MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, JUNE 6, 2023

The Tuesday, June 6, 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

None.

CONNECT COMMUNITIES AWARD

Mayor Oppermann informed the community that the city received the Connect Communities Award for the Downtown Street Scape Project.

POLICE DEPARTMENT ATV/UTV- ROB'S MOTOR SPORTS

Mayor Oppermann thanked Rob's Motor Sports for their help in getting the Police Department an ATV/UTV Vehicle.

MAYORAL APPOINTMENT

Park & Recreation Commission.	.Wesley Gibson
Police and Fire Commission	Jim Horn

Ald. Schroeder, seconded by Ald. Mattke moved to approve the Mayoral Appointments. On call of the roll motion carried unanimously.

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 second 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.

Ald. Tully, seconded by Ald. Stone moved to approve Ordinance No. 4-23. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

CITY OF JEFFERSON RESOLUTION NO. 13

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 6, 2023, is hereby adopted.

- A. Vouchers Payable for June Payables in the amount of \$713,945.74. Payroll Summary for May 19, 2023 in the amount of \$183,414.57 and June 2, 2023 Payroll Summary in the amount of \$189,474.21.
- B. Council Minutes from May 16, 2023 of the Common Council.
- C. 2023 Greenwood Subsidy-\$19,000.00.
- D. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.
 - 2. Liquor Licenses.
 - 3. Cigarette Licenses.
 - 4. Temporary Class B-Picnic License- Jefferson Live Music Foundation, Rotary Park.

Ald. Schroeder, seconded by Ald. Teeter moved to approve Resolution No. 13. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE CHANGING OF THE JULY 4, 2023 COMMON COUNCIL MEETING

(To be introduced by Ald. Teeter.)

CITY OF JEFFERSON RESOLUTION NO. 14 **WHEREAS**, the City of Jefferson Common Council typically meets on the first and third Tuesday of each month, in this case July 4, 2023, but because of the 4th of July Holiday being that date,

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein will change the date of the Common Council Meeting to Wednesday, July 5, 2023.

Ald. Teeter, seconded by Ald. Lares moved to approve Resolution No. 14. On call of the roll, Motion carried unanimously.

RESOLUTION ACKNOWLEDING THE REVIEW OF THE 2022 CMAR

(To be introduced by Ald. Beyer.)

CITY OF JEFFERSON RESOLUTION NO. 15

WHEREAS, it is a requirement under a Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources, for the City of Jefferson to file a Compliance Maintenance Annual Report (CMAR) by June 30th annually for its wastewater treatment system under Wisconsin Administrative Code NR 208;

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the 2022 Compliance Maintenance Annual Report (CMAR);

BE IT THEREFORE RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the Common Council hereby informs the Department of Natural Resources that said Council has reviewed the Compliance Maintenance Annual Report for the calendar year 2022.

Ald. Beyer, seconded by Ald. Stone moved to approve Resolution No. 15. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE EXHAUST HOOD INSTALLATION AT THE VFW REC CENTER

(To be introduced by Ald. Mattke.)

CITY OF JEFFERSON RESOLUTION NO. 16

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the City of Jefferson obtained two bids from contractors to install Exhaust Hood in the kitchen at the VFW Rec Center.

WHEREAS, the lowest qualified bidder was Paulson Specialties in the amount of \$31,120.00;

NOW, THEREFORE BE IT RESOLVED that the City of Jefferson authorizes the City Administrator to enter into an agreement with Paulson Specialties to install and Exhaust Hood the kitchen at the VFW Rec Center in the amount of \$31,200.00 upon the review and consent of the City Attorney and by the discretion of the city of Administrator.

Ald. Mattke, seconded by Ald. Neils moved to approve Resolution No. 16 with added changes to say per the discretion of the City Administrator not to exceed \$35,800.00. On call of the roll, Motion carried unanimously.

Ald. Lares, seconded by Ald. Mattke moved to adjourn the Jefferson Common Council Meeting at 7:19 p.m., carried unanimously on a voice vote.