MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, MARCH 1, 2022

The Tuesday, March 1, 2022 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Alderperson Tully. Member's present were: Ald. Brandel, Ald. Neils, Ald. Young, Ald. Lares, Ald. Miller, Ald. Beyer and Ald. Teeter. Absent: Mayor Oppermann. Also present were: City Attorney Rogers, City Engineer Pinnow, City Clerk/Deputy Treasurer Copsey, and Police Chief Pileggi.

PUBLIC PARTICIPATION

None.

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 March 1, 2022, is hereby adopted.

- A. Vouchers Payable for March 2022 in the amount of \$561,016.95, Payroll Summary for February 25, 2022, in the amount of \$166,817.50.
- B. 2022 Jefferson Historical Society Subsidy.
- C. Council Minutes from February 15, 2022 of the Common Council.
- D. Licenses as Approved by the Regulatory Committee.
 - 1. Operator's Licenses.
 - 2. Dairy License-Engelhardt Dairy.

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

RESOLUTION AUTHORIZING A HIRE OF A PART-TIME RESERVE OFFICER

(To be introduced by Ald. Miller.)

CITY OF JEFFERSON RESOLUTION NO. 98

WHEREAS, Police Chief Pileggi has taken steps to fill vacant positions in the Police Department for parttime civilian reserve officers; and

WHEREAS, the open positions were publicly advertised and interviews were conducted with potential candidates; and

WHEREAS, Police Chief Pileggi is recommending that Zachary Henderson be hired by the City of Jefferson to fill one of the current vacant positions; and

WHEREAS, the Personnel Committee having reviewed the qualifications of Zachary Henderson and the recommendation of Chief Pileggi who is also recommending the hire of Zachary Henderson to the Common Council; and

WHEREAS, the Chief of Police has part-time civilian reserve officer funds allocated in his 2022 approved operating budget and that this part-time civilian reserve officer is to replace one of the current vacancies in the part-time civilian reserve 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 Zachary Henderson effective Wednesday, March 2nd, 2022, as a part-time civilian reserve officer for the City of Jefferson Police Department. The initial rate of pay shall be \$12.00 per hour pursuant to the 2022 City of Jefferson non-represented pay resolution.

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

ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(E) OF THE WISCONSIN STATE STATUTES TO DISCUSS PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTION OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

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

Ald. Beyer, seconded by Ald. Neils moved to adjourn the Jefferson Common Council Meeting at 7:33 p.m., carried unanimously on a voice vote.