MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL MEETING ROOMS TUESDAY, SEPTEMBER 15, 2020

The Tuesday, September 15, 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. Miller, Ald. Young, Beyer, and Ald. Brandel. Absent: Ald. Lares. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers, City Clerk/Deputy Treasurer Copsey, and Chief Pileggi.

PUBLIC PARTICIPATION

None.

MAYORAL PROCLAMATION

City of Jefferson

Jefferson Chamber of Commerce Proclamation

WHEREAS the Jefferson Chamber of Commerce has been serving the Jefferson area since 1967; and WHEREAS the Chamber provides a wide variety of services to their members, including advocacy, and economic development; and

WHEARAS the Chamber promotes tourism and events; and

WHEREAS the Chamber works to solve critical economic challenges; including labor shortage and encourages entrepreneurship; and

WHEREAS the Chamber is a critical partner and problem solver with the unique ability to work with stake holders from both the private and public sectors; and

WHEREAS the Chamber does not always receive the recognition and credit they deserve for making the Jefferson area a better place to live, work, play and visit;

Now, Therefore, I, Dale Oppermann, Mayor of the City of Jefferson Wisconsin, do hereby proclaim September 2020 as

Jefferson Chamber of Commerce Month

Throughout the Jefferson area and I commend this observance to all of our citizens.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Jefferson to be affixed. Done at the City of Jefferson this 1st day of September 2020.

MAYORAL PROCLAMATION

CITY OF JEFFERSON PROCLAMATION NATIONAL NIGHT OUT 2020

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug, and violence prevention program on October 6th, 2020 entitled "National Night Out"; and

WHEREAS, the "37th Annual National Night Out" provides a unique opportunity for the City of Jefferson to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, The City of Jefferson citizens play a vital role in assisting the City of Jefferson Police Department through joint crime, drug and violence prevention efforts in the City of Jefferson and is supporting "National Night Out 2020" locally; and

WHEREAS, it is essential that all citizens of the City of Jefferson be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in the City of Jefferson; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" program;

NOW, THEREFORE I/WE, City of Jefferson Honorable Mayor Dale Oppermann and the City of Jefferson Honorable City Council, do hereby call upon all citizens of the City of Jefferson to join the City of Jefferson Police Department, the National Association of Town Watch of which we are a member, in supporting the "37th Annual National Night Out" on October 6th, 2020.

FURTHER, LET IT BE RESOLVED THAT I, City of Jefferson Honorable Mayor Dale Opperman and the Honorable City of Jefferson Common Council, do hereby proclaim Tuesday, October 6th, 2020 as "National Night Out" in the City of Jefferson.

PRESENTATION

Jefferson Golf Course Development Presentation.

Nicole Miller and Michelle Lickness, from IKWE investing company gave a presentation on a new development by the Jefferson Golf Course. It will include senior housing facility, townhomes and an event center, creating a community by the golf course.

ORDINANCE

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

CITY OF JEFFERSON ORDINANCE #4-20 (Revised)

AN ORDINANCE REVISING §286-1(E)(2) OF THE JEFFERSON MUNICIPAL CODE TO INCORPORATE A LETTER OF MAP REVISION 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, FEMA issued a Letter of Map Revision approving an amendment to the City's floodplain maps altering Panel No. 55055C0193F dated February 4, 2015; 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 held 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; and

WHEREAS, a typographical error was made when this ordinance was originally adopted on June 23, 2020; NOW THEREFORE, the City Council of Jefferson, Wisconsin, does ordain as follows:

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

- (2) Official maps and 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 § 286-8, Amendments) before it is effective. No changes to RFEs on non-FEMA maps shall be effective until approved by the DNR. These maps and revisions are on file in the City of Jefferson Municipal Building, 317 S. Main Street, Jefferson, Wisconsin 53549. If more than one map or revision is referenced, the most restrictive information shall apply.
 - (a) Flood Insurance Rate Map (FIRM), Panel Nos. 55055C0195E, 55055C0310E, dated June 2, 2009, and Panel Nos. 55055C0187F, 55055C0189F, 55055C0191F, 55055C0193F, 55055C0302F, 55055C0306F, dated February 4, 2015; with corresponding profiles that are based on the Flood Insurance Study (FIS) dated February 4, 2015, Volume Nos. 55055CV001B and 55055CV002B.
 - (b) Maps Revisions Based on Other Studies: Letter of Map Revision No. 20-05-1721P dated June 26, 2020 revising Panel No. 55055C0193F.

<u>Section 2</u>. 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.

Enacted at a regular City Council meeting this 15th day of September, 2020.

Ald. Neils made a motion to suspend the second reading for the revised ordinance, seconded by Ald. Beyer. Motion carried unanimously on call of the roll.

City Engineer gave an overview of why the ordinance was revised. Ald. Neils, seconded by Ald. Brandel approved Ordinance 4-20 revised. On call of the roll, motion carried unanimously.

CONSENT AGENDA

CITY OF JEFFERSON RESOLUTION NO. 29

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 15, 2020 is hereby adopted.

- A. Vouchers Payable for August 2020 in the amounts of \$335,723.79, and Payroll Summary for September 11, 2020 in the amount of \$191,347.03.
- B. Council Minutes from September 1, 2020 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses.

Ald. Beyer, seconded by Ald. Young moved to approve Resolution No. 29. On call of the roll, Motion carried unanimously.

RESOLUTION TO ACCEPT THE FINAL AUDIT AND DISTRIBUTION OF EXCESS INCREMENT TO OVERLYING TAXING INCREMENTAL DISTRICT NO. 4

(To be introduced by Ald. Tully.)

CITY OF JEFFERSON RESOLUTION NO. 30

WHEREAS, the City created Tax Incremental District No. 4 on April 18, 2000, and;

WHEREAS, on March 3, 2020 the Council terminated the District:

BE IT FURTHER RESOLVED, that the Common Council hereby accepts the Final Audit for Tax Increment District #4; and:

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares to be determined in the final audit by the City's auditors, Baker Tilley.

Ald. Tully, seconded by Ald. Brandel moved to approve Resolution No. 30. On call of the roll, Motion carried unanimously.

RESOLUTION REQUESTING EXEMPTION FROM COUNTY LIBRARY TAX

(To be introduced by Ald. Young.)

CITY OF JEFFERSON RESOLUTION NO. 31

WHEREAS the Jefferson County Board has established a county library service and levies a county library tax as authorized under Section 43.57 (3) of the Wisconsin Statutes, and

WHEREAS Section 43.64 (2) (b) of the Wisconsin Statutes provides that a village or city is exempt from the county library tax if it levies a tax for public library service and appropriates and expends for a library fund as defined by s.43.52 (1) during the year for which the county tax levy is made a sum at least

equal to the county library tax rate in the prior year multiplied by the equalized valuation of the property in the city or village for the current year, and

WHEREAS the City of Jefferson will, in 2021, appropriate and expend an amount in excess of that calculated above, City of Jefferson hereby requests of the Jefferson County Board of Supervisors that the City of Jefferson be exempted from the payment of any tax for the support of the County Library Service as provided in Section 43.64 (2).

BE IT FURTHER RESOLVED that copies of this resolution be forwarded by the city clerk to the following parties:

ADMINISTRATOR
Jefferson County Library Council
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

COUNTY CLERK 320 S. Main Street, Room 109 Jefferson, WI 53549

Ald. Young, seconded by Ald. Beyer moved to approve Resolution No. 31. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A PART-TIME CROSSING GUARD Tabled.

Ald. Beyer, seconded by Ald. Miller moved to adjourn the Jefferson Common Council Meeting at 8:07 p.m., carried unanimously on a voice vote.