

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MAY 5, 2020**

The Tuesday, May 5, 2020 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Krause, Ald. Tully, Ald. Neils, Ald. Young, Ald. Miller, Ald. Beyer, Ald. Brandel and Ald. Lares. Absent: None. Also present were: City Administrator Freitag, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey and City Engineer Pinnow.

PUBLIC PARTICIPATION

None.

PRESENTATION: JEFFERSON SEWER AND STORMWATER UTILITIES AUDIT REPORT

(Jodi Dobson, Baker Tilly.)

PRESENTATION: 2020 CAPITAL IMPROVEMENT PROJECTS

(City Engineer Pinnow.)

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 4**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 5, 2020 is hereby adopted.

- A. Vouchers Payable for April 2020 in the amounts of \$221,159.05. Payroll Summary for April 24, 2020 in the amount of \$162,549.70.
- B. Council Minutes from April 21, 2020 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses
 - 3. Alcohol Beverage Licenses
 - 4. Fischer Field Lease Agreement

Ald. Beyer, seconded by Ald. Tully moved to approve Resolution No. 4. On call of the roll, Motion carried unanimously.

RESOLUTION TO ACCEPT THE 2019 SEWER AND STORM UTILITY FINANCIAL STATEMENTS AND AUDIT REPORT

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON
RESOLUTION NO. 5**

RESOLUTION TO ACCEPT THE 2019 SEWER AND STORM UTILITY FINANCIAL STATEMENTS AND AUDIT REPORT

BE IT RESOLVED by the Common Council of the City of Jefferson that the 2019 Storm and Sanitary Sewer Utility Financial Statements and Audit Report are hereby accepted.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution 5. On call of the roll, Motion carried unanimously.

RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN

(To be introduced by Ald. Lares.)

**CITY OF JEFFERSON
RESOLUTION NO. 6**

RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN

WHEREAS, the City of Jefferson has applied for a Community Development Block Grant (CDBG); and

WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low and moderate income (LMI)), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and

WHEREAS, the City of Jefferson has prepared and publicly reviewed a Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the City Common Council of the City of Jefferson officially adopts the Citizen Participation Plan.

Ald. Lares, seconded by Ald. Miller moved to approve Resolution 6. On call of the roll, Motion carried unanimously.

Ald. Young, seconded by Ald. Beyer moved to adjourn the Jefferson Common Council Meeting at 7:31 p.m., carried unanimously on a voice vote.