

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
WEDNESDAY JULY 18, 2023**

The Wednesday, July 18, 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, Attorney Rogers, City Director of Public Works Clark, City Clerk/Deputy Treasurer Copsy and Police Chief Richter.

PUBLIC PARTICIPATION

None.

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

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

**CITY OF JEFFERSON
PROPOSED ORDINANCE #6-23**

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 241-0614-0242-008 and 241-0614-0242-009 from sR-5 Single Family to UMU Urban Mixed Use.

Description:

BEG 171.6FT S1DG48'E of C/P/S 2, S31DG30'W 167, 1FT, N18DG46'W
127FT, N17DG09'E 51FT, S88DG 33'E 126.6FT, S31DG30'W 25.6 FT TO
POB.EX LD IN STH 26 IN VOL 301.595.

Parcel #: 241-0614-0242-008

Description:

BEG NE/C OF LD IN 262-232, N28DGE 130.44 FT, W TO RR ROW, S ON
SD L TO PT W OF POB, E TO POB

Parcel #: 241-0614-0242-009

Proposed Permanent Zoning Designation: UMU URBAN MIXED USE.

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 incorporated herein the zoning map, City of Jefferson.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

**CITY OF JEFFERSON
RESOLUTION NO. 25**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 18, 2023, is hereby adopted.

- A. Vouchers Payable for July Payables in the amount of \$746,604.07 , June manuals in the amount of \$23,667.47. Payroll Summary for July 14, 2023, in the amount of \$195,963.90.
- B. Council Minutes from July 5, 2023, of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 - 1. Operator’s Licenses.
 - 2. Liquor Licenses.
 - 3. Cigarette License.
 - 4. Sales of Goods in the ROW-Friends of Goat Island-Rotary Park.

Ald. Schroeder, seconded by Ald. Beyer moved to deny the Liquor and Cigarette License for Spirits Wild, LLC. On call of the roll, motion carried unanimously.

Ald. Schroeder, seconded by Ald. Stone moved to approve Resolution No. 25, excluding C-2 and C-3. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING TEMPORARY STREET CLOSURE FOR JEFFERSON MAIN STREET ASSOCIATION STREET DANCE

(To be introduced by Ald. Teeter.)

**CITY OF JEFFERSON
RESOLUTION NO. 26**

WHEREAS, the Jefferson Main Street Association is planning to hold a community street dance and party event on Friday, August 11th between the hours of 6:00 p.m and 10:00 p.m. on East Milwaukee Street; and

WHEREAS, this event will include live music, food trucks, and other activities; and

WHEREAS, the event will necessitate the closure of East Milwaukee from Center Avenue to a point just east of Main Street (allowing for access to the BP Gas Station); and

WHEREAS, the Jefferson Main Street Association is requesting the closure of East Milwaukee Street beginning at 2:00 p.m. on Friday, August 11, 2023 through 7:00 a.m. on Saturday, August 12, 2023; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the temporary closure of East Milwaukee Street beginning at 2:00 p.m. on Friday, August 11, 2023 and continuing to 7:00 a.m. on Saturday, August 12, 2023.

Ald. Teeter, seconded by Ald. Mattke moved to approve Resolution No. 26. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING TEMPORARY STREET AND PARKING LOT CLOSURE FOR GOAT FEST

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 27**

WHEREAS, the Friends of Goat Island are planning to hold the annual Goat Fest celebration on August 5, 2023 between the hours of 8:00 a.m. and 10:00 p.m. in Rotary Waterfront Park; and

WHEREAS, the celebration is expected to include live music, car show, food trucks, and other events throughout the day; and

WHEREAS, the Friends of Goat Island organizers have requested street and parking lot closers to facilitate the event; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and authorizes the closings of the following streets and municipal parking lots on August 5, 2023 between the hours of 8:00 a.m. and 10:00 p.m.:

- South Gardner Avenue -West Linden Drive to West Dodge Street
- 303 South Gardener Avenue – Parking Stalls
- Two City Hall Parking lots located on the corner of South Gardner Avenue and West Dodge Street
- Jefferson Public Library parking lot
- City parking stalls located next to Rock Bottom Express on South Gardner

Ald. Beyer, seconded by Ald. Schroeder moved to approve Resolution No. 27. 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 CONSIDER HIRE OF A FULL-TIME POLICE DISPATCHER AND FULL-TIME PARAMEDIC.

Ald. Neils, seconded by Ald. Tully moved to go into Closed Session. On call of the roll, Motion carried unanimously.

Ald. Mattke, seconded by Ald. Teeter moved to go into Open Session. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A FULL-TIME POLICE DEPARTMENT DISPATCHER

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 28**

WHEREAS, Police Chief Richter has taken steps to fill a vacant position in the Police Department for a full-time dispatcher; and

WHEREAS, the open position was publicly advertised and interviews were conducted with four potential candidates of 5 applicants; and

WHEREAS, Police Chief Richter is recommending that Stephanie Furan be hired by the City of Jefferson to fill the vacant position; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Ms. Furan and the recommendation of Chief Richter is also recommending the hire of Ms. Furan to the Common Council; and

WHEREAS, the Chief of Police has full-time funds allocated in his 2023 approved operating budget and that this full-time dispatcher position is to fill a recent full-time vacancy in the Police Department dispatching staff.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the Police Chief to hire Stephanie Furan at a starting wage rate of \$23.45 per hour, Grade 5, Step 1 of the 2023 City of Jefferson Compensation Plan and that she be given 9 days of PTO, Year 1 of Service on the City of Jefferson Paid-Time Off schedule on the first day of employment. Employment shall commence no later than Monday, August 7th, 2023.

Ald. Tully, seconded by Ald. Mattke moved to approve Resolution No. 28. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A FULL-TIME PARAMEDIC

(To Be introduced by Ald. Neils.)

**CITY OF JEFFERSON
RESOLUTION NO. 29**

WHEREAS, Jefferson Emergency Medical Services (JEMS) has a vacancy for existing full-time Paramedic Licensed Positions; and

WHEREAS, the vacant positions have been publicly advertised and interested applicants interviewed and screened; and

WHEREAS, Fire Chief Wegner and JEMS staff are recommending the hire of Ms. Megan Kastern, a licensed paramedic currently residing in Delavan, Wisconsin; and

WHEREAS, Ms. Kastern's qualifications have been reviewed by Personnel Committee, including her work experience with JEMS as a part-time Licensed Paramedic and as a AEMT/Firefighter with the City of Whitewater; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it hereby concurs with the recommendation of the Personnel Committee and authorizes the hire of Megan Kastern as a full-time Licensed Paramedic with Jefferson Emergency Medical Services per the following:

- Placement at Grade 7, Step 1 on Jefferson Compensation Plan (\$26.92)
- Placement at Year 2 on the Jefferson Paid-Time-Off Schedule (14 days)
- Employment to commence no later than August 7, 2023

Ald. Neils, seconded by Ald. Beyer moved to approve Resolution No. 29. On call of the roll, Motion carried unanimously.

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