

**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, FEBRUARY 21, 2017**

The Tuesday, February 21, 2017 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Brandel, Ald. Peachey, Ald. Krause, Ald. Horn, Ald. Miller, Ald. Lares and Ald. Tully. Absent: Ald. Beyer. Also present were: City Administrator Freitag, City Attorney Brantmeier, Police Chief Pileggi, Wastewater Superintendent Clark and Deputy Clerk/Treasurer Copsey.

**PUBLIC PARTICIPATION**

None.

**RESOLUTION NO. 104 - CONSENT AGENDA**

Ald. Lares introduced Resolution No. 104.

**CITY OF JEFFERSON  
RESOLUTION NO. 104**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for February 21, 2017 is hereby adopted.

- A. Vouchers Payable for January, 2017 in the amount of \$3,006.27 and February, 2017 in the amount of \$143,600.16. Payroll Summary for February 3, 2017 in the amount of \$133,895.14.
- B. Council Minutes from the February 7, 2017 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  - 1. Operator's Licenses
  - 2. Special Class B Licenses

Ald. Lares, seconded by Ald. Tully moved to approve Resolution No. 104. Motion carried unanimously on call of the roll with Ald. Lares and Miller abstaining from the minutes.

**RESOLUTION NO. 105 – AUTHORIZING THE HIRE OF TWO PART-TIME PATROL OFFICERS FOR THE POLICE DEPARTMENT**

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON  
RESOLUTION NO. 105**

**WHEREAS**, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is herein authorized to hire Ryan F. Marro and Robert A. Hanson, effective March 1st, 2017, as part-time patrol officers for the City of Jefferson Police Department. The initial rate of pay shall be \$16.04 per hour for each part-time officer.

**WHEREAS**, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police has part-time funds allocated in his 2017 approved budget and that these part-time patrol officers are to replace 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 proceed with hiring of Ryan F. Marro and Robert A. Hanson as part-time patrol officers on the starting dates outlined above for the City of Jefferson Police Department. The initial rate of pay shall be \$16.04 per hour for each part-time officer.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 105. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 106 – AWARDING LIFT STATION EQUIPMENT BID FOR JEFFERSON WASTEWATER UTILITY**

(To be introduced by Ald. Peachey.)

**CITY OF JEFFERSON  
RESOLUTION NO. 106**

**WHEREAS**, the Jefferson Wastewater Utility obtained three bids from equipment suppliers for the equipment required to complete the construction of the lift station that will serve the sanitary sewer system for the north interchange area; and

**WHEREAS**, the Jefferson Wastewater Utility allocated \$75,000 from the Capital Additions-Collection Fund for the completion of the lift station; and

**WHEREAS**, the Finance Committee has reviewed the bid and concurs with the recommendation of the Wastewater Utility Superintendent for the bid award to Crane Engineering and recommends the same to the Common Council; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein awards the bid from Crane Engineering in the amount of \$54,760 for the lift station equipment;

**BE IT FURTHER RESOLVED**, by the Common Council of the City of Jefferson that the City Administrator is herein authorized and directed to execute any contract or document associated with the above action on behalf of the City of Jefferson following its review by the City Attorney.

Ald. Peachey, seconded by Ald. Krause moved to approve Resolution No. 106. Motion carried unanimously on call of the roll.

**RESOLUTION NO. 107 – AWARDING LIFT STATION PUMP BID FOR JEFFERSON WASTEWATER UTILITY**

(To be introduced by Ald. Krause.)

**CITY OF JEFFERSON  
RESOLUTION NO. 107**

**WHEREAS**, the Jefferson Wastewater Utility obtained two bids from equipment suppliers for

the pumps required to complete the construction of the lift station that will serve the sanitary sewer system for the north interchange area; and

**WHEREAS**, the Jefferson Wastewater Utility allocated \$75,000 from the Capital Additions-Collection Fund for the completion of the lift station; and

**WHEREAS**, the Finance Committee has reviewed the bid and concurs with the recommendation of the Wastewater Utility Superintendent for the bid award to Crane Engineering and recommends the same to the Common Council; and

**NOW, THEREFORE BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that it herein awards the bid from Crane Engineering in the amount of \$10,300 for the lift station pumps;

**BE IT FURTHER RESOLVED**, by the Common Council of the City of Jefferson that the City Administrator is herein authorized and directed to execute any contract or document associated with the above action on behalf of the City of Jefferson following its review by the City Attorney.

Ald. Krause, seconded by Ald. Brandel moved to approve Resolution No. 107. Motion carried unanimously on call of the roll.

Ald. Peachey seconded by Ald. Lares moved to adjourn the February 21, 2017 meeting of the Common Council at 7:15 p.m. On a voice vote, motion carried unanimously.

The minutes of the February 21, 2017 meeting of the Common Council are uncorrected. Any corrections made thereto will be noted in the proceedings at which time the minutes are approved and referenced above.