

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL MEETING ROOMS
TUESDAY, APRIL 20, 2021**

The Tuesday, April 20, 2021 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Member's present were: Ald. Neils, Ald. Beyer, Ald. Young, Ald. Miller, Ald. Horn and Ald. Tully. Absent: Ald. Brandel and Ald. Lares. Also present were: City Administrator Freitag, Attorney Rogers, City Clerk/Deputy Treasurer, and Chief Pileggi.

PUBLIC PARTICIPATION

Jan Johnstone, from 214 S. Kranz, wanted to share with the Council COVID-19 issues she sees.

CONSENT AGENDA

(To be introduced by Ald. Beyer.)

**CITY OF JEFFERSON
RESOLUTION NO. 97**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 20, 2021 is hereby adopted.

- A. Vouchers Payable for April 2021 in the amount of \$531,506.10, and March Manuals in the amount \$251,756.00. Payroll Summary for April 9, 2021 in the amount of \$161,354.94.
- B. Council Minutes from April 7, 2021 of the Common Council.
- C. 2021 Goat Fest Subsidy-\$3,000.
- D. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses.
 - 2. Sales of Goods In the ROW-Jefferson Public Library.

Ald. Beyer, seconded by Ald. Neils moved to approve Resolution No. 97. On call of the roll, Motion carried unanimously.

**RESOLUTION AUTHORIZING PURCHASE OF PORTABLE & MOBILE RADIOS AND
DISPATCH EQUIPMENT FOR THE JEFFERSON POLICE DEPARTMENT**

(To be introduced by Ald. Miller.)

**CITY OF JEFFERSON
RESOLUTION NO. 98**

WHEREAS, Jefferson County will soon upgrade its County Wide Radio System, including the installation of new towers and the replacement of obsolete communications equipment; and

WHEREAS, the vast majority of Police Departments in the County, including the City of Jefferson, will have to replace and upgrade their portable radios and vehicle mounted radios to be compatible with the new Jefferson County System; and

WHEREAS, the Jefferson Police Department has worked on the radio replacement project over the course of the past year and is recommending the purchase of Kenwood radio products from the vendor, General Communications, of Madison, Wisconsin; and

WHEREAS, the final cost of the equipment proposed to be purchased from General Communications, is \$163,049.78 per the memorandum from Police Chief Pileggi, which has been reviewed and approved by the Finance Committee; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein approves the purchase of Kenwood radio equipment and programming services in the amount of \$163,049.78 from General Communications, of Madison, Wisconsin and authorizes the City Administrator to execute said contract on behalf of the City of Jefferson subject to the review and consent of the City Attorney.

Ald. Miller, seconded by Ald. Horn moved to approve Resolution No. 98. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING PURCHASE OF PORTABLE & MOBILE RADIOS FOR JEFFERSON FIRE DEPARTMENT

(To be introduced by Ald. Tully.)

**CITY OF JEFFERSON
RESOLUTION NO. 99**

WHEREAS, Jefferson County will soon upgrade its County Wide Radio System, including the installation of new towers and the replacement of obsolete communications equipment; and

WHEREAS, the vast majority of Fire Departments in the County, including the City of Jefferson, will have to replace and upgrade their portable radios and vehicle mounted radios to be compatible with the new Jefferson County System; and

WHEREAS, the Jefferson County Fire Chief's Association has collectively worked on the radio replacement project over the course of the past year and is recommending the purchase of Motorola radio products from the vendor, BAYCOM, Inc., of Madison, Wisconsin; and

WHEREAS, the final cost of the equipment proposed to be purchased from BAYCOM, Inc., is \$173,613.52 per the memorandum from Fire Chief Wegner, which has been reviewed and approved by the Finance Committee; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Jefferson, Wisconsin that it herein approves the purchase of Motorola radio equipment and programming services in the amount of \$173,613.52 from BAYCOM, Inc., of Madison, Wisconsin and authorizes the City Administrator to execute said contract on behalf of the City of Jefferson subject to the review and consent of the City Attorney.

Ald. Tully seconded by Ald. Miller moved to approve Resolution No. 99. On call of the roll, Motion carried unanimously.

Ald. Horn, seconded by Ald. Miller moved to adjourn the Jefferson Common Council Meeting at 7:09 p.m., carried unanimously on a voice vote.