

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, JULY 2, 2019**

The Tuesday, July 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. Miller, Ald. Beyer, Ald. Tully, Ald. Peachey, Ald. Brandel, Ald. Krause, and Ald. Lares. Absent: Ald. Horn. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers, WWTP Superintendent Clark and City Clerk/ Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

Carlos is opening up a restaurant here in the City and would just like to come and here how the Council runs.

APPOINTMENTS BY MAYOR AND CONFIRMED BY CITY COUNCIL:

- A. Library BoardElizabeth Pizano
- B. Tourism Committee..... Vishal Patel
- C. Police and Fire Commission.....Jill Sukow
- D. Utility Commission..... TBD

Ald. Brandel, seconded by Ald. Lares moved to approve the appointments by the Mayor. Motion carried unanimously on call of the roll.

PROPOSED ORDINANCE #3-19

Ald. Brandel introduced Ordinance #3-19 for the second reading.

**CITY OF JEFFERSON
ORDINANCE #3-19**

AN ORDINANCE TO REPEAL AND RECREATE SECTION 265-4 OF THE CITY OF JEFFERSON MUNICIPAL CODE RELATED TO WINTER PARKING

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

SECTION 1. PARKING RESTRICTIONS.

§ 265-4 **Parking** restrictions.

A.
~~Winter parking. On all streets in the City from December 1 through March 31, excepting on those streets and areas where parking is prohibited between 2:00 a.m. and 6:00 a.m. or within a limited parking zone (which shall include designated thirty minute, one hour and two hour parking areas) between the hours of 9:00 a.m. and 5:00 p.m., parking shall be permitted on one side of the street only, with vehicles to be parked on the even days of the month on the side of the street which has even house numbers and on the odd days of the month on the side of the street that has odd house numbers. The day shall commence at 12:00 midnight and continue for 24 hours thereafter.~~

[Amended 4-5-2017 by Ord. No. 4-17]

Winter Parking. Effective dates- On all streets in the City from November 1st through March 31st, parking shall be permitted on one side of the street only as defined within this section.

(1) Alternate Side 24-Hour Parking Rules.

Parking shall be permitted from 6:00 p.m. daily and shall be in effect until 5:59 p.m. the following day (24 hours):

On even calendared days vehicles shall park on the even side of the street which has even house numbers until 6:00 p.m.

On odd calendared days vehicles shall park on the odd side of the street which has odd house numbers until 6:00p.m.

After 6:00 p.m. daily, vehicles shall be required to move to the alternate side of the street based on the following day's date.

(2) Exceptions.

Excepting on those streets and areas where parking is prohibited between 2:00 a.m. and 6:00 a.m. or within a limited parking zone (which shall include designated thirty-minute, one-hour and two-hour parking areas) between the hours of 9:00 a.m. and 5:00 p.m. vehicles shall obey posted erected parking regulation signs.

(3) Authority to Ticket/Remove.

If any vehicle shall be parked in violation of this subsection, the Police Department shall ticket the vehicle and may order it towed from the street at the owner's risk after the vehicle has been ticketed. The fine for violating this subsection shall be as prescribed by the Municipal Court Bond in effect, plus the towing charge for each occurrence.

SECTION 2. This ordinance shall take effect after passage, publication, and attestation as required by law.

Ald. Brandel, seconded by Ald. Miller moved to approve Ordinance #3-19. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(Ald. Tully introduced Resolution No. 22.)

**CITY OF JEFFERSON
RESOLUTION NO. 22**

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

A. Vouchers Payable for June 2019 in the amounts of \$158,130.61 and \$137,466.15. Payroll Summary for June 21, 2019 in the amount of \$178,174.99.

- B. Council Minutes from June 18, 2019 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses- New and Renewal
 - 2. Alcohol Beverage Licenses- KEVA Sports Complex
 - 3. Special Class B Licenses
 - a. Hope Fest- July 20, 2019

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 22. On call of the roll, Motion carried unanimously with the Alcohol License being contingent upon an accepted offer by Wednesday, July 10th at 5 p.m.

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH MIDWEST CAPITAL INVESTMENT, INC. AND MOHAMMED ENTASHAM

(Ald. Beyer introduced Resolution No. 23.)

**CITY OF JEFFERSON
RESOLUTION NO. 23**

WHEREAS, Midwest Capital Investment, Inc. (the Developer) is desirous to improve a certain parcel of real estate within the boundaries of the City and is bounded by State Road 26 and W. Junction Road (the Parcel), and

WHEREAS, the Developer intends to improve the parcel which will encourage economic development, expand the City of Jefferson's tax base, create new jobs, and attract industry within the City, and

WHEREAS, the Developer and the City of Jefferson have tentatively agreed to the terms and conditions of a Developer's Agreement, a copy of which is attached hereto, and

WHEREAS, said Developer's Agreement will facilitate the improvement of the parcel and, therefore, benefit the citizens of the City of Jefferson;

BE IT FURTHER RESOLVED, The appropriate officials of the City of Jefferson are hereby authorized to execute the aforementioned Developer's Agreement.

Ald. Beyer, seconded by Ald. Brandel moved to approve Resolution No. 23 with the Name Changing to ENR Investment Inc. Motion carried unanimously on call of the roll.

Ald. Lares, seconded by Ald. Krause moved to go to Closed Session at 7:27 p.m. On a voice vote, motioned carried unanimously.

Ald. Krause seconded by Ald. Tully moved to go to Open Session at 7:32. On a voice vote, motioned carried unanimously.

RESOLUTION TO HIRE A FULL-TIME WWTP PLANT OPERATOR

(Ald. Miller introduced Resolution No. 24.)

**CITY OF JEFFERSON
RESOLUTION NO. 24**

WHEREAS, the Position of Wastewater Plant Operator has been vacant since January, 2019 and it has been determined to be in the best interest of the Wastewater Utility that the Position be filled when a qualified applicant has been identified; and

WHEREAS, the Personnel Committee has reviewed his/her candidacy and is recommending that Stephanie Furan meets the requirements of the Position. The recommendation of the Personnel Committee is to hire Stephanie Furan to fill the vacant Position of Wastewater Plant Operator; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein approves and authorizes the hire of Stephanie Furan to fill the vacant Position of Wastewater Plant Operator, subject to the following parameters:
Stephanie Furan shall successfully pass a pre-employment physical and drug and alcohol screening;
Stephanie Furan's starting salary shall be \$ 19.16 per hour and be placed at Classification Five on the City of Jefferson Compensation Plan. Stephanie Furan will be placed on the PTO benefit schedule at the 1 year of service step.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 24. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the July 2, 2019 meeting of the Common Council at 7:33 p.m. On a voice vote, motion carried unanimously.