

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, MARCH 7, 2023**

The Tuesday, February 7, 2023 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. Tully, Ald. Schroeder, Ald. Beyer, Ald. Schroeder, Ald. Lares, Ald. Mattke and Ald, Brandel. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey and Police Chief Richter.

PUBLIC PARTICIPATION

Terry Kostroski, 401 N. Main Street, would like to inform the council of two properties he owns on N. Elizabeth Ave. Every time it rains in the last 9 months, he gets water in his basement, and he doesn't know what the change is. He knows the city did work on the sewer, there has been work on the railroad tracks, and there was a blocked culvert in the alley that has now been fixed, but the water is still a problem.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

**CITY OF JEFFERSON
RESOLUTION NO. 82**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 7, 2023, is hereby adopted.

- A. Vouchers Payable for March Payables in the amount of \$656,477.13 and February Manuals in the amount of \$1,720.06. Payroll Summary for February 24, 2023 in the amount of \$177,798.88.
- B. Council Minutes from February 21, 2023 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Sales of Goods in the ROW- Friends of Goat Island, August 5, 2023.

Ald. Schroeder, seconded by Ald. Mattke moved to approve Resolution No. 82. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 83**

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the Wisconsin Department of Administration (DOA)- Division of Housing, Energy, and Community Resources (DEHCR) for the purpose of providing economic development activities; and

WHEREAS, after public meeting and due consideration, the Common Council has recommended that an application be submitted to DEHCR for the following project:

Equipment Loan to Palermo's Pizza

and

WHEREAS, it is necessary for the Common Council to approve the preparation and filing of an application for the City to receive funds from this program; and

WHEREAS, the Common Council has reviewed the need for the proposed project and the benefit to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council does hereby approve and authorize the preparation and filing of an application for the above-named project; and that the Mayor is hereby authorized to sign all necessary documents on behalf of the City; and that authority is hereby granted to the City Council to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

BE IT FURTHER, RESOLVED, that if awarded, the City Council agrees to accept the award.

Ald. Tully, seconded by Ald. Neils moved to approve Resolution No. 83. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE CANCELATION OF THE APRIL 4, 2023 COMMON COUNCIL MEETING DO TO THE APRIL ELECTION

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 84**

WHEREAS, the City of Jefferson Common Council typically meets on the first and third Tuesday of each month, in this case April 4, 2023, but because of the General Election being that date,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein will cancel the April 4, 2023 Common Council Meeting.

Ald. Brandel, seconded by Ald. Lares moved to approve to reschedule the meeting to April 11, 2023. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Brandel moved to adjourn the Jefferson Common Council Meeting at 7:21 p.m., carried unanimously on a voice vote.