minutes  
city of jefferson common council

CITY HALL COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 21, 2023

The Tuesday, November 21, 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. Tully, Ald. Lares, Ald. Teeter, Ald. Mattke and Ald. Beyer. Absent: Ald. Stone. Also present were: City Administrator Freitag, Attorney White, City Director of Public Works Clark, Finance Director/Treasurer Stewart, City Clerk/Deputy Treasurer Copsey and Police Lieutenant Schmidt.

**PUBLIC PARTICIPATION**

Jim Schroeder would like to inform the council that the Tourism Committee had out request for proposals for the the tourism funds, and they unanimously approved the Main Street Association would be the recipient of that money in 2024.

# PRESENTATION: FY 2024 BUDGET

Finance Director/Treasurer Stewart gave a presentation of the FY 2024 budget.

**PUBLIC HEARING ON THE 2024 GENERAL, SPECIAL FUNDS, WATER, STORM SEWER UTILITY AND WASTEWATER UTILITY BUDGETS AND ADOPTION OF THE 2023 GENERAL, SPECIAL FUNDS, WATER, STORM SEWER AND WASTEWATER UTILITY LEVY**

**Adjourn to Public Hearing to Discuss the 2023 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm Sewer Utility, Wastewater Utility Budgets and Adoption of the 2024 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm and Wastewater Utility Budgets.**

A. Call to Order.

B. Reading of Notice of Public Hearing by the City Administrator.

C. Explanation of the 2024 Budget by the City Administrator.

1. Person wishing to be heard; please state your name, address and reason for appearing.
2. Close of Hearing.

# RESOLUTION TO ADOPT THE 2024 GENERAL, SPECIAL FUNDS, PUBLIC LIBRARY, REFUSE/RECYCLING, CAPITIAL PROJECT & EQUIPMENT, STORM SEWERY UTILITY AND WASTEWATER UTILITY BUDGETS

(To be introduced by Ald. Mattke.)

**CITY OF JEFFERSON**

**RESOLUTION NO. 55**

**BE IT RESOLVED** by the Common Council of the City of Jefferson that the 2024 General Fund Budget attached hereto and the 2024 budgets for Special Funds, Public Library, Recycling/Refuse, Capital Project and Equipment, Storm Sewer Utility and the Wastewater Treatment Utility are hereby adopted, and

**BE IT FURTHER RESOLVED** that any budgetary figures stipulated in the Municipal Code shall be amended to reflect changes authorized in the Municipal budget.

Ald. Mattke, seconded by Ald. Tully moved to approve Resolution 55. On call of the roll motion carried unanimously.

**RESOLUTION APPROVING 2023 TAX RATE AND 2024 LEVY**

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON**

**RESOLUTION NO. 56**

**BE IT RESOLVED** by the Common Council of the City of Jefferson that the 2023 General Fund Property Tax Levy for Municipal Services in 2024 in the amount of $3,614,725, the 2023 Public Library Fund Levy for 2024 Service in the amount of $521,975 and the 2023 Capital Project and Equipment Fund Levy for 2024 in the amount of $508,650 is hereby approved; and

**BE IT RESOLVED** that the Public Safety Referendum as approved by the voters in the amount of $500,000 is included in the proposed levy for 2024 Fire and EMS expenses.

**BE IT FURTHER RESOLVED** that the following tax rate is hereby adopted:

#### ~~CITY OF JEFFERSON $6.796052070~~

***CITY OF JEFFERSON $6.796051431***

Ald. Beyer, seconded by Ald. Mattke moved to approve Resolution 56. On call of the roll motion carried unanimously.

**ORDINANCE TO AMEND SECTION 300-10 OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO REZONING**

(To be introduced for Its First Reading by Ald. Tully.)

**CITY OF JEFFERSON**

**ORDINANCE NO. 15-23**

The Common Council of the City of Jefferson, Wisconsin, do ordain as follows:

Section 1. Section 300-10 of the Zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to zoning change district boundaries of a portion of the Jefferson County Farm for a total of 171.3 acres to be rezoned as shown in description from (RH-35) Rural Holdings to the zoning designation of (MI) Medium Industrial.

**Description:**

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**Parcel #:** 241-0614-1542-000, 37.53 acres

241-0614-1541-000, 40 acres

241-0614-1531-000, northeastern portion only

241-0614-1513-000, southern portion only

241-0614-1514-000, 40 acres (less approximately 2.5+ acres reserved for park)

241-0614-1511-040, 20 acres

241-0614-1432-001, 3.5 acres

241-0614-1512-001, eastern portion

241-0614-1512-010, eastern portion

Total of 171.3 acres

**Address**: No Parcel Address- known as the “Jefferson County Farm”

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 incorporated herein the zoning map, City of Jefferson.

**ORDINANCE TO AMEND SECTION 300-10 OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON RELATED TO REZONING**

(To be introduced for Its First Reading by Ald. Neils.)

**CITY OF JEFFERSON**

**ORDINANCE NO. 16-23**

The Common Council of the City of Jefferson, Wisconsin, do ordain as follows:

Section 1. Section 300-10 of the Zoning map, City of Jefferson, Wisconsin, which is herein made a part, is amended to zoning change district boundaries of parcel number 241-0614-0231-015 on the southeast corner of W. Woolcock Street and N. Elizabeth Ave to be from (I) Institutional to the zoning designation of (UMU) Urban Mixed-Use.

**Description:**

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| **LOT 2 IN BLOCK 2 OF CHRIST’S ADDITION TO THE CITY OF JEFFERSON, JEFFERSON COUNTY, WISCONSIN. EXCEPTING THEREFROM LAND CONVEYED to the THE CITY OF JEFFERSON RECORDED IN DOCUMENT NO. 1297577.** |

**Parcel #:** 241-0614-0231-015

**Address**: No Parcel Address

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. 57**

**BE IT RESOLVED,** by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for November 21, 2023, is hereby adopted.

1. Vouchers Payable for November Payables in the amount of $731,407.30, and October Manuals in the amount of $69,463.32. Payroll Summary for November 17, 2023, in the amount of $189,540.09.
2. Council Minutes from November 7, 2023, of the Common Council.
3. 2024- 911 Joint Powers Agreement.
4. Licenses as Approved by the Regulatory Committee:
5. Operator’s Licenses.

Ald. Schroeder, seconded by Ald. Beyer moved to approve Resolution No. 57. On call of the roll, Motion carried unanimously.

**RESOLUTION AUTHORIZING THE INVESTMENT POLICY CHANGES**

# (To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON  
RESOLUTION nO. 58**

**BE IT RESOLVED** by the Common Council of the City of Jefferson, Wisconsin that the updated City of Jefferson Investment Policy changes are hereby adopted.

Ald. Beyer, seconded by Ald. Schroeder moved to approve Resolution No. 58. On a call of the roll, the motion was carried unanimously.

Ald. Mattke, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:35 p.m., carried unanimously on a voice vote.