MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, OCTOBER 4, 2022

The Tuesday, October 4, 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, Ald. Neils, Ald. Lares and Ald. Teeter. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, City Engineer Pinnow, Deputy City Clerk/Treasurer Maahs, and Police Chief Richter.

PUBLIC PARTICIPATION

City Engineer Pinnow reminded everyone of the S Main Street bridge construction public meeting with the DOT Wednesday, October 5, 2022 at 5pm.

PRESENTATION: GENERAL AUDIT- VASVI JOSHI, BAKER TILLY

Vasvi Joshi gave a presentation on the general audit for 2021.

DISCUSSION: STORMWATER AND CONSERVANCY POND BACKGROUND

City Administrator Freitag addressed public comments from the Council meeting September 20, 2022 in regards to stormwater and conservancy pond.

City Attorney Rogers sited the 1994 recorded easement from the golf course.

City Engineer Pinnow gave an overview of where different sections of the development drain into. When the area was developed the current regulations were not in place. Therefore, at that time a 6" pipe was installed underground to convey the water. Brian from Town and Country Engineering explained the 6" pipe was too small and would easily back up with water. The city replaced the pipe in 2009 with a 24" pipe. The retention pond also needed to have more space. With the bigger pipe and larger pond water can be conveyed much quicker.

City Engineer Pinnow stated Gallitz Grading has completed the excavation. Midwest Prairies will be out this week to seed. He also stated the DNR had been called out to the area twice by neighbors. The City has been informed by the DNR there are no issues with the pond or how the City is handling the situation.

APPOINTMENTS BY MAYOR AND CONFIRMED BY CITY COUNCIL

Ald. Tully, seconded by Ald. Mattke moved to approve the appointments to the Tourism Committee. On call of the roll, motion carried unanimously with Ald. Schroeder abstaining.

ORDINANCE MODIFYING SECTION 265-19 OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON THAT WAS ADOPTED ON JANUARY 18, 2022

(To be introduced for its second reading by Ald. Lares.)

CITY OF JEFFERSON PROPOSED ORDINANCE #6-22

WHEREAS, the City of Jefferson (the City) has previously adopted several ordinances regulating the use and operation of all-terrain vehicles (ATVs) and utility-terrain vehicles (UTVs), the latest version of which was adopted on January 18, 2022; and

WHEREAS, the City finds that the use of ATVs and UTVs have not been problematic for the safety and well-being of the citizens of the City and, therefore, the use of these vehicles can be expanded as set forth below.

NOW THEREFORE, the Common Council of the City of Jefferson does hereby ordain as follows:

Section 4 – ATV/UTV Routes

- A. ATV/UTV usage shall be authorized on all City streets except as follows:
 - 1. No usage on Business State Highway 26 North on Main Street from Puerner Street to North Watertown Avenue/Junction Road.
- Section 6 Speed Limits. All ATV/UTV operators shall observe the posted speed limits on City streets.
- Section 8(J) Groups of 25 or more ATV/UTV operators shall notify the Jefferson Police Department before entering the legal boundaries of the City.
- Section 12 <u>Sunset Provision</u>. Ordinance 265-19 as modified herein shall terminate six months at 11:59 PM after adoption unless extended by the Common Council of the City of Jefferson.
- Section 14 <u>Effective Date</u>. This ordinance shall take effect after passage, publication, and attestation as required by law.
- Section 15 <u>Legal Effect</u>. All provisions of the existing 265-19 that are not in conformity herein are hereby repealed. All other provisions are reaffirmed.

Ald. Lares, seconded by Ald. Mattke moved to approve Ordinance No. 6-22. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

CITY OF JEFFERSON RESOLUTION NO. 45

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 4, 2022, is hereby adopted.

- A. Vouchers Payable for October 2022 in the amount of \$676,991.51. Payroll Summary for September 23, 2022 in the amount of \$183,219.71.
- B. Council Minutes from September 20, 2022 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.
 - 2. Class B Picnic License-Lion's Club, October 8th.

Ald. Schroeder, seconded by Ald. Teeter moved to approve Resolution No. 45. Attorney Rogers asked for the minutes to be amended to reflect the names for and against Resolution No. 44. Ald. Schroeder motioned to approve Resolution No. 45 with the amendment to reflect the names for and against Resolution No. 44, seconded by Ald. Lares. On call of the roll, Motion carried unanimously.

RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

(To be introduced by Ald. Tully.)

CITY OF JEFFERSON RESOLUTION NO. 46

WHEREAS, the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS, Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the city of Jefferson will, in 2023, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the city of Jefferson hereby requests of the Jefferson County Board of Supervisors that the city of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city/village clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK 320 S. Main Street, Room 109 Jefferson, WI 53549

Ald. Tully, seconded by Ald. Brandel moved to approve Resolution No. 46. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:48 p.m. carried unanimously on a voice vote.