

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, AUGUST 16, 2022**

The Tuesday, August 16, 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. Brandel, Ald. Mattke, Ald. Tully, Ald. Schroeder, Ald. Beyer, and Ald. Neils. Absent: Ald. Teeter and Ald. Neils. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey, and Police Chief Richter.

PUBLIC PARTICIPATION

Melissa Anderson, 206 S. Dewey Ave, is here on behalf of the library, to let the council know that they will not be charging fines anymore at the library.

DISCUSSION AND INTRODUCION: NEW JEFFERSON CHAMBER OF COMMERCE DIRCTOR

Anna Jenson with the Chamber of Commerce is the new director of the Chamber. Megan Cooper is also here for the Chamber of Commerce as the new Main Street program director.

DISCUSSION AND POSSIBLE ACTION: AD HOC COMMITTEE TO REVIEW ATV/UTV ROUTES TO THE CITY

Mayor Oppermann would like to start a committee to be Ald. Mattke, Chief Richter, Captain Szwec, Mayor Oppermann, City Engineer Pinnow, Jeff Meng, and John Drake to be the committee.

Ald. Schroeder, seconded by Ald. Brandel moved to accept the committee listed above. On call of the roll, motion carried unanimously.

APPOINTMENTS BY MAYOR AND CONFIRMED BY CITY COUNCIL

Joint Review Board Committee.....Peggy Bare

Ald. Brandel, seconded by Ald. Neils moved to approve the appointment. On call of the roll, motion carried unanimously.

ORDINANCE TO AMEND § 300-19(B) OF THE JEFFERSON MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO REZONING IS AMENDED TO CHANGE DISTRICT BOURNDARIES OF 720 MASONIC BLVD WITH A PUD OVERLAY OVER MRM-12 MULTIFAMILY RESIDENTIAL

(To be introduced for its first reading by Ald. Tully.)

**CITY OF JEFFERSON
ORDINANCE NO. 5-22**

The Common Council of the City of Jefferson, Wisconsin, do ordain as follows:

Section 1. Section 300-19 B. of the Zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to change district boundaries of 720 Masonic Blvd to add a Planned Unit Development Overlay District to the existing zoning designation of MRM-12 Multi-Family Residential District.

Description:

LOT 1, MEADOWS ESTATES, DOC 1446297.

Parcel #: 241-0614-0344-043

Address: 720 Masonic Blvd.

Proposed Permanent Zoning Designation: PUD Overlay District and MRM-12 Multi-Family Residential District.

Section 2. This ordinance shall take effect and be in full force after passage and publication as provided by law and notification and attestation of the district boundary changes incorporated herein the zoning map, City of Jefferson.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

CITY OF JEFFERSON RESOLUTION NO. 36

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for August 16, 2022, is hereby adopted.

- A. Vouchers Payable for August 2022 in the amount of \$927,490.25 and July Manuals in the amount of \$3,888.00. Payroll Summary for August 12, 2022 in the amount of \$177,613.45.
- B. Council Minutes from August 2, 2022 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Class B Beer and Class C License- Wine-Sign Vault, LLC.

Ald. Schroeder, seconded by Ald. Beyer moved to approve Resolution No. 36. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE REANSFER OF RELOCATED LANDS TO NESTLE PURINA PET CARE COMPANY

(To be introduced by Ald. Neils.)

CITY OF JEFFERSON RESOLUTION NO. 37

WHEREAS, the City of Jefferson (the City) is presently the owner of certain lands located in the City; and

WHEREAS, these lands (henceforth the Relocated Lands) are located south of Riverview Drive and west of South Main Street and more particularly shown on Exhibit "A" attached hereto; and

WHEREAS, Nestle Purina Pet Care Company (henceforth Nestle Purina) has decided to go forward with a major expansion of its present facilities located in the City; and

WHEREAS, such expansion will provide the City with enhanced economic benefit; and

WHEREAS, the City needs to move the boundary of its right of way in this area so that Nestle Purina can comply with the setback requirements of the City's zoning and building code when it commences its aforementioned expansion project; and

WHEREAS, moving the boundary of said right of way will not harm the public interest in this area

BE IT THEREFORE RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City staff is authorized to transfer legal title of the Relocated Lands by Quit Claim Deed to Nestle Purina subject to all existing utility easements.

Ald. Neils, seconded by Ald. Mattke moved to approve Resolution No. 37. On call of the roll, Motion carried unanimously.

Ald. Beyer, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:23 p.m., carried unanimously on a voice vote.