MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, JUNE 18, 2024

The Tuesday, June 18, 2024 meeting of the City of Jefferson Common Council was called to order at 7:25 p.m. by Mayor Oppermann. Members' present were: Ald. Schroeder, Ald. Obernberger, Ald. Tully, Ald. Pinnow, Ald. Teeter, Ald. Mattke and Ald. Neils. Absent: Ald. Beyer. Also present were: City Administrator Freitag, City Attorney Rogers, Police Chief Richter and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

Amy Maresh, JMSA, 205 S. Main St. gave an updated on the Best Dam Art Fair. They had 40 artists, and 1500 attendees to the fair. Business owners are very happy with the crowds.

AN ORDINANCE AMENDING § 300-6.33 OF THE MUNICIPAL CODE OF THE CITY OF JEFFERSON TO CLARIFY THE APPLICABILITY OF THIS ORDINANCE

(To be introduced for first reading by Ald. Tully.)

CITY OF JEFFERSON ORDINANCE NO. 7-24

WHEREAS, the City of Jefferson (the City) has previously adopted a comprehensive zoning code that is set forth as Chapter 300 in the City's Municipal Code; and

WHEREAS, Section 300-6.33 of the zoning code is designed to prevent objectional odors from creating nuisances to other properties within the City; and

WHEREAS, it has been ascertained by the City that § 300-6.33 is unclear as it is now written and, therefore, needs to be amended to clarify the true intent of that section of the zoning code.

NOW THEREFORE, the Common Council of the City of Jefferson does hereby ordain as follows:

- **Section 1**. Section 300-6.33 of the Jefferson Municipal Code is hereby amended to read as follows:
 - A. Purpose. The purpose of this section is to regulate the creation of odor which adversely affects other properties in order to prevent the creation of nuisances and to promote the healthy, safety, and general welfare of the public.
 - B. Applicability. The requirements of this section apply to all land uses and activities, except that these standards shall not apply to odors created during the construction of the principal use on the subject property, or by incidental fertilizer application, traffic, parking, loading, or maintenance operations. Public landfills and public sanitary sewage treatment plants shall be exempted from the requirements of this section as essential public services.

C. Standards. Except for food preparation and cooking emanating from residential land uses and odors associated with property development and maintenance (such as construction, lawn care, and the painting and roofing of structures), no objectionable odor shall be created for periods exceeding a total of 15 minutes per day which are detectable by a healthy observer such as the Building/Zoning Inspector or a designee beyond the boundary of the subject property and within any other property zoned residential, mixed use, or institutional zoning district.

Section 2. This ordinance shall be effective on the date after its enactment and publication of this ordinance as required by law.

CONSENT AGENDA

(To be introduced by Ald. Teeter.)

CITY OF JEFFERSON RESOLUTION NO. 26

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for June 18, 2024, is hereby adopted.

- A. Vouchers Payable for June Payables in the amount of \$187,835.06, and May Manuals in the amount of \$94,112.76. Payroll Summary for June 14, 2024, in the amount of \$210,233.97.
- B. Council Minutes from June 4, 2024, of the Common Council.
- C. 2024 SDOJ Facility Agreement.
- D. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.
 - 2. Liquor Licenses.
 - 3. Cigarette Licenses.
 - 4. Temporary Class B Picnic License- Friends of Goat Island, Rotary Park, August 3, 2024.
 - 5. Sales of Goods in the Right-of-Way- Friends of Goat Island, Rotary Park, August 3, 2024.

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

RESOLUTION AUTHORIZING THE REPURCHASE OF NORTH INDUSTRIAL PARK PROPERTY

(To Be introduced by Ald. Pinnow.)

CITY OF JEFFERSON RESOLUTION NO. 27

WHEREAS, the City of Jefferson previously sold approximately three (3) acres of North Industrial Park Property for approximately \$60,000 to Kool Trikes North/Kingdom Shalom Properties for the purpose of constructing an 8,000 square foot facility to house its expanding motorcycle trike conversion business; and

WHEREAS, the owner of the Company has determined that the Company cannot proceed with plans to construct a new manufacturing facility at this time and is requesting that the City repurchase the (3) acre site; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein authorizes the City Administrator and City Attorney to take steps necessary to repurchase the property from Kool Trikes North/Kingdom Shalom Properties at the terms of original sale and further authorizes the Administrator and Attorney to execute all documents related to this transaction on behalf of the City of Jefferson.

Ald. Pinnow, seconded by Ald. Mattke moved to approve Resolution No. 27. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE SPECIAL EVENT APPLICATION FOR GOAT FEST 2024 (To Be introduced by Ald. Obernberger.)

CITY OF JEFFERSON RESOLUTION NO. 28

WHEREAS, the Friends of Goat Island have submitted a public special event application to hold Goat Fest 2024 at Rotary Park on Saturday August 3rd, 2024; and

WHEREAS, since this event anticipates 700 attendees for the event, Common Council approval is necessary; and

WHEREAS, the organizers have met with City staff, and will continue to meet with staff before the event; and

WHEREAS, their required documentation including application, additional insurance coverage, and shelter reservation are all in good standing; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the Public Special Event Application for Goat Fest 2024 to be held on Saturday August 3rd, 2024 at Rotary Park.

Ald. Obernberger, seconded by Ald. Neils moved to approve Resolution No. 28. 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 CONSIDER HIRE A PART-TIME PATROL OFFICER

Ald. Schroeder, seconded by Ald. Mattke moved to go into closed session. On call of the roll, motion carried unanimously.

Ald. Mattke, seconded by Ald. Neils moved to go into open session. On call of the roll, motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A PART-TIME PATROL OFFICER (To Be introduced by Ald. Neils.)

CITY OF JEFFERSON RESOLUTION NO. 29

WHEREAS, Police Chief Richter has taken steps to fill vacant positions in the Police Department with a part-time patrol officer; and

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

WHEREAS, Police Chief Richter is recommending that Sara Harring-Spoerl be hired by the City of Jefferson to fill a part-time patrol officer position; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Sara Harring-Spoerl and pursuant to Chief Richter recommending the hire of Sara Harring-Spoerl as a Part-time Patrol Officer for the City of Jefferson Police Department to the Common Council; and

WHEREAS, the Chief of Police has part-time funds allocated in his 2024 approved operating budget and that this part-time patrol officer is to replace vacancies in the patrol officer staffing levels;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is authorized to hire Sara Harring-Spoerl as a Part-time Patrol Officer, for the City of Jefferson Police Department. The initial rate of pay shall be \$24.46 per hour pursuant to the 2024 City of Jefferson non-represented pay resolution.

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

Ald. Pinnow, seconded by Ald. Tully moved to adjourn the Jefferson Common Council Meeting at 7:39 p.m., carried unanimously on a voice vote.