

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, MAY 2, 2023**

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

City Clerk/Deputy Treasurer Copsey swore in the newly elected city official: Ald. Teeter.

The Tuesday, May 2, 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. Schroeder, Ald. Beyer, Ald. Tully, Ald. Mattke, Ald. Teeter and Ald. Stone. Absent: Ald. Lares. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey and Police Chief Richter.

PUBLIC PARTICIPATION

Mary Ganser, from 870 N. Dewey would like to tell the city how poor N. Dewey Ave. is, and it is unsafe to drive on. She believes it hasn't been paved for 50 years. Ms. Ganser would like the street to put into the budget for next year to be replaced.

Steve Dinkel, 314 N. Sanborn Ave, would like to tell the council how poor the street renovations were on Sanborn Ave last year. Mr. Dinkel would like to inform the council just how poorly the project has been done.

Mayor Oppermann had a couple announcements. The first is that this Saturday from 10-2 pm is Walmart Wellness Day. Customers can get free health screenings.

Also, Mayor shared that on Saturday, May 13 there is a fundraiser at the Riverstone Event Center for the Children's Safe Families Together Trivia Fundraiser. The time is from 5-9 pm.

ADJOURN TO PUBLIC HEARING TO DISCUSS AN ORDINANCE AMENDING SECTION 300-19B OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON CODE OF ORDINANCES

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Explanation of the Ordinance Change.
- D. Person wishing to be heard; please state your name, address and reason for appearing.
- E. Close of Hearing.

Ald. Schroeder, seconded by Ald. Mattke moved to adjourn to Public Hearing. On call of the roll, motion carried unanimously.

AN ORDINANCE TO AMEND SECTION 300-19B OF THE MUNICIPAL CODE OF THE THE CITY OF JEFFERSON RELATED TO REZONING

(To be introduced by Ald. Neils for a second reading.)

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 Tax Parcel 241-0614-1524-001 from RH-35 Rural Holding to MI Medium Industrial.

Description:

Subdivision 24 SE ¼ of NW ¼ Lot 2, Parent Parcel is Lot 1, Lot 2 will be 17.072 Acres.

Parcel #: 241-0614-1524-001

Proposed Permanent Zoning Designation: MI Medium Industrial.

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.

Ald. Neils, seconded by Ald. Tully moved to approve Ordinance #3-23. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

CITY OF JEFFERSON RESOLUTION NO. 5

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 2, 2023, is hereby adopted.

- A. Vouchers Payable for April Payables in the amount of \$358,333.69. Payroll Summary for April 21, 2023 in the amount of \$175,232.86.
- B. Council Minutes from April 18, 2023 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Temporary Class B Picnic License-Wine Walk, May 19- Jefferson Chamber of Commerce, Various Locations.
 3. Temporary Class B Picnic License- Summer Kick Off, June 10th- Jefferson Lions Club, Rotary Park.
 4. Sales of Goods in ROW- Lucky Penny, May 20-Riverfront Park.
 5. Sale of Goods in ROW- Vendors for the Friends of Goat Island Festival- August 5, 2023- Rotary Park.

Ald. Schroeder, seconded by Ald. Neils moved to approve Resolution No. 5. On call of the roll, Motion carried unanimously.

RESOLUTION ACCEPTING THE TALK READ PLAY PLAYSPACES GRANT FROM THE GREATER WATERTOWN COMMUNITY HEALTH FOUNDATION

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 6**

WHEREAS, the City of Jefferson was awarded a Talk Read Play Playspace grant from the Greater Watertown Community Health Foundation, and;

WHEREAS, this grant will provide playground equipment for children ages 6 months to 5 years while encouraging parents to talk, read and play with their children, and;

WHEREAS, the location of this playground equipment is set to be at Rock River Landing Park, and;

WHEREAS, the grant includes the playground, installation and safety surfacing materials at a value of \$75,000;

NOW THEREFORE BE IT RESOLVED, by the Common Council that the City of Jefferson will accept the Talk Read Play Playspace grant from the Greater Watertown Community Health Foundation to install a playground in Rock River Landing Park for children 6 months to 5 years.

Ald. Tully, seconded by Ald. Teeter moved to approve Resolution No. 6. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE PURCHASE OF A 2024 AERIAL LIFT TRUCK

(To be introduced by Ald. Mattke.)

**CITY OF JEFFERSON
RESOLUTION NO. 7**

WHEREAS, The City of Jefferson purchased a 2003 Aerial Truck in 2018 for \$45,000; and

WHEREAS, this truck receives about 300 hours of service a year and is instrumental in our forestry operations; and

WHEREAS, the hydraulics to operate the boom have failed. The engine is due for an overhaul. After inspection and estimate, the cost of repairs exceeds the value of the truck; and

WHEREAS, staff recently solicited quotes for replacement of a 2003 Aerial Truck for the Jefferson Forestry; and

WHEREAS, Director Keller is requesting that the 2003 Freightliner Aerial Truck be considered surplus equipment and sold at public auction in 2023; and

WHEREAS, the lead time on this equipment is 18 months, it is necessary that we order the equipment in 2023 with delivery in 2024. This purchase will be appropriated in the upcoming 2024 Capital Improvement Project and Equipment Replacement Budget amount of \$171,241 to fund the purchase of a replacement to the aerial truck for the Forestry Department; and

WHEREAS, the Jefferson Finance Committee has reviewed and recommended the purchase of said XT60 Pro Rear Mount Aerial Truck;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the advance purchase of a XT60 Pro Rear Mount Aerial Truck in the amount of \$171,341 from Custom Truck.

Ald. Mattke, seconded by Ald. Beyer moved to approve Resolution No. 7. On call of the roll, Motion carried unanimously.

Ald. Mattke, seconded by Ald. Stone moved to adjourn the Jefferson Common Council Meeting at 7:27 p.m., carried unanimously on a voice vote.