently estimated at \$300,488) beginning in FY 2023 and continuing years thereafter until amended by the City Council.

Ald. Tully, seconded by Ald. Mattke moved to approve Resolution No. 23. On call of the roll, Motion carried 7-1.

Ald. Brandel, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:51 p.m., carried unanimously on a voice vote.