

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, NOVEMBER 1, 2022**

The Tuesday, November 1, 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. Beyer, Ald. Neils, Ald. Teeter and Ald. Lares. Absent: Ald. Schroeder. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey, and Police Chief Richter.

PUBLIC PARTICIPATION

Matt Kramer, 1114 N. Watertown Ave., from the Snowhawk Club, would like on a future Streets meeting to a discussion on letting snowmobiles to have access to a trail head.

PRESENTATION: JEFFERSON SEWER AND STORMWATER UTILITIES AUDIT REPORT

Jodi Dobson, Baker Tilly. The audit went very well, and she is rating the city at the highest rate they can for the sewer and stormwater utility. She gave a financial overview on both Sewer and Wastewater Utility.

PRESENTATION: FY 2023 BUDGET OVERVIEW

City Administrator Freitag gave an overview of the 2023 Budget.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 52**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for November 1, 2022, is hereby adopted.

- A. Vouchers Payable for November 2022 in the amount of \$372,559.10. Payroll Summary for October 21, 2022 in the amount of \$190,711.61.
- B. Council Minutes from October 18, 2022 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 1. Class B Liquor License Name Change- Playa Vallarta Bar and Grill, LLC.
 2. Operator's Licenses.

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 52. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING AMENDMENTS TO \$3,690,000 REDEVELOPMENT AUTHORITY OF THE CITY OF JEFFERSON, WISCONSIN VARIABLE RATE DEMAND REDEVELOPMENT REVENUE BONDS, SERIES 2010 (KENDALL PACKAGING CORPORATION PROJECT) ISSUED ON OCTOBER 14, 2010

(To be introduced by Ald. Lares.)

**CITY OF JEFFERSON
RESOLUTION NO. 53**

WHEREAS, in a resolution adopted on October 26, 2022, by the Redevelopment Authority of the City of Jefferson, Wisconsin (the “Authority”), the Authority authorized amendments to the \$3,690,000 Redevelopment Authority of the City of Jefferson, Wisconsin Variable Rate Demand Redevelopment Revenue Bonds, Series 2010 (Kendall Packaging Corporation Project) (the “Bonds”) which were issued on October 14, 2010 for the purpose of financing a project on behalf of Kendall Packaging Corporation, a Delaware corporation (the “Borrower”), consisting of the expansion and equipping of its manufacturing facility located at 707 North Parkway Street in the City of Jefferson, Wisconsin; and

WHEREAS, the recommended policies of the Authority require that the Common Council of the City approve the amendment of the Bonds; and

WHEREAS, the Bonds will not be a general obligation or indebtedness of the Authority within the meaning of any state constitutional provision or statutory limitation and will not constitute or give rise to a pecuniary liability of the Authority or a charge against the Authority’s or the City’s general credit or the City’s taxing powers, but shall be payable solely from the payments and other revenues derived from the Borrower as described in the Authority’s resolution; and

WHEREAS, it is hereby found and determined to be in the best interests of the City and in furtherance of the Authority’s redevelopment objectives for the Authority to proceed with amendment of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin, as follows:

Section 1. Approval. The amendment of the Bonds by the Authority is hereby approved.

Section 2. Amendment of Bonds. The Authority shall proceed to amend the Bonds in the form and upon the terms set forth in the First Amendment to Indenture of Trust to be entered into by the Authority and BMO Harris Bank N.A., as Trustee, and consented to by the Borrower and BMO Harris Bank N.A., as Original Purchaser.

Ald. Lares, seconded by Ald. Beyer moved to approve Resolution No. 53. On call of the roll, Motion carried unanimously.

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT CONTINUING THE
JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM**

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 54**

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein approves an Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium and authorizes the City Administrator and/or Mayor to execute said Intergovernmental Agreement on behalf of the City of Jefferson.

Ald. Brandel, seconded by Ald. Mattke moved to approve Resolution No. 54. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE PURCHASE OF A HEAVY-DUTY LIFTING SYSTEM (VEHICLE HOIST) FOR THE DEPARTMENT OF PUBLIC WORKS FLEET VEHICLE MAINTENANCE DIVISION

(To be introduced by Ald. Neils.)

**CITY OF JEFFERSON
RESOLUTION NO. 55**

WHEREAS, one of two existing heavy duty vehicle hoists located at the Department of Public Works Garage has failed and is in need of urgent replacement; and

WHEREAS, City staff has determined that the best option is to replace and not repair the existing lift system due to its age and obsolescence; and

WHEREAS, City staff has received pricing (quotations) from two vendors to replace the existing lift system with a heavy-duty lift system (76,000 Ib. capacity); with the low proposal in the amount of \$55,280.00 from Midwest Equipment Specialists, Inc from McFarland, WI; and

WHEREAS, the Finance Committee has reviewed the proposals and is recommending the purchase from Midwest Specialists, Inc in the amount of \$55,280.00; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it hereby approves and authorizes the purchase of a heavy-duty lift system from Midwest Specialists, Inc in the amount of \$55,280.00 and authorizes the City Administrator to execute any document or contract associated with said purchase on the review and consent of the City Attorney. Said purchase is to be made with Capital Improvement Project and Equipment Replacement Fund Balance.

Ald. Neils, seconded by Ald. Tully moved to approve Resolution No. 55. On call of the roll, Motion carried unanimously.

ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C) OF THE WISCONSIN STATE STATUTES TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHAT THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY TO HIRE TWO PART-TIME RESERVE OFFICERS

Ald. Mattke, seconded by Ald. Teeter moved to adjourn to closed session. On call of the roll, motion carried unanimously.

Ald. Lares, seconded by Ald. Brandel moved to adjourn to open session. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF TWO PART-TIME RESERVE OFFICERS

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 56**

WHEREAS, Police Chief Richter has taken steps to fill vacant positions in the Police Department for part-time civilian reserve officers; and

WHEREAS, the open positions were publicly advertised and interviews were conducted with potential candidates; and

WHEREAS, Police Chief Richter is recommending that Nicholas Borchardt and Alex Alvarez be hired by the City of Jefferson to fill the vacant positions; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Nicholas Borchardt and Alex Alvarez and the recommendation of Chief Richter is also recommending the hire of Nicholas Borchardt and Alex Alvarez to the Common Council; and

WHEREAS, the Chief of Police has part-time funds allocated in his 2022 approved operating budget and that these part-time civilian reserve officers are to replace current vacancies in the part-time civilian reserve officer staff.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is authorized to hire Nicholas Borchardt and Alex Alvarez, effective Wednesday, November 2nd, 2022, as a part-time civilian reserve officers for the City of Jefferson Police Department. The initial rate of pay shall be \$12.00 per hour pursuant to the 2022 City of Jefferson non-represented pay resolution.

Ald. Tully, seconded by Ald. Mattke moved to approve Resolution No. 56. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 8:04 p.m., carried unanimously on a voice vote.