

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 19, 2019**

The Tuesday, March 19, 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. Miller, Ald. Beyer, Ald. Horn, Ald. Tully, Ald. Brandel and Ald. Peachey. Absent: Ald. Krause and Ald. Lares. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and Deputy Clerk/Treasurer Maahs.

PUBLIC PARTICIPATION

Emi Reiner, Chair of the Jefferson Co Drug Free Coalition thanked the Council for the Proclamation being presented at the meeting. Emi gave an overview of the Coalition.

PROCLAMATION

**Proclamation
City of Jefferson, Wisconsin
2019 ALCOHOL AWARENESS MONTH**

WHEREAS, underage drinking costs Wisconsin nearly \$1 billion annually in medical care, missed work, traffic crashes and pain and suffering; and

WHEREAS, the healthy growth and development of Wisconsin's children requires further reductions in Wisconsin's rate of underage drinking; and

WHEREAS, in Wisconsin, it is illegal for adults to allow or fail to take steps to prevent underage drinking on property they own or is under their control or to sell alcohol to adolescents; and

WHEREAS, enforcement of laws against selling, serving, or providing alcohol to underage people combined with parental support and communication can reduce underage drinking; and

WHEREAS, the Jefferson County Drug Fee Coalition will work with youth, schools, parents and other community partners to support activities that increase conversations about underage drinking among middle and high school students; and

WHEREAS, the City of Jefferson Police Department will conduct compliance checks at local licensed establishments and rigorously enforce laws against selling or serving alcohol to underage youth; and

WHEREAS, the City of Jefferson strongly encourages residents to refuse to purchase, provide or pour alcoholic beverages to underage youth and to take the necessary steps to hold those who engage in this illegal and unhealthy practice to be responsible.

NOW, THEREFORE, be it resolved that the City of Jefferson not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents to refuse to provide alcoholic beverages to those underage youth, and pledges to support the Jefferson Police Department efforts to identify and deter this illegal and unhealthy activity.

NOW, THEREFORE, I, Dale Oppermann, Mayor of the City of Jefferson, do hereby proclaim the month of April 2019 as UNDERAGE ALCOHOL USE AND AWARENESS MONTH.

APPOINTMENTS BY MAYOR AND CONFIRMED BY COUNCIL

A. Housing Authority (5 yr. term)..... Gary Thompson to Replace the Resigning Joann Miller

Ald. Horn, seconded by Ald. Miller moved to approve the Mayors appointment of Gary Thompson to the Housing Authority. Motion carried unanimously on a voice vote.

UPDATE

Flood Prediction Outlook for Spring 2019- City Administrator Freitag

PRESENTATION:

Legacy Auto Development & North Highway 26 Travel Plaza Development. – Engineer Pinnow

PRESENTATION:

Regarding Redevelopment Strategy for Downtown and Riverfront Neighborhoods. – Administrator Freitag

CONSENT AGENDA

Ald. Tully introduced Resolution No. 122.

**CITY OF JEFFERSON
RESOLUTION NO. 122**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 19, 2019 is hereby adopted.

- A. Vouchers Payable for February and March 2019 in the amounts of \$20,696.10 and \$226,889.85 respectively. Payroll Summary for March 15, 2019 in the amount of \$182,658.74.
- B. Council Minutes from the March 5, 2019 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. 122. Motion carried unanimously on call of the roll.

RESOLUTION AUTHORIZING THE DESIGN ENGINEERING WORK FOR ROCK RIVER LANDING PARK

(Ald. Peachey introduced Resolution No. 123.)

**CITY OF JEFFERSON
RESOLUTION NO. 123**

AUTHORIZING HIRING OF RA SMITH FOR DESIGN SERVICES FOR ROCK RIVER LANDING PARK AND ROADWAY EXTENSION

WHEREAS, RA Smith has provided the City of Jefferson proposals for design services for Rock River Landing park and extension of a public street between W Woolcock Street and W Puerner Street; and

WHEREAS, proposed services include (1) Demolition and rough grading for park, (2) Rock River Landing Park and (3) Public Street extension including infrastructure; and

WHEREAS, the Streets Committee recommends retaining RA Smith for design services at a cost of \$110,500.00; and

WHEREAS, the services will be paid for out of the TID 5 funds as well as the Knowles-Nelson Stewardship Grant and Recreational Boating Facilities Grant which have been awarded to the City for the development of Rock River Landing Park;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves an Agreement to provide design services with RA Smith Town & Country Engineering, Inc. at a cost of \$149,900.00.

BE IT FURTHER RESOLVED, by the Common Council that the City Administrator is authorized to execute said Agreement on behalf of the City of Jefferson after review by the City Attorney.

Ald. Peachey, seconded by Ald. Brandel moved to approve Resolution 123. Motion carried unanimously on roll of the call.

RESOLUTION CANCELLING AND RESCHEDULING THE APRIL 2, 2019 COUNCIL MEETING DUE TO THE SPRING ELECTION

(Ald. Horn introduced Resolution No. 124.)

**CITY OF JEFFERSON
RESOLUTION NO. 124**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regularly scheduled Common Council meeting of Tuesday, April 2nd, 2019 is hereby cancelled and rescheduled for Thursday, April 4, 2019, due to the Spring Election.

Ald. Horn, seconded by Ald. Beyer moved to approve Resolution 124. Motion carried unanimously on roll of the call.

Ald. Tully, seconded by Ald. Horn moved to adjourn to closed session. Motion carried unanimously on roll of the call.

Ald. Peachey, seconded by Ald. Tully moved to reconvene to open session. Motion carried unanimously on roll of the call.

RESOLUTION AUTHORIZING A HIRE OF A FULL-TIME PARAMEDIC

(Ald. Miller introduced Resolution No. 125.)

CITY OF JEFFERSON

RESOLUTION NO. 125

Authorizing Appointment of Jefferson EMS Paramedic

WHEREAS, the City of Jefferson FY 2019 Budget provides funding for one (1) additional Paramedic Position for Jefferson EMS; and

WHEREAS, the Position was duly advertised and approximately 20 individuals submitted applications for the Position; and

WHEREAS, at the conclusion of the candidate selection process, the Interview Panel recommended the candidacy of Mr. Michael Vorpahl from Monona, Wisconsin. Mr. Vorpahl is currently employed by Lifestar EMS as a Critical Care Paramedic. In addition, he has been employed by Jefferson EMS as a part-time Paramedic since February, 2018; and

WHEREAS, the Jefferson Personnel Committee has reviewed Mr. Vorpahl's candidacy and recommends his appointment to the Jefferson Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein appoints Mr. Michael Vorpahl to the Position of Paramedic with Jefferson EMS effective on or before, but no later than April 22, 2019. As a further condition of employment, Mr. Vorpahl shall comply with the City Residency Requirement established by Ordinance for public safety personnel within 180 days of the commencement of his employment. Mr. Vorpahl shall be placed at Step 3, Classification 7 of the Jefferson Compensation Plan and Year 5 of the Jefferson Paid-Time-Off Schedule.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 125. Motion carried 5 to 1 on call of the roll.

RESOLUTION AUTHORIZING A HIRE OF A FULL-TIME PARAMEDIC

(Ald. Tully introduced Resolution No. 126.)

**CITY OF JEFFERSON
RESOLUTION NO. 126**

Authorizing Appointment of Jefferson EMS Paramedic

WHEREAS, full time Paramedic Michael Anshus recently submitted his resignation as a full time Jefferson EMS Paramedic to accept employment as a Firefighter-Paramedic with another municipal jurisdiction; and

WHEREAS, Jefferson EMS advertised the vacant Position and received applications from approximately 20 individuals; and

WHEREAS, at the conclusion of the candidate selection process, the Interview Panel recommended the candidacy of Mr. Bryce Wegner from Jefferson, Wisconsin. Mr. Wegner is presently employed by Jefferson EMS as a part time Paramedic; and

WHEREAS, the Personnel Committee has reviewed Mr. Wegner's candidacy and recommends his appointment to the Jefferson Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein appoints Mr. Bryce Wegner to the Position of Paramedic with Jefferson EMS effective on or before, but no later than April 20, 2019. As a further condition of employment, Mr. Wegner shall continue to comply with the City Residency Requirement established by Ordinance for full time public safety personnel. Mr. Wegner shall be placed at Step 1, Classification 7 of the Jefferson Compensation Plan and Year 1 of the Jefferson Paid-Time-Off Schedule.

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 126. Motion carried 5 to 1 on call of the roll.

Ald. Peachey, seconded by Ald. Brandel moved to adjourn the March 19, 2019 meeting of the Common Council at 8:33 p.m. On a voice vote, motion carried unanimously.