

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

**COMMITTEE OF THE WHOLE AGENDA
TUESDAY, MAY 6, 2025
5:00 PM CITY HALL COUNCIL CHAMBERS**

1. Roll Call.
2. Discussion: 1 Rock River Road Project.
3. Discussion: Sale of N. Industrial Park Property.
4. Presentation: Wastewater Treatment Plant Facilities Plan Updates.
5. **Adjourn to Closed Session Pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to Discuss Purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session to Discuss Land Acquisition for Wastewater Treatment Plant Operations.**
6. **Reconvene to Open Session.**
7. Minutes: April 15, 2025.
8. Adjourn.

**FINANCE COMMITTEE AGENDA
TUESDAY, MAY 6, 2025
6:30 PM CITY HALL MAYOR'S OFFICE**

1. Roll Call.
2. Approval of Vouchers: April 2025.
3. Approval of Payroll Summary: April 18, 2025 and May 2, 2025.
4. Review and Recommendation: Sale of Police Squad.
5. Review and Recommendation: City Phone System and Service Upgrade.
6. Review and Recommendation: Fire Department UTV Upgrade & Approval for Trade In.
7. Review and Recommendation: Jefferson Live Music Foundation- Concert's in the Park and Lions Rib Fest- \$5,000.
8. Minutes: April 15, 2025.
9. Adjourn.

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

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

1. Roll Call.
 2. Review and Recommendation: Operator's Licenses.
 3. Review and Recommendation: Temporary Class B-Van-A-Mega-Mania, June 12-15, 2025, Jefferson County Fairgrounds.
 4. Review and Recommendation: Temporary Class B- Kunes RV Show, May 9-11, 2025, Jefferson County Fairgrounds.
 5. Minutes: April 15, 2025.
 6. Adjourn.
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**PERSONNEL COMMITTEE AGENDA
TUESDAY, MAY 6, 2025
4:30 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 Salary Adjustment and Work Schedule.**
3. **Reconvene to Open Session.**
4. Minutes: February 18, 2025.
5. Adjourn.