

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, DECEMBER 19, 2017**

The Tuesday, December 19, 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. Beyer, Ald. Miller, Ald. Krause, Ald. Tully and Ald. Lares. Absent: Ald. Brandel. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Kuehl.

PUBLIC PARTICIPATION

None.

MAYORAL APPOINTMENT OF ELECTION WORKERS

Ald. Beyer, seconded by Ald. Krause moved to recommend the appointments of the following election workers:

Cris	Adams		Pam	Frohmader		Judy	Mero
Sheryl	Albrecht		Janet	Gaugert		Ellin	Monogue
Greg	Ashburn		Bradley	Geyer		Carol	Morgan
Marge	Ashburn		Maryann	Gleisner		Katie	Morrill
Marcia	Bare		Charlotte	Goers-Nevin		Bonnie	Noonan
Judy	Bauer		Judy	Gruennert		Kathy	Piech
Gretchen	Bayorgeon		Lana	Jilek		Lois	Reindl
Rose	Behncke		Marilyn	Keiser		Deb	Ristow
Don	Biwer		Kaye	Kinateder		Philip	Ristow
Marilyn	Biwer		Wally	Kinateder		Laura	Rueth
Mike	Bolger		Les	Kloss		Barb	Russell
Gary	Boyanovsky		Rev. Russel	Kobs		Vicki	Schicker
Carol	Brandel		Ruth	Kobs		Sue	Schmidt
Bonnie	Bull		Monica	Krause		Lucy	Schultz
Ann	Copsey		Gayle	Krek		Arlene	Seitz
Carol	Dehnert		Marge	Krolikowski		Jan	Simmons
Sarah	Dobson		John	LaDien		Ashley	Smith
Karin	Druhn		Ginny	Lehman		Barb	Stephan
Beth	Eilenfeldt		Shirley	Lehman		Marion	Streich
Barb	Endl		Patti	Lorbecki		Sue	Vogel
Carolyn	FiglesthaleVogel		Joann	Lutz		Janice	Wegner
Donald	Fischback		Jean	Lynch		Catherine	Zimmerman
Sandra	Fischback		Sue	Markwardt			

Motion carried on voice vote.

RESOLUTION NO. 80 – CONSENT AGENDA

Ald. Beyer introduced Resolution No. 80.

**CITY OF JEFFERSON
RESOLUTION NO. 80**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for December 19, 2017 is hereby adopted.

- A. Vouchers Payable for November, 2017 in the amount of \$4,756.76 and December, 2017 in the amount of \$166,132.73. Payroll Summary for December 8, 2017 in the amount of \$146,259.96.
- B. Council Minutes from the December 5, 2017 Meetings of the Common Council.
- C. Humane Society Contract for 2018 - \$20,613.81
- D. 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. 80. On call of the roll, motion carried unanimously with Ald. Krause abstaining from the minutes.

RESOLUTION NO. 81 – A RESOLUTION TO SET THE 2018 SCHEDULE OF FEES

Ald. Peachey introduced Resolution No. 81.

**CITY OF JEFFERSON
RESOLUTION NO. 81**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Council hereby adopts the 2018 Schedule of Fees (as attached).

BE IT FURTHER RESOLVED, that the Common Council may revise or otherwise alter the schedule by Resolution throughout the year as deemed necessary.

CITY OF JEFFERSON
2018 Schedule of Fees
GENERAL ADMINISTRATION

Category	FEE TYPE	PRICE	NOTES	MUNICIPAL CODE SECTION
ANIMAL LICENSES	Cat License	\$11/\$16	Altered/Unaltered	113
	Dog License	\$11/\$16	Altered/Unaltered	113
	Dog/Cat License for Pets 5 Months Old After July 1 st	\$5.50/\$8	Altered/Unaltered	113
	Late Fee	\$10	After March 31 st	113-12B/ 113-2
	Running At Large	\$50/\$100	1 st Offense/2 nd Offense	113-6(A)(3)
LIQUOR LICENSES	Beer License	\$100	Class "A" & "B"	160-3A/160-3B
	Class "B" Site License	\$500		160-3J
	Liquor License	\$500	Class "A" & "B"	160-3D/160-3E
	Cider License	\$0	Must have Class "A" Beer	
	Special Class "B" License	\$10		160-3B(2)
	Wine License	\$100		160-3F
LICENSES/PERMITS	Cigarette License	\$100		251-3(B)(2)
	Concerts/Amusement	\$20	Per Day	108-4(B)
	Circuses/Menageries	\$50		108-4(A)
	Pawn License	Varies	See Code for Cost	205
	Junk License	\$35		
	Lease of City Right of Way	\$50		240-8(A)
	Milk License	\$5		144-3
	Refuse Collection Fee	\$100		235
	Mobile Home License	\$100	50 Spaces/Year	185-4
	Sale of Goods in Right of Way	\$20		270-1
	Farmers Market	\$65/\$85	Before/After April 1 st	270-2
	Transient Merchant	\$50		270-3
	Taxi Cab	\$25		
MISCELLANEOUS	Copies	\$0.25	8 ½ X 11 – B&W	
		\$1	8 ½ x 11 - Color	
	Copies, Zoning Map	\$1	8 ½ X 11 - Color	

Category	FEE TYPE	PRICE	NOTES	MUNICIPAL CODE SECTION
		\$5	8 ½ X 14 - Color	
		\$10	11 X 17 - Color	
	DVDs-Not Cable	\$20		
	False Alarm	\$0	1 st & 2 nd Offense	103-1
		\$100	3 rd Offense	103-1
		\$300	4 th Offense	103-1
		\$500	5 th and Subsequent	103-1
	NSF Checks	\$50		
	Property Information Request – Over the Phone	\$10	More Than 1 Source	
	Room Tax	5%	5% Gross Receipts minus 5% Retained by Merchant	90-6
	Room Tax	5%	5% Gross Receipts minus 5% Retained by Merchant	90-6
	Special Assessment Letters	\$20		
OPERATOR'S LICENSES	Operator's License – New Operator's License – Renewal	\$32/\$42 \$25/\$35	1 yr/2yrs	160-3G
	Provisional License	\$15	Valid for 60 Days	160-3H
	Temporary License	\$20	Valid for 2 Weeks	160-3I
RENTALS	Meeting Room Rental	\$40	Per Day	
	Meeting Room – Kitchen	\$10	With Room Rental	

CITY OF JEFFERSON
2018 Schedule of Fees
PARKS, RECREATION & FORESTRY

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
FORESTRY	Violating Trees & Urban Forestry Ordinances	\$1,000	Per Day	256-1(L)
	Tribute Tree Program	\$325		
PARKS	Violating "Use of In Line Skates" Ordinances	\$10-\$20 \$25-\$50	1 st Offense 2 nd Offense	265-15(J)
	Park Improvement Fee	\$500		300-96(B)(1)
	Park Fee	\$500		300-96(A)(2)
	Ball Diamond Reservation	\$70		
	Ball Diamond Deposit	\$40		
	Ball Diamond Preparation/game	\$40	Fischer Field	Res. 98 2016
	Ball Diamond Preparation/game	\$25	Riverfront	
	Ball Diamond Preparation/game	\$20	Jefferson High School	
	Park Shelter Rental *\$100 Deposit Required	\$40 \$55	Weekday Weekend	
	Rotary Park Shelter *\$200 Deposit Required	\$100	Can be reserved up to two years in adv.	
	Rotary Park Shelter (Non-Profit) *\$100 Deposit Required	\$25	Can be reserved up to two years in adv.	
	Community Garden *\$50 Key Deposit	\$15		
	Dog Permit	\$10		
	Boat Launch Annual Permit	\$25/\$4	\$4 for second permit	204-6
	Boat Launch Daily Permit	\$5		204-6
	Boat Launch Violation	\$20		204-6
	RECREATION	Contracted Programs	70-30	
Swimming Lessons - Group		\$32 \$40	School District Res. Non-School Dist. Res	
Swimming Lessons – Private		\$40 \$50	School District Res. Non-School Dist. Res	
Swimming Passes – Family		\$80 \$100	School District Res. Non-School Dist. Res	
Swimming Passes – Individual		\$45 \$56	School District Res. Non-School Dist. Res	

	JFAC Passes – Individual	\$30 \$37.50	School District Res. Non-School Dist. Res	
	Additional passes per person	\$15 \$18.75	School District Res. Non-School Dist. Res	
	Swimming Passes – Punch Pass	\$25	Good for 10 Admissions	
AQUATIC CENTER	Aquatic Center Rentals	\$70	Per Hour: \$10/additional 20 people	
STREET BANNER	Over the Street Banner	\$125/Wk. \$75/2 nd Wk. \$25/3 rd Wk.		
STREET BANNER	Over the Street Banner (Non-Profit)	\$50/Wk. \$25/2 nd		
VFW REC CENTER RENTAL	More than 4 hours	\$300	Per agreement with Leasee – City receives ½ of fee	Res 70 2015
	4 hours or less	\$200		

CITY OF JEFFERSON
2018 Schedule of Fees
ENGINEERING/PUBLIC WORKS

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
FEES	Annexation	\$500		
	Erosion Control Plan Review	\$25 base fee + \$0.0025 per ft ² of disturbed area		
	Comp Plan Amendment Review	\$250	NEW	
	CSM Review (In Town)	\$500		
	CSM Review (Extraterritorial)	\$250		
	Stormwater – ERU	\$3.84	Per Month - Residential	
	Lateral Inspection	\$100	Each Additional trip is \$25	
	Recycling/Refuse Fee	\$13.25	Per Month – Residential	
	Recycling/Refuse Fee	\$189.40	Commercial Customers (must meet Ord. Req.)	
	Reviewing Plats	\$100	Per Lot	
	Site Plan Review	\$200		
PERMITS	Conditional Use	\$250		
	Stormwater/Erosion Control – Erosion Control and Stormwater Management	\$50 base fee + \$0.0025 per ft ² of disturbed area + \$0.010 per ft ² of impervious area		
	Stormwater/Erosion - Erosion Control	\$25 base fee + \$0.0025 per ft ² of disturbed area		

	Excavation	FREE	With Approval of City Engineer	
	Rezoning	\$500		
RECYCLING/GARBAGE	Recycling/Garbage-Residential	13.45	Per Month-Residential	
	Recycling/Garbage-Residential	15.55	Per Month-Commercial	
	Recycling/Refuse Fee	\$14.56	Per Month - Residential	
	Recycling/Refuse Fee	\$189.40	Commercial Customers (must meet Ord. Req.)	

**CITY OF JEFFERSON
2018 Schedule of Fees
POLICE DEPARTMENT**

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
FEES	New Vehicle Registration	\$19.50	PD Keeps \$11.50	
	Renew Vehicle Plates	\$10.00	PD Keeps \$5.50	
	Towing	\$100		265-16.1.
	Photocopy in Person	\$.25	Per Page	
	Photocopy by Mail	\$1.00	Per Page	
	Photocopy by Fax	\$1.00	Per Page	
	Photographs on CD	\$10.00	1-9 Photos	
	Photographs on CD	\$20.00	10-19 Photos	
	Photographs on CD	\$30.00	20-30 Photos	
	Emailed Copy	\$1.00	Per Page	
	Video/Audio Recordings	\$20.00	Each Copy	
	Towed Vehicle Storage Fee	\$5.00	Daily	
Warrant Pickup Fee	\$45.00			
LICENSES	Bike License	\$1.00		265-14

CITY OF JEFFERSON
2018 Schedule of Fees
BUILDING INSPECTION/HOUSING

Category	FEE TYPE	PRICE	NOTES	MUNICIPAL CODE SECTION
PERMITS	Building- Commercial/Industrial	\$6/per \$1000 of Project Cost	+Base Fee of \$40	
	Building-Projects >\$5M Commercial/Industrial	\$2 per \$1000 after 1 st \$5M		
	Building-Residential	.15/sq/ft	+Base Fee of \$40	
	Additions/Remodel	\$6/per \$1000	+Base Fee of \$40	
	Occupancy	\$75		
	Sprinkler System Review	\$150/area <5000 sq/ft		
	Sprinkler System Review	\$300/area >5000 sq/ft		
	Sign Permit Fee(Commercial/Industrial	\$75		
	Fence Permit	\$50		
	Electrical	Varies	+Base Fee of \$30	
	HVAC	Varies	+Base Fee of \$30	
	Plumbing	Varies	+Base Fee of \$30	

CITY OF JEFFERSON
2018 Schedule of Fees
WASTEWATER TREATMENT PLANT

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
HOLDING TANK & SEPTAGE TANK DISCHARGES	Holding Tank Discharges			
	Total Strength Charge	\$8.49		230-5(4)(a)
	Dumping Charge	\$5.00		230-5(4)(a)
	Surcharge of 25%	\$2.12		230-5(4)(a)
	Total Charge per 1000 Gallons	\$15.61		230-5(4)(a)
	Septage Tank Discharges			
	Total Strength Charge	\$44.31		230-5(4)(b)
	Dumping Charge	\$7.50		230-5(4)(b)
	Surcharge of 25%	\$11.08		230-5(4)(b)
	Total Charge per 1000 Gallons	\$62.89		230-5(4)(b)
SEWAGE	Normal Domestic Sewage	\$4.08 \$3.05	Per 1000 Gallons Per 100 Cubic Feet	230-5(C)(2)
	Sewage of Greater Than Normal Strength			
	Parameter: BOD 5	\$0.359	Per Pound	230-5(C)(3)(a)
	SS	\$0.204	Per Pound	230-5(C)(3)(a)
	N (Ammonia)	\$1.308	Per Pound	230-5(C)(3)(a)
	P (Phosphorus)	\$7.870	Per Pound	230-5(C)(3)(a)
SEWER CONNECTION FEES	Meter Size: 5/8	\$1,100	2006-2021	230-6(C)
	3/4	\$1,650	2006-2021	230-6(C)
	1	\$2,750	2006-2021	230-6(C)
	1 ½	\$5,500	2006-2021	230-6(C)
	2	\$8,800	2006-2021	230-6(C)
	3	\$16,500	2006-2021	230-6(C)
	4	\$27,500	2006-2021	230-6(C)
	6	\$55,000	2006-2021	230-6(C)
SEWER USER CHARGES	Meter Size: 5/8	\$15.50	Per Month	230-5(B)(2)
	3/4	\$23.00	Per Month	230-5(B)(2)
	1	\$38.00	Per Month	230-5(B)(2)
	1 ½	\$77.00	Per Month	230-5(B)(2)
	2	\$123.00	Per Month	230-5(B)(2)
	3	\$230.00	Per Month	230-5(B)(2)

	4	\$384.00	Per Month	230-5(B)(2)
	6	\$769.00	Per Month	230-5(B)(2)
	6 Contract	\$468.00	Per Month	230-5(B)(2)
	Rural Customer Surcharge	25%		230-5(B)(2)
MISC. FEES	Septage Hauling Permit	\$50.00		230-14 (A)

**CITY OF JEFFERSON
2018 Schedule of Fees
EMERGENCY MEDICAL SERVICES**

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
FEES	BILLING:			
	ALS1 - Resident	\$870 \$1,100		
	ALS1 - Non-Resident	\$970 \$1,200		
	ALS - II Resident	\$1,360 \$1,425		
	ALS - II Non-Resident	\$1,460 \$1,525		
	BLS - Resident	\$750 \$900		
	BLS - Non-Resident	\$860 \$1,000		
	Mileage - Resident	\$20 \$22		
	Mileage - Non-Resident	\$22 \$25		
FEES	BLS - On Scene Care-Non-Resident	\$440 \$450		
FEES	BLS - On Scene Care-Resident	\$485 \$500		
FEES	ALS - On Scene Care-R	\$785 \$800		
FEES	ALS - On Scene Care-NR	\$885 \$900		
	Oxygen - Local	\$110 \$145		
	Spinal Immobilization	\$160		
	Standby	\$140/hour \$145/hour		
	Extra Personnel	\$110 \$115		
	No Transportation	\$100** \$125	First Occurrence	
	No Transportation	\$175** \$200	Second Occurrence	
	No Transportation	\$225** \$250	Third Occurrence	

****Any No Transport with more than 15 minutes on scene care will be charged at these rates**

CITY OF JEFFERSON
2018 Schedule of Fees
Fire Department

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
FEES	Fire Inspection Fee	VARIES SEE BELOW	Charges put on the tax roll yearly	139-10

(1). Residential Multi-family:

3 - 35 units	\$6.00 per unit
36 - 60 units	\$250
61 - 100 units	\$275
100 or more	\$300

(2). The fee for hotels and motels shall be the same as for residential property, except that the fee shall be calculated on a per room basis.

(3). The fee for mobile homes shall be the same as for residential property, except that the fee shall be calculated on a per mobile unit basis.

(4). High life safety facilities (hospital, nursing homes, community-based residential facilities) square footage refers to the floor area of any building or structure:

Under 5,000 square feet	\$75
5,000 - 25,000 square feet	\$150
25,000 - 100,000 square feet	\$225
100,000 - 300,000 square feet	\$450
Over 300,000 square feet	\$450, plus \$100 per additional 25,000 square feet over 300,000 square feet

(5). All other buildings subject to the Wisconsin Commercial Building Code. Square footage refers to the total floor area of any building or structure:

Under 5,000 square feet	\$50
5,000 - 25,000 square feet	\$100
25,000 - 100,000 square feet	\$150
100,00 - 300,000 square feet	\$300
300,000 - 1,000,000 square feet	\$600
Over 1,000,000 square feet	\$1,000

* Premises located within the City shall be inspected, pursuant to Wisconsin Statutes

* All buildings, structures and premises owned by the City of Jefferson, other government body, or public school district shall be exempt from the annual fire prevention inspection fee.

CITY OF JEFFERSON
2018 Schedule of Fees
Fire Department
Hazardous Materials Emergency Response

Category	FEE	PRICE	NOTES	MUNICIPAL CODE SECTION
FEES	BILLING:			
	COMMAND AND SUPPORT VEHICLES			
	Mobile Command Post	\$100/hr.		
	Fire Department Command Car	\$85/hr.		
	OPERATIONS VEHICLES			
	Ambulance	\$100/hr.		
	Fire Engine	\$225/hr.		
	Fire Tender	\$175/hr.		
	Fire Truck Aerial	\$275/hr.		
	Squad/Rescue	\$225/hr.		
	Specialty Equipment(crane, excavator)	<i>Actual Cost</i>		
	EQUIPMENT AND MATERIALS			
	Self Contained Breathing Apparatus	\$100/use		
	Personal Protective Equipment	Replacement Value or Cleaning Charge		
	Containment and Spill Control Equipment	Replacement value		
	Monitoring and Detection Equipment	\$100/use		
	Miscellaneous Incidentals	<i>Actual Cost</i>		
	PERSONNEL CHARGES			
	Support Personnel	\$35/hr.		
	Operations Personnel	\$45/hr.		
Command Personnel	\$55/hr.			
Specialty Technician(chemist, industry specialist)	<i>Actual Cost</i>			

Motion was made by Ald. Peachey and seconded by Ald. Horn to approve Resolution No. 81. On call of the roll, motion carried unanimously.

RESOLUTION NO. 82 – AUTHORIZING BUDGET ADJUSTMENT

Ald. Krause introduced Resolution No. 82.

**CITY OF JEFFERSON
RESOLUTION NO. 82**

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the following 2017 budget adjustments are hereby authorized and shall be funded out of the General Fund fund balance:

BUDGET ITEM	ACCOUNT #	CURRENT BUDGET	BUDGET ADJUSTMENT	REVISED AMOUNT
<i>Emergency Medical Serv.</i>				
Travel, Training & Mtgs	01-52550-30-312	\$5,000	\$4,875	\$9,875
Materials to Maint Vehicle	01-52550-30-355	\$3,500	\$400	\$3,900
Medical Supplies	01-52550-30-320	\$23,000	\$1,850	\$24,850
Building Maint	01-52550-30-354	\$800	\$800	\$1,600

BE IT FURTHER RESOLVED that the above budget adjustments are funded out of the additional general fund revenues deposited in account 01-00000-45-980 (Misc EMS Revenues).

Ald. Horn, seconded by Ald. Krause moved to approve Resolution No. 82. On call of the roll, motion carried unanimously.

RESOLUTION NO. 83 – APPROVING A JEFFERSON ECONOMIC RECOVERY PLAN

Ald. Tully introduced Resolution No. 83.

**CITY OF JEFFERSON
RESOLUTION NO. 83**

WHEREAS, this Economic Recovery Plan (the Plan) effort, funded by the Economic Development Administration (EDA), began in response to the closure of Tyson Foods’ Plant on July 9, 2016; and

WHEREAS, the Plan document summarizes the process, findings, and recommendations of the Economic Recovery Planning effort. Utilizing an EDA grant awarded to the City of Jefferson, development of this Economic Recovery Plan was completed from January to August 2017. Research and analysis were conducted to develop a broad understanding of the existing economic and physical conditions in Jefferson. In addition to analyses conducted and reported in the Plan and supplementary materials, the steering committee, stakeholder interviews, work sessions, and focus groups provided local expertise related to the community’s economic priorities; and

WHEREAS, the Plan presents a focused Economic Recovery Strategy that can help guide public and private decision-making toward an economically strong and sustainable future. The Economic Development Strategy is an achievable place-based goal for a future Jefferson around which residents, business leaders for large, medium and small companies, including local entrepreneurs, and other interested parties can structure their own efforts to advance Jefferson’s economic future; and

WHEREAS, the Jefferson Redevelopment Authority has reviewed and is recommending adoption of the Economic Recovery Plan and the public was afforded an opportunity to review the Plan and submit both written and verbal comments at a November 28, 2017 community forum, the Plan is now ready for consideration and adoption by the Jefferson Common Council; and

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson that it herein approves the Jefferson Economic Recovery Plan prepared for the community and directs City staff to take steps where practical to work toward its implementation.

Motion was made by Ald. Tully and seconded by Ald. Beyer to approve Resolution No. 83. Motion carried unanimously on call of the roll.

RESOLUTION NO. 84 – AUTHORIZING FIVE (5) YEAR CONTRACTS WITH THE TOWNSHIPS OF FARMINGTON, HEBRON, JEFFERSON AND OAKLAND FOR FIRE PROTECTION AND AMBULANCE AND EMERGENCY MEDICAL SERVICES

Ald. Krause introduced Resolution No. 84.

**CITY OF JEFFERSON
RESOLUTION NO. 84**

WHEREAS, the current Contract for Fire Protection Services and the Contract for Emergency Medical Services with the Townships of Farmington, Hebron, Jefferson and Oakland (**collectively the Townships**) expire December 31, 2017; and

WHEREAS, the City of Jefferson and representatives of the Townships have negotiated new five (5) year Contracts for fire protection services and emergency medical services, with each Contract covering the period January 1, 2018 through December 31, 2022; and

WHEREAS, the Jefferson Finance Committee participated in the Contract negotiations and is recommending approval of each Contract to the City Council; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein approves and ratifies the Contract for Fire Protection Service for the period 2018-2022 between the City of Jefferson and the Townships of Farmington, Hebron, Jefferson and Oakland and the Contract for Emergency Medical Services for the period 2018-2022 between the City of Jefferson and the Townships of Farmington, Hebron, Jefferson and Oakland and authorizes the City Administrator and City Clerk to execute said Contracts on behalf of the City of Jefferson subject to the consent of the City Attorney.

Ald. Krause, seconded by Ald. Miller moved to approve Resolution No. 84. On call of the roll, motion carried unanimously.

Adjourn to Closed Session Pursuant to Section 19.85(1)(f) of the Wisconsin State Statutes regarding confidential employee medical history and Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel with respect to litigation in which it is or is likely to become involved.

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

Motion was made by Ald. Horn, seconded by Ald. Tully to reconvene to open session. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the December 19, 2017 meeting of the Common Council at 8:03 p.m. On a voice vote, motion carried unanimously.

The minutes of the December 19, 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.