

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
CITY HALL MEETING ROOMS  
TUESDAY, JULY 21, 2020**

The Tuesday, July 21, 2020 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Council President Brandel. Members present were: Ald. Krause, Ald. Tully, Ald. Neils, Ald. Young, Ald. Miller, Ald. Beyer, Ald. Lares, and Mayor Oppermann. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey and City Engineer Pinnow.

**PUBLIC PARTICIPATION**

Sharon Schmeling, 333 Brickyard Court. Gave the council her concerns about the conservancy if the City would buy the former Jefferson Golf Course.

Chief Pileggi gave the council a couple of updates that the police department have taken care of.

**CONSENT AGENDA**

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON  
RESOLUTION NO. 18**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for July 21, 2020 is hereby adopted.

- A. Vouchers Payable for July 2020 in the amount of \$233,722.16. Payroll Summary for July 3, 2020 in the amount of \$168,336.53, and June Manual Checks in the amount of \$288.00.
- B. Council Minutes from July 7, 2020 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  1. Operator's Licenses
  2. Special Class B Licenses
    - a. Fighting Cancer One Dart at a Time.
    - b. Friends of Goat Island-Goat Fest.
  3. Sales of Goods in the ROW- Friends of Goat Island-Goat Fest.

Ald. Beyer, seconded by Ald. Neils moved to approve Resolution No. 18. On call of the roll, Motion carried unanimously.

**RESOLUTION TO AUTHORIZE HIRE OF A PART-TIME PATROL OFFICER**

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON  
RESOLUTION NO. 19**

**WHEREAS**, Police Chief Pileggi has to fill vacant positions in the Police Department for part-time patrol officers; and

**WHEREAS**, the open part-time patrol officer positions were recently vacated by a resignation, promotions from part-time officer to full time officer status and a retirement; and

**WHEREAS**, Police Chief Pileggi is recommending that part-time Jefferson Police Civilian Reserve Officer Nicholas Cervantes be promoted to the rank of part-time Patrol Officer by the City of Jefferson to fill one of the vacated positions; and

**WHEREAS**, the Personnel Committee having reviewed the qualifications of part-time Jefferson Police Civilian Reserve Officer Nicholas Cervantes and pursuant to Chief Pileggi recommending the hire of said Jefferson Police Civilian Reserve Officer to the rank of part-time Patrol Officer to the Common Council; and

**WHEREAS**, the Chief of Police has part-time funds allocated in his 2020 approved operating budget and that this part-time patrol officer is to replace one of the current vacancies in the part-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 promote part-time Jefferson Police Civilian Reserve Officer Nicholas Cervantes to the rank of part-time Patrol Officer, effective Wednesday, July 22<sup>nd</sup>, 2020 for the City of Jefferson Police Department. The initial rate of pay shall be \$20.00 per hour pursuant to the 2020 City of Jefferson non-represented pay resolution.

Ald. Miller, seconded by Ald. Krause moved to approve Resolution No. 19. On call of the roll, Motion carried unanimously.

**RESOLUTION EXERCISING OPTION TO PURCHASE GRANTED TO THE CITY OF JEFFERSON BY JEFFERSON GOLF MANAGEMENT, LLC AND LCB, LLC**

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON  
RESOLUTION NO. 20**

**WHEREAS**, the Common Council for the City of Jefferson, Wisconsin (the City) and Jefferson Golf Management, LLC and LCB, LLC (collectively, the Grantor) have previously entered into an Agreement (the Agreement) in which the Grantor gave to the City, an option to purchase a certain parcel of land located within the legal boundaries of the City; and

**WHEREAS**, a true and accurate copy of the Agreement was recorded with the Register of Deeds of Jefferson County, Wisconsin on November 15, 2019 as Document No. 1417050; and

**WHEREAS**, the City has complied with the terms of the Agreement by removing approximately 55 dead trees located upon the land covered by the Agreement; and

**WHEREAS**, the Agreement gave the City until August 6, 2020 to exercise the Option given to it pursuant to the Agreement; and

**WHEREAS**, the City has performed all necessary due diligence and has determined that exercising the aforementioned Option is in its best interest;

**NOW THEREFORE, BE IT RESOLVED** by the Common Council of the City of Jefferson that:

1. The proper officials of the City take all necessary steps to exercise the option given to the City in the Agreement.
2. The proper officials of the City are authorized to acquire good and valid legal title to the lands covered in the Agreement pursuant to the terms of this Agreement on or before February 1, 2021.

Ald. Miller, seconded by Ald. Krause moved to approve Resolution No. 20. On call of the roll, Motion carried unanimously.

Ald. Miller, seconded by Ald. Young moved to adjourn the Jefferson Common Council Meeting at 7:21 p.m., carried unanimously on a voice vote.