

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, OCTOBER 2, 2018**

The Tuesday, October 2, 2018 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Brandel, Ald. Peachey, Ald. Miller, Ald. Beyer, Ald. Horn, and Ald. Tully. Absent: Ald. Krause and Ald. Lares. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Ald. Tully introduced Resolution No. 63.

**CITY OF JEFFERSON
RESOLUTION NO. 63**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 2, 2018 is hereby adopted.

- A. Vouchers Payable for September, 2018 in the amount of \$1,980.37 and Vouchers Payable for October, 2018 in the amount of \$60,818.74. Payroll Summary for September 28, 2018 in the amount of \$167,908.74.
- B. Council Minutes from the September 4, 2018 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses

Ald. Tully seconded by Ald. Beyer moved to approve Resolution No. 63. On call of the roll, motion carried 5-1 with Ald. Beyer abstaining Special Class B License.

RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

Ald. Beyer introduced Resolution No. 64.

**CITY OF JEFFERSON
RESOLUTION NO. 64**

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the city of Jefferson will, in 2019, appropriate and expend an amount in excess of that calculated above,

NOW THEREFORE BE IT RESOLVED that the City of Jefferson hereby requests of the Jefferson County Board of Supervisors that the city of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK
320 S. Main Street, Room 109
Jefferson, WI 53549

Ald. Beyer, seconded by Ald. Horn moved to approve Resolution No. 64. Motion carried unanimously on call of the roll.

RESOLUTION AUTHORIZING THE SALE OF GOODS IN CITY RIGHT-OF-WAY TO VENDORS FOR THE WARRIORS AND WIZARDS FESTIVAL

Ald. Brandel introduced Resolution No. 65.

**CITY OF JEFFERSON
RESOLUTION NO. 65**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the listed vendors (attached) are hereby allowed to sell goods and/or services in City right-of-way during the Warriors and Wizards Festival on October 19 – 21, 2018.

Applicant Name	Goods or Services
Betty Kuhlman	Recycled vinyl records
Lindsey LaPlant	Portraits
Chad Measner	South Padre Seafoods
Marjorie George	Psychic Readings
John Wanserski	Jewelry
Vera & Don Stussy	Funnel cakes/snacks
Shea Wootan	Pottery Magnets
Chris O'Connor-Burrill	Witch hats
Christine Norquay	Jewelry/Ornaments
Taylor Deatherage	Apparel/toys
Alexandra & Andrew Pollett	Essential Oils
Cindy Guziak	Butterbeer

Brian Niedermeier	Cotton candy/drinks
Darren Wakefield	BBQ
Rene Perez	Mexican Food Truck
Donna Manley	Harry Potter goods
Leea Alton-Woolard	Face Painter
Brian Vallery	Statues/plaques
Amanda Medenis	Apothecary
Tiffany KlugMay	Thrity-one bags
Erin Heyer	Face Painter
Theresa DeNoble	Pink Zebra
Kristi Sanders	Boutique

Ald. Brandel, seconded by Ald. Miller moved to approve Resolution No. 65. Motion carried unanimously on call of the roll.

Adjourn to Closed Session Pursuant to Section 19.85(c) of the Wisconsin State Statutes to Consider the Hire of a City Clerk/Deputy Treasurer, Deputy City Clerk/Treasurer, City Hall Administrative Assistant and a Full-time Police Office.

Ald. Miller seconded by Ald. Tully moved to adjourn to Closed Session. On call of the roll, motion carried unanimously.

Motion was made by Ald. Brandel, seconded by Ald. Beyer to reconvene to open session. Motion carried unanimously on a voice vote.

RESOLUTION TO ACCEPT RESIGNATION OF CITY CLERK/DEPUTY TREASURER- AUTHORIZE HIRE OF NEW CITY CLERK/DEPUTY TREASURER AND DEPUTY CLERK/TREASURER AND HIRE OF CITY HALL ADMINISTRATIVE ASSISTANT

Ald. Miller introduced Resolution No. 66.

**CITY OF JEFFERSON
RESOLUTION NO. 66**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Jefferson, Wisconsin that the City Administrator hereby accepts the resignation of Mary Kuehl as City Clerk/Deputy Treasurer effective September 26, 2018.

BE IT FURTHER RESOLVED, that Sarah Copsy be promoted to the position of City Clerk/Deputy Treasurer effective September 27, 2018, placement shall be Pay Grade 11, Step 1 of the 2017 City of Jefferson Non-Union Compensation Plan. An additional 40 hours of PTO time will be granted.

BE IT FURTHER RESOLVED, that Amanda Maahs be promoted to the position of Deputy Clerk/Treasurer effective September 27, 2018, placement shall be Pay Grade 7, Step 1 of the 2017 City of Jefferson Non-Union Compensation Plan. An additional 40 hours of PTO time will be granted.

BE IT FURTHER RESOLVED, that the City of Jefferson hereby authorizes the initiation of the hiring process for the position of City Hall Administrative Assistant.

Motion was made by Ald. Brandel, seconded by Ald. Tully to approve Resolution No.66. Motion carried unanimously on call of the roll.

RESOLUTION TO AUTHORIZE THE HIRE OF A FULL-TIME PATROL OFFICER FOR THE CITY OF JEFFERSON POLICE DEPARTMENT

Ald. Horn introduced Resolution No. 67.

**CITY OF JEFFERSON
RESOLUTION NO. 67**

WHEREAS, Police Chief Pileggi has taken steps to fill a vacant position based upon a recent resignation in the Police Department for a full-time patrol officer; and

WHEREAS, interviews were conducted by the City of Jefferson Fire and Police Commission of three current part-time officers on staff; and

WHEREAS, Police Chief Pileggi is recommending that Cole Gerber be hired by the City of Jefferson to fill the vacant position as per the selection of the City of Jefferson Fire and Police Commission; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Cole Gerber and the recommendation of Chief Pileggi is also recommending the hire of Cole Gerber to the Common Council; and

WHEREAS, the Chief of Police has full-time funds allocated in his 2018 approved operating budget and that this part-time patrol officer is to replace a current vacancy in the full-time patrol officer staff.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is authorized to hire Cole Gerber, effective Wednesday, October 3rd, 2018, as a full-time patrol officer for the City of Jefferson Police Department. The initial rate of pay shall be the entry level step as outlined in the Collective Bargaining agreement between the City of Jefferson and the Jefferson Professional Police Officer's Association.

Ald. Horn, seconded by Ald. Miller moved to approve Resolution No. 67. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Tully moved to adjourn the October 2, 2018 meeting of the Common Council at p.m. On a voice vote, motion carried unanimously.

The minutes of the October 2, 2018 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.