

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

- 1. Roll Call.
- 2. Public Participation.
- 3. **MAYORAL APPOINTMENT:**
  - Plan Commission ..... Mary Truman
  - Plan Commission ..... Brandon Leeder**
  - Parks, Rec & Forestry Commission..... Marj Kutsche
- 4. **RESOLUTION NO. 96**– Consent Agenda. (To Be introduced by Ald. Teeter.)
  - A. Vouchers Payable for January Payables in the amount of \$448,506.94, December Manuals in the amount of \$50,040.00. Payroll Summary for December 13, 2024, in the amount of \$297,674.21 and December 27, 2024, in the amount of \$217,333.78.
  - B. Council Minutes from December 17, 2024, of the Common Council.
  - C. 2026- 911 Joint Powers Agreement.
  - D. Licenses as Approved by the Regulatory Committee:
    - 1. Operator’s Licenses.
    - 2. Tobacco Licenses- Rock River Wellness, LLC.
- 5. **RESOLUTION NO. 97**– Resolution Authorizing a “Cost-Share” Agreement for Construction of a Sanitary Sewer Lift Station Between the City of Jefferson and Jefferson County. (To be introduced by Ald. Schroeder.)
- 6. **RESOLUTION NO. 98**– Resolution Authorizing the 2025 Fireworks Contract for July 3<sup>rd</sup> Display. (To be introduced by Ald. Obernberger.)
- 7. **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 Hire of a Fleet Manager/Chief Mechanic.**
- 8. **Reconvene to Open Session and Possible Action.**
- 9. **RESOLUTION NO. 99**– Resolution Authorizing the Creation of the Fleet Manager/Chief Mechanic Position on the City of Jefferson’s Compensation Plan. (To be introduced by Ald. Neils.)
- 10. **RESOLUTION NO. 100** – Resolution Authorizing the Hire of a Fleet Manager/Chief Mechanic. (To Be Introduced by Ald. Tully.)
- 11. Adjourn.