

MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, JANUARY 2, 2024

The Tuesday, January 2, 2024 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. Tully, Ald. Lares, Ald. Mattke, Ald. Schroeder, Ald. Teeter and Ald. Beyer. Absent: Ald. Stone. Also present were: City Administrator Freitag, City Attorney Rogers, City Director of Public Works Clark, Police Chief Richter, City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

UPDATE: PARK, RECREATION, AND FORESTRY DIRECTOR SEARCH

Administrator Freitag gave an update on the hiring process for the Park, Recreation, and Forestry Director opening.

MAYORAL PROCLAMATION: A PROCLAMATION HONORING CYNDI KELLER FOR HER RETIREMENT FROM THE CITY OF JEFFERSON



We're going outside.

Proclamation
Of The
City of Jefferson

WHEREAS, Cyndi Keller began her service with the City of Jefferson on May 13, 1998 as the Parks, Recreation and Forestry Director; and

WHEREAS, over her many years of service, Cyndi has demonstrated outstanding leadership, dedication, creativity, and loyalty to the city departments she has worked with; and

WHEREAS, the City of Jefferson, as well as Cyndi’s co-workers and peers have greatly benefited from her professional skills, work ethic, selflessness, kindness, and courteous and positive attitude during her years of service to the community.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Jefferson hereby joins the citizens of the City and her colleagues in expressing their sincere appreciation to Cyndi Keller for her many achievements and dedication to the Jefferson Community, and furthermore extend their best wishes to her and her family for a well-deserved, healthy, happy, and enjoyable retirement.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Jefferson this 2nd day of January 2024.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

**CITY OF JEFFERSON
RESOLUTION NO. 67**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for January 2, 2024, is hereby adopted.

- A. Vouchers Payable for December 2023 in the amount of \$248,197.85 and January Payables in the amount of \$453,349.06. Payroll Summary for December 29, 2023, in the amount of \$197,534.90.
- B. Council Minutes from December 19, 2023, of the Common Council.
- C. 2024 SDOJ Fischer Field Agreement.
- D. Licenses as Approved by the Regulatory Committee:
 - 1. Operator’s Licenses.
 - 2. Junk License- Aumann’s Service Inc.

Ald. Schroeder, seconded by Ald. Teeter moved to approve Resolution No. 67. On call of the roll, Motion carried unanimously with Ald. Schroeder abstaining.

RESOLUTION DECLARING OFFICIAL INTENET TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

(To Be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 68**

WHEREAS, the City of Jefferson, Jefferson County, Wisconsin (the "Issuer") plans to undertake the purchase of an Aerial Lift Truck (collectively, the "Truck");

WHEREAS, the Issuer expects to finance the truck on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (collectively, the "Bonds");

WHEREAS, because the Bonds will not be issued prior to the purchase of the truck, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the City of Jefferson (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the truck until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$171,341.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Ald. Tully, seconded by Ald. Mattke moved to approve Resolution No. 68. On a call of the roll, the motion was carried unanimously.

RESOLUTION AUTHORIZING TO WRITE OFF DELINQUENT PERSONAL PROPERTY BILLS

(To Be introduced by Ald. Mattke.)

**CITY OF JEFFERSON
RESOLUTION NO. 69**

BE IT RESOLVED by the Common Council of the City of Jefferson that the City Administrator is hereby authorized to delete the following Personal Property bills from the accounts receivable:

<u>YEAR</u>	<u>PERSONAL PROPERTY</u>	<u>TOTAL DELINQUENT PRINCIPAL</u>
2022	Around the Clock	\$ 43.81
	Frans Diner	\$ 252.43
	John Leija	\$ 25.03
	Locke Law Office	\$ 6.26
	Pinnacle Propane Express	\$ 16.69
	Playa Vallerta Mexican	\$ 8.34

Robotic Process	\$	25.03
Rock & Bowl Hall of Lanes	\$	102.22
Trinity Health & Fitness	\$	87.62

TOTAL **\$567.43**

Ald. Mattke, seconded by Ald. Beyer moved to approve Resolution No. 69. On a call of the roll, the motion was carried unanimously.

RESOLUTION APPROVING THE VFW REC CENTER LEASE AGREEMENT

(To be introduced by Ald. Neils.)

**CITY OF JEFFERSON
RESOLUTION NO. 70**

WHEREAS, the City of Jefferson owns the VFW Rec Center at 1420 S. Rockwell Avenue; and

WHEREAS, the City Administrator is hereby authorized to enter into a lease agreement for operation of the VFW Rec Center from Fridays at 5 pm to Sundays at 7 pm with Becky Palm; and

WHEREAS, that this lease agreement will take effect on January 1, 2024 through December 31, 2026. The lease terms will be a \$525 monthly rate through December 31, 2025 and then the payment will increase to \$550; and

NOW, THEREFOR BE IT FURTHER RESOLVED that City Council herein authorizes the City Administrator to sign the contract with Becky Palm for the weekend operation of the VFW Rec Center.

Ald. Neils, seconded by Ald. Mattke moved to approve Resolution No. 70. On a call of the roll, the motion was carried unanimously.

Ald. Lares, seconded by Ald. Mattke moved to adjourn the Jefferson Common Council Meeting at 7:16 p.m., carried unanimously on a voice vote.