

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
WEDNESDAY, JANUARY 2, 2019**

The Wednesday, January 2, 2019 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. Miller, Ald. Beyer, Ald. Horn, Ald. Tully, Ald. Krause, Ald. Peachey and Ald. Lares. Absent: None. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Thompson and City Clerk/Deputy Treasurer Copsey.

**PUBLIC PARTICIPATION**

None.

**MAYORAL PROCLAMATION**

*A Proclamation Commemorating City of Jefferson School Choice Week*

WHEREAS all children in City of Jefferson should have access to the highest-quality education possible; and,

WHEREAS City of Jefferson recognizes the important role that an effective education plays in preparing all students in City of Jefferson to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of City of Jefferson; and,

WHEREAS City of Jefferson is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Dale Oppermann, do hereby recognize January 20-26, 2019 as **City of Jefferson, SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

**CONSENT AGENDA**

Ald. Beyer introduced Resolution No. 95.

**CITY OF JEFFERSON  
RESOLUTION NO. 95**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for January 2, 2019 is hereby adopted.

- A. Vouchers Payable for December, 2018 in the amount of \$486,569.88 and Vouchers Payable for January, 2019 in the amount of \$62,341.82. Payroll Summary for December 21, 2018 in the amount of \$169,188.43.
- B. Council Minutes from the December 18, 2018 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  - 1. Operator's Licenses
  - 2. Special Class B Licenses
  - 3. Taxi Cab License-Brown Cab

Ald. Beyer, seconded by Ald. Miller moved to approve Resolution No. 95. Motion carried unanimously on call of the roll with Ald. Miller and Ald. Beyer to abstaining from the minutes.

**ORDINANCE TO AMEND CONDITIONAL USES OF BHN HIGHWAY DISTRICT  
NEIGHBORHOOD BUSINESS AND BC CENTRAL BUSINESS DISTRICT**

Ald. Miller introduced Ordinance #1-19 for its first reading.

**CITY OF JEFFERSON  
ORDINANCE # 1-19**

The Common Council of the City of Jefferson, Wisconsin hereby ordains as follows:

1) Section 300-29 (F) of the City of Jefferson Code of Ordinances is repealed in its entirety and restated as follows:

“Single or multiple dwelling units on the second, third or higher floor of a principal structure in which the ground floor is devoted to a business or commercial use in the BHN Highway the Neighborhood Business District”.

2) Section 300-29 (H) of the City of Jefferson Code of Ordinances is hereby repealed in its entirety.

3) This ordinance shall take effect after passage, publication, and attestation as required by law.

\_\_\_\_\_  
Dale W. Oppermann, Mayor Date

\_\_\_\_\_  
Attest: Sarah Copsey Date  
City Clerk

## **REVIEW AND RECOMMENDATION**

The “Jefferson Award” Program and the 2019 Jefferson Award nomination. See attached Memo.

Ald. Brandel, seconded by Ald. Krause moved to approve the Jefferson Award Program. Motion carried unanimously on call of the roll.

Ald. Horn, seconded by Ald. Beyer moved to approve The Jefferson Live Music Foundation as the first year recipient of the Jefferson Award. Motion carried unanimously on call of the roll.

## **CHARTER CABLE GRANT EASEMENT**

(Ald. Peachey introduced Resolution No. 96.)

### **CITY OF JEFFERSON RESOLUTION NO. 96**

#### **RESOLUTION TO APPROVE CHARTER CABLE GRANT EASEMENT AGREEMENT.**

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein approves the Charter Cable Grant Easement Agreement. And amendment fee will be added to the agreement of \$10 per linear foot.

Ald. Peachey, seconded by Ald. Brandel moved to approve Resolution No. 96. Motion carried 6-1 on call of the roll.

## **PURCHASE OF A 2019 JEFFERSON POLICE DEPARTMENT SQUAD CAR**

Ald. Krause introduced Resolution No. 97.

### **CITY OF JEFFERSON RESOLUTION NO. 97**

#### **Authorizing the Purchase of a 2019 Jefferson Police Department Squad Car**

**WHEREAS**, Police Chief Pileggi recently solicited bids from five area automobile dealerships and received two bid quotes for bids on a squad car for the Jefferson Police Department and is recommending acceptance of the low bid from Griffin Motors of Jefferson, WI for the purchase of a 2019 Dodge Durango AWD SUV Pursuit vehicle in the amount of \$31,229.00; and

**WHEREAS**, the FY 2019 City of Jefferson Capital Improvement Project and Equipment Replacement Budget includes an appropriation in the amount of \$36,000.00 to fund the purchase of the 2019 squad car vehicle and the associated costs of outfitting and equipping the vehicle; and

**WHEREAS**, the Jefferson Finance Committee has reviewed Chief Pileggi’s recommendation and is recommending the purchase of the 2019 Dodge Durango AWD SUV Pursuit vehicle in the amount of - \$31,229.00;

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the purchase of a 2019 Dodge Durango AWD SUV Pursuit vehicle for the Jefferson Police Department from Griffin Motors of Jefferson, WI in the amount of \$31,229.00.

Ald. Krause, seconded by Ald. Beyer moved to approve Resolution 97. Motion carried unanimously on call of the roll.

**TOMORROW'S HOPE CONTRACT**

Ald. Horn introduced Resolution No. 98.

**CITY OF JEFFERSON  
RESOLUTION NO. 98**

**AUTHORIZING A SPECIAL EVENT PERMIT BETWEEN CITY OF JEFFERSON AND TOMORROWS  
HOPE**

**WHEREAS**, Tomorrow's Hope has approached the City of Jefferson to consider holding its annual Hope Fest on July 20, 2019; and

**WHEREAS**, Tomorrow's Hope is in existence solely to foster health-related research, education, and support activities that have a direct impact on individuals in our local health care service area; and

**WHEREAS**, Tomorrow's Hope has submitted the Special Event Permit, which has been approved by staff; and

**WHEREAS**, Tomorrow's Hope is requesting to begin setting up in the park and surrounding areas on Wednesday, July 17; and

**WHEREAS**, Tomorrow's Hope is requesting that South Gardner Avenue from West Milwaukee Street to West Linden Drive and a portion of West Linden Drive be closed to vehicular traffic; and

**WHEREAS**, Tomorrow's Hope is requesting an exception to Section 204-2 Park Hours, of the Municipal Code to allow activity in Rotary Waterfront Park until midnight; and

**WHEREAS**, Tomorrow's Hope will have all vendors submit Permits for Sales of Goods in the Right-of-Way.

**WHEREAS**, Tomorrow's Hope will submit the proper paperwork for a Special Class B Picnic License; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and ratifies the Special Event Permit between the City of Jefferson and Tomorrow's Hope to conduct Hope Fest 2019 in the downtown area including street rights-of-way, Rotary Waterfront Park and Stoppenbach Park.

Ald. Horn moved, seconded by Ald. Brandel to approve Resolution No. 98. Motion carried unanimously on call of the roll.

**LICENSE AGREEMENT FOR PROPERTY LOCATED A 1325 S. ROCKWELL AVENUE**

This resolution was removed from the agenda.

**DISCUSSION**

Administrator Freitag gave an overview on a grant that the City is submitting to WEDC for the Candise Lofts Projects.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the January 2, 2019 meeting of the Common Council at 7:24 p.m. On a voice vote, motion carried unanimously.