MINUTES CITY OF JEFFERSON COMMON COUNCIL TUESDAY, MARCH 7, 2017

The Tuesday, March 7, 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. Peachey, Ald. Horn, Ald. Miller, Ald. Lares, Ald. Beyer, Ald. Krause and Ald. Tully. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Engineer Pinnow and City Attorney Brantmeier

PUBLIC PARTICIPATION

Steve Dinkel, 314 N. Sanborn Avenue, spoke about the Stairway to Heroin Program and the Soaring to Service Program.

City Engineer Pinnow gave reports on the City compost site and the 2017 street reconstruction plan.

RESOLUTION NO. 108 - CONSENT AGENDA

Ald. Beyer introduced Resolution No. 108.

CITY OF JEFFERSON RESOLUTION NO. 108

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 7, 2017 is hereby adopted.

- A. Vouchers Payable for March, 2017 in the amount of \$132,079.57. Payroll Summary for February 17, 2017 in the amount of \$160,682.73.
- B. Council Minutes from the February 21, 2017 Meetings of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses

Ald. Beyer, seconded by Ald. Tully moved to approve Resolution No. 108. Motion carried unanimously on call of the roll with Ald. Beyer abstaining from the minutes.

<u>RESOLUTION NO. 109 – AUTHORIZING THE RESCHEDULING OF THE APRIL 4, 2017</u> <u>CITY COUNCIL MEETING.</u>

(To be introduced by Ald. Horn.)

CITY OF JEFFERSON RESOLUTION NO. 109

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the regular Common Council meeting night of April 4, 2017, is hereby cancelled.

BE IT FURTHER RESOLVED, that the meeting will be rescheduled for April 5, 2017.

Ald. Horn, seconded by Ald. Miller moved to approve Resolution No. 109. Motion carried unanimously on call of the roll.

Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to Discuss CDBG Revolving Loan Applications.

Ald. Krause seconded by Ald. Peachey moved to adjourn to Closed Session. On call of the roll, motion carried unanimously.

It was moved by Ald. Krause and seconded by Ald. Miller to reconvene to open session. Motion carried unanimously on call of the roll.

Ald. Peachey seconded by Ald. Lares moved to adjourn the March 7, 2017 meeting of the Common Council at 7:30 p.m. On a voice vote, motion carried unanimously.

The minutes of the March 7, 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.