

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUSEDAY, OCTOBER 15, 2019**

The Tuesday, October 15, 2019 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Miller, Ald. Beyer, Ald. Tully, Ald. Peachey, Ald. Krause, Ald. Brandel and . Absent: Ald. Horn, Ald. Lares. Also present were: City Administrator Freitag, City Attorney Rogers, and City Deputy Clerk/ Treasurer Maahs.

PUBLIC PARTICIPATION

None.

MAYORAL PROCLAMATION

Rotary International Proclamation

WHEREAS, Rotary is a global network of 1.2 million neighbors, friends, leaders, and problem-solvers who unite and take action to create lasting change in communities across the globe; and

WHEREAS, the Rotary motto, Service Above Self, inspires members to provide humanitarian service, follow high ethical standards, and promote goodwill and peace in the world; and

WHEREAS, Rotary in 1985 launched PolioPlus and in 1988 helped establish the Global Polio Eradication Initiative, which today includes the World Health Organization, U.S. Centers for Disease Control and Prevention, UNICEF, and the Bill & Melinda Gates Foundation, to immunize the children of the world against polio; and

WHEREAS, polio cases have dropped by 99.9 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, to date, Rotary has contributed more than US\$1.9 billion and countless volunteer hours to protecting more than 2.5 billion children in 122 countries; and

WHEREAS, Rotary is working to raise an additional \$50 million per year, which would be leveraged for maximum impact by an additional \$100 million annually from the Bill & Melinda Gates Foundation; and

WHEREAS, these efforts are providing much-needed operational support, medical staff, laboratory equipment, and educational materials for health workers and parents; and

WHEREAS, in addition, Rotary has played a major role in decisions by donor governments to contribute more than \$8 billion to the effort; and

WHEREAS, there are over **1,450** Rotary members in more than **51** clubs throughout this Rotary District that sponsor service projects to address such critical issues as poverty, disease, hunger, illiteracy, and the environment in their local communities and abroad;

Therefore, I, Dale Oppermann, Mayor of the City of Jefferson, Jefferson WI, do hereby proclaim October 24, 2019 as World Polio Day in The City of Jefferson and encourage all citizens to join me and Rotary International in the fight for a polio-free world.

Honorable Dale W. Oppermann, Mayor City of Jefferson

CONSENT AGENDA

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 44**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for October 15, 2019 is hereby adopted.

- A. Vouchers Payable for October 2019 in the amounts of \$185,878.98 and September 2019 Manual Checks in the amount of \$3,383.11. Payroll Summary for October 11, 2019 in the amount of \$169,200.47.
- B. Council Minutes from October 1, 2019 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses
 - 2. Special Class B Licenses

Ald. Tully, seconded by Ald. Beyer moved to approve Resolution No. 44. On call of the roll, Motion carried unanimously.

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

Adjourn to Closed Session Pursuant to Section 19.85(c) of the Wisconsin State Statutes to Discuss Purchase of a Property.

Ald. Krause, seconded by Ald. Tully moved to adjourn to Open Session. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A FULL-TIME DISPATCHER

(Ald. Krause introduced Resolution No. 45.)

**CITY OF JEFFERSON
RESOLUTION NO. 45**

WHEREAS, Police Chief Pileggi has taken steps to fill a vacant position in the Police Department for a full-time dispatcher; and

WHEREAS, the open position was publicly advertised and interviews were conducted with seven potential candidates of twenty-two applicants; and

WHEREAS, Police Chief Pileggi is recommending that Katelyn Rutz be hired by the City of Jefferson to fill the vacant position; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Ms. Rutz and the recommendation of Chief Pileggi is also recommending the hire of Ms. Rutz to the Common Council; and

WHEREAS, the Chief of Police has full-time funds allocated in his 2019 approved operating budget and that this full-time dispatcher position is to fill a recent full-time vacancy in the Police Department dispatching staff.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the Police Chief to hire Katelynn Rutz at a starting wage rate of \$19.16 per hour, Grade 5, Step 1 of the 2019 City of Jefferson Compensation Plan and that she be given 9 days of PTO, Year 1 of Service on the City of Jefferson Paid-Time Off schedule on the first day of employment. Employment shall commence no later than Thursday, October 24th, 2019.

Ald. Krause, seconded by Ald. Miller moved to approve Resolution No. 45. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE HIRE OF A PART-TIME PATROL OFFICER

(Ald. Miller introduced Resolution No. 46.)

**CITY OF JEFFERSON
RESOLUTION NO. 46**

WHEREAS, Police Chief Pileggi has to fill a vacant position in the Police Department for a part-time patrol officer; and

WHEREAS, the open part-time patrol officer position was recently vacated by a promotion; and

WHEREAS, the open position was publicly advertised and interviews were conducted with three potential candidates of twelve applicants; and

WHEREAS, Police Chief Pileggi is recommending that Yee Thao be hired by the City of Jefferson to fill the vacant position; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Yee Thao and pursuant to Chief Pileggi recommending the hire of Yee Thao as a Part-time Patrol Officer for the City of Jefferson Police Department to the Common Council; and

WHEREAS, the Chief of Police has part-time funds allocated in his 2019 approved operating budget and that this part-time patrol officer is to replace a current vacancy 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 hire Yee Thao as a Part-time Patrol Officer, effective Wednesday, October 16th, 2019 as a part-time patrol officer for the City of Jefferson Police Department. The initial rate of pay shall be \$16.50 per hour pursuant to the 2019 City of Jefferson non-represented pay resolution.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 46. On call of the roll, Motion carried unanimously.

Ald. Tully, seconded by Ald. Peachey moved to adjourn the October 15, 2019 meeting of the Common Council at 7:21 p.m. On a voice vote, motion carried unanimously.