

**Finance Committee-** \*Tully, Schroeder, Neils Alt. Mattke  
**Streets, Health & Sanitation-** \*Tully, Beyer, Schroeder Alt. Larson  
**Personnel Committee-** \*Teeter, Schroeder, Tully Alt. Neils  
**Facilities Committee-** \*Tully, Schroeder, Neils Alt. Obernberger  
**Regulatory Committee-** \*Teeter, Beyer, Obernberger Alt. Larson  
**Ambulance Committee-** \*Tully. Neils, Beyer Alt. Larson

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**COMMITTEE OF THE WHOLE AGENDA  
TUESDAY, JANUARY 7, 2025  
5:45 PM CITY HALL COUNCIL CHAMBERS**

1. Roll Call.
  2. Discussion: Former Tyson Property Redevelopment Planning.
  3. Minutes: January 7, 2024.
  4. Adjourn.
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**PERSONNEL COMMITTEE AGENDA  
TUESDAY, JANUARY 21, 2025  
5:30 PM COUNCIL CHAMBERS**

1. Roll Call.
  2. **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 the Promotion of a Captain of Police and the Hire of a Full-Time Administrative Assistant.**  
**Reconvene to Open Session.**
  3. Minutes: December 17, 2024.
  4. Adjourn.
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**FINANCE COMMITTEE AGENDA  
TUESDAY, JANUARY 21, 2025  
6:30 PM CITY HALL MAYOR'S OFFICE**

1. Roll Call.
  2. Approval of Vouchers: January 2025 and December 2024.
  3. Approval of Payroll Summary: January 10, 2024.
  4. Review and Recommendation: Purchase of Two Thermal Imagers for the Fire Department.
  5. Review and Recommendation: 2025 Greenwood Cemetery Subsidy- \$19,000.00.
  6. Minutes: January 7, 2025.
  7. Adjourn.
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If you require special accommodations to fully participate, please notify our office by phone, or in writing, 24 hours prior to the meeting time. This notice is available in large-type print and on tape for persons who are visually impaired. \*\*Please note – A quorum of the Council may be present at any or all of the Committee Meetings, however, no business will be transacted.

**Finance Committee-** \*Tully, Schroeder, Neils Alt. Mattke  
**Streets, Health & Sanitation-** \*Tully, Beyer, Schroeder Alt. Larson  
**Personnel Committee-** \*Teeter, Schroeder, Tully Alt. Neils  
**Facilities Committee-** \*Tully, Schroeder, Neils Alt. Obernberger  
**Regulatory Committee-** \*Teeter, Beyer, Obernberger Alt. Larson  
**Ambulance Committee-** \*Tully. Neils, Beyer Alt. Larson

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**REGULATORY COMMITTEE AGENDA  
TUESDAY, JANUARY 21, 2025  
6:30 PM CITY HALL COUNCIL CHAMBERS**

1. Roll Call.
2. Review and Recommendation: Operator's Licenses.
3. Review and Recommendation: Tobacco License.
4. Review and Recommendation: Refuse/Recycling License- John's Disposal Service, Inc.
5. Review and Recommendation: Temporary Class B Picnic License- Jefferson Chamber of Commerce Annual Dinner, February 6<sup>th</sup>, 2025- County Fair Park.
6. Review and Recommendation: Temporary Class B Picnic License- Jefferson Rotary Club Beer and Wine Tasting, February 8<sup>th</sup>, 2025- County Fair Park.
7. Review and Recommendation: Temporary Class B Picnic License- Fort Atkinson Wisconservation Club Banquet, March 17, 2025- County Fair Park.
8. Review and Recommendation: Temporary Class B Picnic License- Jefferson County Tavern League, February 1<sup>st</sup>, 2025- County Fair Park.
9. Review and Recommendation: Sales of Goods in the ROW- Audrey Schlicht, Wood and Flora, September 14, 2025- Rotary Park during G-Days Celebration.
10. Minutes: January 7, 2024.
11. Adjourn.

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