MINUTES CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS TUESDAY, APRIL 16, 2024

The Tuesday, April 16, 2024 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members' present were: Ald. Schroeder, Ald. Teeter, Ald. Stone, Ald. Beyer, Ald. Lares, Ald. Tully and Ald. Neils. Absent: Ald. Mattke. Also present were:City Attorney Rogers, Police Chief Richter, and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

(To be introduced by Ald. Lares.)

CITY OF JEFFERSON RESOLUTION NO. 106

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 16, 2024, is hereby adopted.

- A. Vouchers Payable for April Payables in the amount of \$123,424.51, February Manuals in the amount of \$1703.3, and March Manuals in the amount of \$110,719.73. Payroll Summary for April 5, 2024, in the amount of \$184,340.45.
- B. Council Minutes from April 4, 2024, of the Common Council.
- C. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.
 - 2. Temporary Class B Picinic License- Van-A-Mega Event.
 - 3. Closure of ROW- St. Mark's Church, Tractor Blessing.

Ald. Lares, seconded by Ald. Beyer moved to approve Resolution No. 106. On call of the roll, Motion carried unanimously.

RESOLUTION AUTHORIZING THE UPDATED CITY OF JEFFERSON PURCHASING POLICY

(To Be introduced by Ald. Neils.)

CITY OF JEFFERSON RESOLUTION NO. 107

BE IT RESOLVED by the Common Council of the City of Jefferson, Wisconsin that the updated City of Jefferson Purchasing Policy changes are hereby adopted.

The changes are to include the purchasing policy threshold to match the state purchasing policy of \$25,000.

Ald. Neils, seconded by Ald. Tully moved to approve Resolution No. 107. On a call of the roll, the motion was carried unanimously.

Ald. Lares, seconded by Ald. Teeter moved to adjourn the Jefferson Common Council Meeting at 7:04 p.m., carried unanimously on a voice vote.