AGENDA CITY OF JEFFERSON COMMON COUNCIL CITY HALL COUNCIL CHAMBERS

317 South Main Street December 17, 2024, 7:00 p.m.

- 1. Roll Call.
- 2. Public Participation.
- 3. **RESOLUTION NO. 87** Consent Agenda. (To Be introduced by Ald. Teeter.)
 - A. Vouchers Payable for December Payables in the amount of \$1,784,174.78. Payroll Summary for November 29, 2024, in the amount of \$201,898.44.
 - B. Council Minutes from December 3, 2024, of the Common Council.
 - C. Licenses as Approved by the Regulatory Committee:
 - 1. Operator's Licenses.
 - 2. Review and Recommendation: Temporary Class B- Optimist Trivia Contest, January 25, 2025.
- 4. <u>RESOLUTION NO. 88</u>— Resolution Approving Tractor and Mowers Purchase. (To be introduced by Ald. Mattke.)
- 5. <u>RESOLUTION NO. 89</u>— Resolution Authorizing the Purchase of Playground Equipment for Riverfront Park. (To Be Introduced by Ald. Neils.)
- 6. <u>RESOLUTION NO. 90</u>- Resolution Authorizing the Final Plat of Subdivision for Junction Heights Subdivision. (To Be Introduced by Ald. Beyer.)
- 7. **RESOLUTION NO. 91-** Resolution Amending the Ambulance & Emergency Medical Services Agreement with the Town of Oakland. (To Be Introduced by Ald. Tully.)
- 8. <u>RESOLUTION NO. 92</u>- Resolution Amending the Fire Protection Agreement with the Town of Oakland. (To Be Introduced by Ald. Larson.)
- 9. <u>RESOLUTION NO. 93</u>- Resolution Authorizing Reassigning Funds to the Redevelopment of One Rock River Road. (To Be Introduced by Ald. Obernberger.)
- 10. Adjourn to Closed Session Pursuant to Section 19.85(1)(c)(e) 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 Chief Water/Wastewater Operator Position, Chief Mechanic/Fleet Manager Position, and Jefferson Professional Police Association Collective Bargaining Agreement.
- 11. Reconvene to Open Session and Possible Action.
- 12. <u>RESOLUTION NO. 94</u>— Resolution Authorizing the Hire of a Chief Water/Wastewater Operator. (To be introduced by Ald. Schroeder.)

13.	RESOI	LUTION NO. 9	<u>5</u> – Resolution A	uthorizing Col	lective Bargain	ing Agreement	with the
	WPPA. (To Be Introduced by Ald. Teeter.)			er.)			

14. Adjourn.