

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
TUESDAY, MARCH 5, 2024**

The Tuesday, March 5, 2024 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members' present were: Ald. Tully, Ald. Mattke, Ald. Schroeder, Ald. Teeter, Ald. Stone, Ald. Beyer, Ald. Beyer and Ald. Neils. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, Director of Public Works Clark, Police Chief Richter, and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

PRESENTATION: SCHOOL DISTRICT OF JEFFERSON REFERENDUM

Dr. Charles Urness, Superintendent.

MAYORAL PROCLAMATION:



We're going outside.

Proclamation
*Of The
City of Jefferson*

WHEREAS, Greg Fetherson has more than 25 years of baseball tutelage within the City of Jefferson, and

WHEREAS, His selection as a member of the Class of 2024 Wisconsin Baseball Coaches Association Hall of Fame is due largely to his many years of dedication to Jefferson High School Baseball in the capacity of both head and assistant coach, with a 367-160 overall record, and

WHEREAS, Jefferson High School has enjoyed 10 Rock Valley Conference Championships under his coaching, and a WIAA Division 2 State Championship in 2014, and WIAA division 2 runner up in 2018, 2021, and 2022 and

WHEREAS, Greg and his wife, Heather, are long-time residents of Jefferson, having raised 3 fine children, Parker, Reese, and Ella, in the community, of whom they remain very proud; and

NOW, THEREFORE BE IT RESOLVED, that Mayor Oppermann and the Common Council of the City of Jefferson, do hereby join with the citizens of Jefferson, to express sincere congratulations to Greg Fetherston for being inducted into the 2024 Wisconsin Baseball Coaches Association Hall of Fame,

BE IT FURTHER RESOLVED, that the Mayor and Common Council commend Greg for his achievement, leadership, teaching and dedicated service to the youth of Jefferson.

DISCUSSION: Special Council Meeting- March 13, 2024, at 5:00 p.m.

It is the consensus of the committee to have the special council meeting next Wednesday, March 13, 2024.

CONSENT AGENDA

(To be introduced by Ald. Schroeder.)

**CITY OF JEFFERSON
RESOLUTION NO. 92**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 5, 2024, is hereby adopted.

- A. Vouchers Payable for March Payables in the amount of \$300,308.42. Payroll Summary for February 23, 2024, in the amount of \$188,931.36.
- B. Council Minutes from February 20, 2024, of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.

Ald. Schroeder, seconded by Ald. Lares moved to approve Resolution No. 92. On call of the roll, Motion carried with Ald Beyer and Ald. Lares abstaining the minutes.

RESOLUTION AUTHORIZING COMPENSATION PLAN PLACEMENT FOR THE DEPUTY CLERK/TREASURER

(To Be introduced by Ald. Teeter.)

**CITY OF JEFFERSON
RESOLUTION NO. 93**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the position of Deputy Clerk/Deputy Treasurer is hereby reclassified to Grade 9 of the City's Compensation Plan.

BE IT FURTHER RESOLVED, that the incumbent employee will be moved to Grade 9, Step 1 of the Compensation Plan effective the date of approval of this resolution.

Ald. Teeter, seconded by Ald. Schroeder moved to approve Resolution No. 93. On a call of the roll, the motion was carried unanimously.

RESOLUTION ADOPTING THE TERMS OF A DEVELOPMENT AGREEMENT WITH BELINSKI HOMES, INC

(To Be introduced by Ald. Neils.)

**CITY OF JEFFERSON
RESOLUTION NO. 94**

WHEREAS, Bielinski Homes, Inc., (hereinafter the “Developer”) intends to purchase a lot located along Masonic Blvd. in the Meadows Estates Subdivision within the legal boundaries of the City. Said lot is approximately 2.399 acres in area; and

WHEREAS, the aforementioned lot (hereinafter the “Property”) is located within the City’s Tax Increment Finance District No. 8 (TID #8); and

WHEREAS, the Developer intends to construct three separate multi-family units upon the property. Each unit shall contain 16 individual residences; and

WHEREAS, the City and the Developer have entered into a Development Agreement (the “Agreement”) which defines the rights and duties of each party; and

WHEREAS, a complete and accurate copy of the Agreement is attached hereto and incorporated by reference; and

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

1. The terms and conditions of the attached Agreement are approved in its entirety.
2. That the appropriate members of the City’s staff are hereby authorized to execute the Agreement and carry out the terms of the Agreement as set forth therein.

Ald. Neils, seconded by Ald. Teeter moved to approve Resolution No. 94. On a call of the roll, the motion was carried unanimously.

Ald. Mattke, seconded by Ald. Lares moved to adjourn the Jefferson Common Council Meeting at 7:25 p.m., carried unanimously on a voice vote.