

AGENDA
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
317 South Main Street
November 19, 2024, 7:00 p.m.

1. Roll Call.
2. Public Participation.
3. **PRESENTATION**: FY 2025 Budget. (Finance Director/ Treasurer Stewart.)
4. **Adjourn to Public Hearing to Discuss the 2025 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm Sewer Utility, Wastewater Utility Budgets and Adoption of the 2024 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm and Wastewater Utility Budgets.**
 - A. Call to Order.
 - B. Reading of Notice of Public Hearing by the City Administrator.
 - C. Explanation of the 2025 Budget by the City Administrator/Finance Director.
 - D. Person wishing to be heard; please state your name, address and reason for appearing.
 - E. Close of Hearing.
5. **RESOLUTION NO. 75**- Resolution to Adopt the 2025 General, Special Funds, Public Library, Refuse/Recycling, Capital Project & Equipment, Storm Sewer Utility and Wastewater Utility Budgets. (To be introduced by Ald. Tully.)
6. **RESOLUTION NO. 76**- Resolution Approving the 2024 Tax Rate and 2025 Tax Levy. (To be introduced by Ald. Beyer.)
7. **ORDINANCE NO. 12-24**-An Ordinance Amending Section 300-10.31 of the Jefferson Municipal Code of the City of Jefferson Related to Rezoning of Parcel #241-0714-3513-004. (To be introduced for its second reading by Ald. Obernberger.)
8. **RESOLUTION NO. 77**- Consent Agenda. (To Be introduced by Ald. Teeter.)
 - A. Vouchers Payable for October Payables in the amount of \$2,316,133.56. Payroll Summary for November 1, 2024, in the amount of \$247,782.42.
 - B. Council Minutes from November 7, 2024, of the Common Council.
 - C. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Combination Class B- Beer and Liquor License- TGI Landmark Saloon, LLC.
9. **RESOLUTION NO. 78**- Resolution Authorizing the Updated City of Jefferson Purchasing Policy and City of Jefferson Investment Policy Changes. (To be introduced by Ald. Mattke.)
10. **Adjourn to Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to Consider employment, promotion, compensation performance evaluation data of any public employee over what the governmental body has jurisdiction or exercises**

responsibility to Consider and Recommendation of Two Full-Time Wastewater/Water Operator.

11. **Reconvene to Open Session.**
12. **RESOLUTION NO. 79**– Resolution Authorizing the Hire of a Full-Time Wastewater/Water Operator. (To be introduced by Ald. Schroeder.)
13. **RESOLUTION NO. 80**– Resolution Authorizing the Hire of a Full-Time Wastewater/Water Operator. (To be introduced by Ald. Neils.)
14. Adjourn.