

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, MAY 16, 2023**

The Tuesday, May 16, 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, Ald. Lares and Ald. Stone. Absent: None. Also present were: City Administrator Freitag, Attorney Thompson, City Director of Public Works Clark, City Clerk/Deputy Treasurer Copsey and Police Chief Richter.

PUBLIC PARTICIPATION

Todd Clark, 236 Kranz Ave, would like to give an update on Sanborn Ave. It is being finished up tonight with being paved.

MAYORAL PROCLAMATION: 2023 NATIONAL POLICE WEEK.



Proclamation
Of The
City of Jefferson

WHEREAS, The Congress and President of the United States have designated the week of May 14th -20th, 2023 as National Police Week; and

WHEREAS, the members of the law enforcement agency of the City of Jefferson play an essential role in safeguarding the rights and freedoms of the City of Jefferson; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of the City of Jefferson unceasingly provide a vital public service;

NOW, THEREFORE, I, Dale Oppermann, Mayor of the City of Jefferson, call upon all citizens of Jefferson and upon all patriotic, civic and educational organizations to observe the week of May 14th – 20th, 2023 as Police Week with appropriate ceremonies and observances in which their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Jefferson to remember all law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Dated this 16th day of May, 2023.

MAYORAL PROCLAMATION: 2023 MUNICIPAL CLERKS WEEK.



We're going outside.

Proclamation
Of The
City of Jefferson

WHEREAS; the time honored role that professional municipal clerks play in local government and election administration is critical to the endurance and prosperity of our state; and

WHEREAS; our state's 1,854 professional municipal clerks strive to always be impartial in handling their official duties, guided by the overarching goal of providing equal treatment to all Wisconsinites, regardless of political affiliation; and

WHEREAS; among numerous vital responsibilities, professional municipal clerks serve as the official record keepers of their respective municipalities and are tasked with ensuring transparency and communication between the governing bodies they represent and the folks they serve; and

WHEREAS; professional municipal clerks provide essential support in the administration of elections, often preparing ballots, training election officials, and tabulating and certifying election results; and

WHEREAS; professional municipal clerks never fail to display courage, flexibility, resilience, and dedication to the doctrine of free and fair elections; and

WHEREAS; the week of May 7-13th, the state of Wisconsin joins all Wisconsinites in appreciating and thanking our professional municipal clerks for the important work they do;

NOW, THEREFORE, I, Dale Oppermann, Mayor of the City of Jefferson, do hereby proclaim May 7-13, 2023, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Sarah Copsey and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent this 16th day of May, 2023.

AN ORDINANCE AMENDING §68-13(C) TO EXPAND THE RADIUS WITHIN WHICH CERTAIN EMPLOYEES OF THE CITY MUST RESIDE

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

**CITY OF JEFFERSON
ORDINANCE NO. 4-23**

WHEREAS, the City of Jefferson has previously adopted §68-13(c) an ordinance which establishes limits within which certain employees of the City of Jefferson must reside; and

WHEREAS, the employees affected by this ordinance are emergency personnel working for the Police, Fire, Public Works, and Emergency Medical Departments; and

WHEREAS, the City of Jefferson has found and continues to find that such residency restrictions are necessary for the health, safety, general welfare, and emergency needs of its citizens; and

WHEREAS, said residency restrictions have now made it difficult to hire and/or retain said emergency personnel requiring the City to expand the radius within which these personnel need to reside.

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

Section 1. §68-13(c) of the Municipal Code of the City of Jefferson is hereby amended to allow employees of the Police, Fire, Public Works, and Emergency Medical Departments to reside within a 45-mile radius of the Main Street/Racine Street intersection within 180 days of employment and shall maintain this 45-mile radius during their tenure. This restriction shall also apply to the Director or Chief of the aforementioned departments.

Section 2. This ordinance shall be effective on the date after its enactment and publication as required by

law.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

**CITY OF JEFFERSON
RESOLUTION NO. 8**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 16, 2023, is hereby adopted.

- A. Vouchers Payable for May Payables in the amount of \$441,228.40, and April Manuals in the amount of \$27,563.23. Payroll Summary for May 5, 2023 in the amount of \$221,486.12.
- B. Council Minutes from May 2, 2023 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.
 - 2. Temporary Class B Picnic License-County Line Vans-Van A Mega Mania- June 15-18, 2023-Jefferson County Fair Park.
 - 3. Temporary Class B Picnic License- Fur Takers of America 55th Annual Rendezvous, June 22-24, 2023-Jefferson Fair Park.
 - 4. Sales of Goods in ROW- The Surf Shack, LLC. -Memorial Day thru Labor Day-629 N. Elizabeth St.

Ald. Schroeder, seconded by Ald. Teeter moved to approve Resolution No. 8. On call of the roll, Motion carried unanimously, with Ald. Lares abstaining on the minutes.

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$845,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023A

(To be introduced by Ald. Teeter.)

**CITY OF JEFFERSON
RESOLUTION NO. 9**

WHEREAS, on April 11, 2023, the Common Council of the City of Jefferson, Jefferson County, Wisconsin (the "City") adopted a resolution providing for the sale of General Obligation Promissory Notes, Series 2023A (the "Notes") for public purposes, including paying the cost of infrastructure projects in Tax Incremental District No. 9, including street, sanitary sewer and water system projects related to North Side Industrial Park projects (the "Project");

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the City is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the City's Financial Policies and Guidelines (the "Debt Policy"), limits the use and structure of debt as well as limit the City's general obligation debt capacity;

WHEREAS, the use and structure of the Notes, as well as the amount of incurred debt following the issuance of the Notes, are all in compliance with the Debt Policy; and

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to sell such Notes to Bankers' Bank (the "Purchaser"), pursuant to the terms and conditions of its purchase proposal for the Notes attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of EIGHT HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$845,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. To evidence the obligation of the City, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, the general obligation promissory notes aggregating the principal amount of EIGHT HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$845,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2023A"; shall be issued in the aggregate principal amount of \$845,000; shall be dated June 1, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2033 are subject to redemption prior to maturity, at the option of the City, on March 1, 2030 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

The Proposal specifies that the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the City shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2023 through 2032 for the payments due in the years 2024 through 2033 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2023A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next

succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter into a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk

shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 16. Payment of Issuance Expenses. The City authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to a financial institution selected by Ehlers at Closing for further distribution as directed by the City's financial advisor, Ehlers & Associates, Inc.

Section 17. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 19. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Ald. Teeter, seconded by Ald. Tully moved to approve Resolution No. 9. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR ECONOMIC DEVELOPMENT (CDBG-ED) AS SUBMITTED ON BEHALF OF PALERMO'S VILLA, INC.

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 10**

WHEREAS, the City of Jefferson submitted a CDBG-ED application to the Wisconsin Department of Administration (WDOA) on behalf of Palermo Villa, Incorporated for the purpose of funding the purchase of equipment required for a new manufacturing facility; and

WHEREAS, the WDOA has reviewed the application and will award up to \$1,000,000 to the City of Jefferson for this CDBG-ED project; and

WHEREAS, the City of Jefferson will loan these funds to Palermo Villa, Incorporated on a forgivable loan basis if facility investment and employee hiring goals are met; and

WHEREAS, the grant closing process requires the City of Jefferson to authorize acceptance of the grant award prior to the finalization of the grant contract to be executed by the City and the State of Wisconsin; and

NOW, THEREFORE BE IT RESOLVED, by the City of Jefferson, Wisconsin that it hereby authorizes the acceptance of the CDBG-ED award submitted on behalf of Palermo Villa, Incorporated and further authorizes the Mayor, City Clerk, and City Administrator to execute all documents associated with the award on behalf of the City of Jefferson upon the review and consent of the City Attorney.

Ald. Beyer, seconded by Ald. Mattke moved to approve Resolution No. 10. On call of the roll, Motion carried unanimously.

RESOLUTION AWARDING THE 2023 RESURFACING AND WATER MAIN IMPROVEMENTS PROJECT

(To be introduced by Ald. Mattke.)

**CITY OF JEFFERSON
RESOLUTION NO. 11**

WHEREAS, the City of Jefferson obtained four bids from contractors for the 2023 Resurfacing and Water Main Improvements Project with Asphalt Contractors, Inc of Union Grove, WI being the low bidder; and

WHEREAS, the Finance Committee has reviewed the bids and concurs with the recommendation of the Director of Public Works and Town & Country Engineering to award the project to Asphalt Contractors, Inc. of Union Grove, WI for the base, alternate, and supplemental bid, for a total of \$779,106.00 and recommends the same to the Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein awards the 2023 Resurfacing and Water Main Improvements Project to Asphalt Contractors, Inc of Union Grove, WI; and

BE IT FURTHER RESOLVED, by the Common Council of the City of Jefferson that the City Administrator is herein authorized and directed to execute any contract or document associated with the above action on behalf of the City of Jefferson following its review by the City Attorney.

Ald. Mattke, seconded by Ald. Neils moved to approve Resolution No. 11. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING DEVELOPER'S AGREEMENT BETWEEN CITY OF JEFFERSON AND PALERMO VILLA, INCORPORATED

(To be introduced by Ald. Neils)

**CITY OF JEFFERSON
RESOLUTION NO. 12**

WHEREAS, the City of Jefferson submitted a CDBG-ED application on April 5, 2023 on behalf of the Palermo Villa, Incorporated (“business”) for purposes of providing the business with a \$1,000,000 forgivable loan (“Loan”) for the purchase of equipment; and

WHEREAS, the City received notification on April 30, 2023 that the application had been accepted and awarded; and

WHEREAS, the City will be entering into a Grant Agreement with the Department of Administration for the administration of the CDBG-ED award; and

WHEREAS, the City and Palermo Villa, Incorporated will enter into a Developer’s Agreement which will establish the obligations and responsibilities of each entity for receiving and administering the CDBG-ED award proceeds; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the Developer’s Agreement as drafted by the City of Attorney for the purpose of dispensing CDBG-ED award proceeds and administering the award going forward, and further authorizes the Mayor and City Clerk to execute said Developer’s Agreement on behalf of the City of Jefferson Authorizing Acceptance of a Community Development Block Grant for Economic Development (CDBG-ED) as Submitted on Behalf of Palermo Villa, Incorporated

Ald. Neils, seconded by Ald. Lares moved to approve Resolution No. 12. On call of the roll, Motion carried unanimously.

Ald. Mattke, seconded by Ald. Teeter moved to adjourn the Jefferson Common Council Meeting at 7:32 p.m., carried unanimously on a voice vote.