

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MAY 19, 2020**

The Tuesday, May 19, 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: CITY OF JEFFERSON GENERAL AUDIT REPORT

(Vasvi Joshi, Baker Tilly.)

PUBLIC HEARING

Adjourn To Public Hearing To Discuss The Jefferson Municipal Code To Incorporate A Letter Of Map Amendment Amending Panel No. 55055c0193f Of The Adopted Floodplain Maps, City Of Jefferson, WI.

- A. Call to Order.
- B. Reading of Notice of Public Hearing by the City Administrator.
- C. Explanation of the Public Hearing by the City Administrator.
- D. Person wishing to be heard; please state your name, address and reason for appearing.
- E. Close of Hearing.

AN ORDINANCE TO AMEND THE JEFFERSON MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP AMENDMENT AMENDING PANEL NO. 55055C0193F OF THE ADOPTED FLOODPLAIN MAPS, CITY OF JEFFERSON, WI.

(To be introduced for its second reading by Ald. Lares.)

**CITY OF JEFFERSON
ORDINANCE #4-20**

AN ORDINANCE AMENDING §286-1(E)(3) OF THE JEFFERSON MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP AMENDMENT AMENDING PANEL NO. 55055C0193F OF THE ADOPTED FLOODPLAIN MAPS, CITY OF JEFFERSON, WI

WHEREAS, the City Council previously authorized the design and construction of a levee to protect Riverside Lofts; and

WHEREAS, the construction of the levee will require alteration of certain areas designated as floodplain; and

WHEREAS, the Wisconsin Department of Natural Resources has approved the proposed alteration of the floodplain as proposed conditioned on the approval of the Federal Emergency Management Agency (“FEMA”) for an appropriate amendment of the City’s floodplain maps; and

WHEREAS, it is anticipated that FEMA will issue a Letter of Map Amendment approving an amendment to the City's floodplain maps altering Panel No. 55055C0193F dated September 17, 2014; and

WHEREAS, in order for the Zoning Administrator to issue an occupancy permit to allow occupancy of the apartment complex, the City's Floodplain Zoning Ordinance must be amended to incorporate the map revision approved by FEMA; and

WHEREAS, the City Council will hold a public hearing after publishing a Class 2 notice to receive public comments on the proposed amendment to the Floodplain Zoning Ordinance to incorporate the revision; and

WHEREAS, the City Council has determined that the proposed amendment is reasonable and necessary to facilitate the previously approved levee project, and that amending the Floodplain Ordinance in accordance with the FEMA approval will promote the public interest.

NOW THEREFORE, the City Council of Jefferson, Wisconsin, does ordain as follows:

Section 1. Section 286-1(E)(2) of the Jefferson Municipal Code is amended to read as follows:

(2) **OFFICIAL MAPS & REVISIONS.** The boundaries of all floodplain districts are designated as A, AE, AH, AO, or A1-30 on the maps based on the Flood Insurance Study (FIS) listed below. Any change to the base flood elevations (BFE) or any changes to the boundaries of the floodplain or floodway in the FIS or on the Flood Insurance Rate Map (FIRM) must be reviewed and approved by the DNR and FEMA through the Letter of Map Change process (see §21.60 Amendments) before it is effective. No changes to RFE's on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the office of the City Administrator. If more than one map or revision is referenced, the most restrictive information shall apply.

(a) Maps Based on the FIS: Flood Insurance Rate Map (FIRM), panel numbers 55025C0088H, 55025C0089H, 55025C0235H, 55025C0251H, 55025C0252H, 55025C0253H, 55025C0254H, 55025C0258H, 55025C0261H, 55025C0262H, dated September 17, 2014; with corresponding profiles that are based on the Flood Insurance Study (FIS) Volumes 55025CV001D, 55025CV002D, 55025CV003D, 55025CV004D, dated June 16, 2016.

(b) Maps Revisions Based on Other Studies: Conditional Letter of Map Revision No. 19-05-3436R dated November 27, 2019 revising Panel No. 55025C0251H.

Section 2. This ordinance shall be effective on the date after its enactment and publication of this ordinance or an appropriate notice hereof as provided by law.

Ald. Lares, seconded by Ald. Tully moved to table Ordinance #4-20. On call of the roll, Motion carried unanimously.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 7**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for May 19, 2020 is hereby adopted.

- A. Vouchers Payable for May 2020 in the amounts of \$. Payroll Summary for May 5, 2020 in the amount of \$165,039.08.
- B. Council Minutes from May 5, 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. Sales of Goods in the ROW- Council for the Performing Arts

Ald. Beyer, seconded by Ald. Lares moved to approve Resolution No. 7. On call of the roll, Motion carried unanimously.

**RESOLUTION TO AUTHORIZE PROMOTION OF LIEUTENANT ALAN RICHTER TO
CAPTAIN OF POLICE**

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON
RESOLUTION NO. 8**

WHEREAS, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is herein authorized to promote Alan Richter from the rank of lieutenant to the rank of Captain. The rate of pay shall be consistent with the pay practices currently employed by the City of Jefferson Wage Compensation/Promotion Plan. The Captain's initial rate of pay is \$82,000.00 annually;

WHEREAS, by the Common Council of the City of Jefferson, Wisconsin that pursuant to the City of Jefferson Fire and Police Commission meeting held on May 14th, 2020, the Chief of Police was herein authorized to promote Alan Richter from the rank of lieutenant to the rank of Captain;

WHEREAS, by the Common Council of the City of Jefferson, Wisconsin that this Captains position is a replacement for Captain Dale Lutz, who retired on June 2nd, 2020, and that this position is currently funded in the Police Department 2020 operating budget;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is herein authorized to promote Lieutenant Alan Richter from his current rank of Lieutenant of Police to the rank of Captain of Police effective June 2nd, 2020. The rate of pay shall be consistent with the pay practices currently employed by the City of Jefferson Wage Compensation/Promotion Plan. The Captain's initial rate of pay is \$82,000.00 annually and is currently funded in the Police Department 2020 operating budget.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 8. On call of the roll, Motion carried unanimously.

RESOLUTION TO AUTHORIZE PROMOTION OF OFFICER AUSTIN SCHMIDT FROM PATROL OFFICER TO LIEUTENANT OF POLICE

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 9**

WHEREAS, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is herein authorized to promote Austin Schmidt from the rank of patrol officer to the rank of lieutenant. The rate of pay shall be consistent with the pay practices currently employed by the City of Jefferson Wage Compensation/Promotion Plan. The Lieutenant's initial rate of pay is \$70,500.00 annually;

WHEREAS, by the Common Council of the City of Jefferson, Wisconsin that pursuant to the City of Jefferson Fire and Police Commission meeting held on May 14th, 2020 the Chief of Police was herein authorized to promote Austin Schmidt from the rank of patrol officer to the rank of lieutenant;

WHEREAS, by the Common Council of the City of Jefferson, Wisconsin that Officer Austin Schmidt's lieutenant position is a replacement for a lieutenant vacancy created by a promotion born out of an Captain Dale Lutz's retirement, who retired on June 2nd, 2020, and that this position is currently funded in the Police Department 2020 operating budget;

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is herein authorized to promote Officer Austin Schmidt from his current rank of patrol officer to the rank of Lieutenant of Police effective June 2nd, 2020. The rate of pay shall be consistent with the pay practices currently employed by the City of Jefferson Wage Compensation/Promotion Plan. The Lieutenant's initial rate of pay is \$70,500.00 annually.

Ald. Tully, seconded by Ald. Lares moved to approve Resolution 9. On call of the roll, Motion carried unanimously.

RESOLUTION TO AUTHORIZE HIRE OF A FULL-TIME PATROL OFFICER

(To be introduced by Ald. Krause.)

**CITY OF JEFFERSON
RESOLUTION NO. 10**

WHEREAS, Police Chief Pileggi has taken steps to fill a vacant position based upon a recent resignation in the Police Department for a full-time patrol officer; and

WHEREAS, interviews were conducted by the City of Jefferson Fire and Police Commission of part-time officer candidates on 05/14/2020; and

WHEREAS, Police Chief Pileggi is recommending that part-time Officer Kevin Harper be hired by the City of Jefferson to fill the vacant full-time officer position pursuant to the City of Jefferson Fire and Police Commission 05/14/20 interviews and certification; and

WHEREAS, the Personnel Committee having reviewed the qualifications of part-time Officer Kevin Harper and the recommendation of Chief Pileggi is also recommending the promotion of Part-time Officer Kevin Harper from part-time officer status to full-time officer status to the Common Council; and

WHEREAS, the Chief of Police has full-time funds allocated in his 2020 approved operating budget and that this part-time patrol officer is to replace a current vacancy in the full-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 hire part-time Officer Kevin Harper, effective Tuesday, June 2nd, 2020 as a full-time patrol officer for the City of Jefferson Police Department. The initial rate of pay shall be the entry level step as outlined in the Collective Bargaining agreement between the City of Jefferson and the Jefferson Professional Police Officer's Association.

Ald. Krause, seconded by Ald. Beyer moved to approve Resolution 10. On call of the roll, Motion carried unanimously.

RESOLUTION TO ACCEPT THE 2019 GENERAL PURPOSE FINANCIAL STATEMENT AND AUDIT REPORT

(To be introduced by Ald. Brandel.)

**CITY OF JEFFERSON
RESOLUTION NO. 11**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the 2019 General Purpose Financial Statements and Audit Report are hereby accepted.

Ald. Brandel, seconded by Ald. Neils moved to approve Resolution 101 On call of the roll, Motion carried unanimously.

Ald. Beyer, seconded by Ald. Lares moved to adjourn the Jefferson Common Council Meeting at 7:53 p.m., carried unanimously on a voice vote.