

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

1. Roll Call.
2. Public Participation.
3. **DISCUSSION**: Vacant Alderperson-At-Large Seat Interested Persons Comments.
4. **APPOINTMENT BY CITY COUNCIL**:
Alderperson-At-Large (expires April 2026)
5. Administration of the Oath of Office to newly elected officials by the City Clerk/Deputy Treasurer Copsey:
..... Alderperson-at-Large
6. **DISCUSSION**: Playland of Dreams Alternate Plan.
7. **ORDINANCE NO. 11-24**-An Ordinance Amending Section 300-10.31 of the Jefferson Municipal Code of the City of Jefferson Related to Rezoning of Parcels #241-0614-1132-113 and 241-0614-1132-115, 226 and 238 Russell Court. (To be introduced for its second reading by Ald. Schroeder.)
8. **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 first reading by Ald. Obernberger.)
9. **RESOLUTION NO. 71**- Consent Agenda. (To Be introduced by Ald. Teeter.)
 - A. Vouchers Payable for October Payables in the amount of \$654,893.34. Payroll Summary for October 18, 2024, in the amount of \$204,128.58.
 - B. Council Minutes from October 15, 2024, of the Common Council.
 - C. Rental Agreement with ADRC for Meals on Wheels Program.
 - D. 2025 Humane Society of Jefferson County Contract- \$20,978.49.
 - E. Licenses as Approved by the Regulatory Committee:
 1. Operator’s Licenses.
10. **RESOLUTION NO. 72**- Resolution Authorizing Tax Increment District #6 Acceptance of Final Audit and Distribution of Excess Increment to Overlying Taxing Districts. (To be introduced by Ald. Tully.)
11. **RESOLUTION NO. 73**- Resolution Authorizing Housing Loan for 127 E. Racine Street, Clayton Fields, Applicant. (To be introduced by Ald. Beyer.)

12. **RESOLUTION NO. 74**– Resolution Authorizing the Contract Between the City of Jefferson and Virtus, Inc. (To be introduced by Ald. Mattke.)

13. **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 a Full-Time Wastewater/Water Operator.**

14. **Reconvene to Open Session.**

15. **RESOLUTION NO. 75**– Resolution Authorizing the Hire of a Full-Time Wastewater/Water Operator. (To be introduced by Ald. Neils.)

16. Adjourn.