

AGENDA
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
317 South Main Street
January 21, 2025, 7:00 p.m.

1. Roll Call.
2. Public Participation.
3. **ORDINANCE NO. 1-25**-An Ordinance Amending Section 300-10.31 of the Jefferson Municipal Code of the City of Jefferson Related to Rezoning of Parcel #241-0614-1221-046 Golf Drive and 241-0614-1224-003 Golf Drive. (To be introduced for its first reading by Ald. Schroeder.)
4. **RESOLUTION NO. 101**- Consent Agenda. (To Be introduced by Ald. Beyer.)
 - A. Vouchers Payable for January Payables in the amount of \$807,779.76. Payroll Summary for January 10, 2025, in the amount of \$223,019.66.
 - B. Council Minutes from January 7, 2025, of the Common Council.
 - C. 2025 Greenwood Cemetery Subsidy- \$19,000.00.
 - D. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Tobacco License- Roll & Smoke JC LLC. - 159 Collins Road.
 3. Refuse/Recycling License- John's Disposal Service, Inc.
 4. Temporary Class B Picnic License- Jefferson Chamber of Commerce Annual Dinner, February 6th, 2025- County Fair Park.
 5. Temporary Class B Picnic License- Jefferson Rotary Club Beer and Wine Tasting, February 8th, 2025- County Fair Park.
 6. Temporary Class B Picnic License- Fort Atkinson Wisconservation Club Banquet, March 17, 2025- County Fair Park.
 7. Temporary Class B Picnic License- Jefferson County Tavern League, February 1st, 2025- County Fair Park.
 8. Sales of Goods in the ROW- Audrey Schlicht, Wood and Flora, September 14, 2025- Rotary Park during G-Days Celebration.
5. **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.**
6. **Reconvene to Open Session and Possible Action.**
7. **RESOLUTION NO. 102**- Resolution Authorizing the Promotion of Captain of Police. (To be introduced by Ald. Neils.)
8. **RESOLUTION NO. 103** - Resolution Authorizing the Hire of a Full-Time Administrative Assistant. (To Be Introduced by Ald. Tully.)
9. Adjourn.