

AGENDA
CITY OF JEFFERSON COMMON COUNCIL
CITY HALL COUNCIL CHAMBERS
317 South Main Street
September 1, 2026, 7:00 p.m.

1. Roll Call.
2. Public Participation.
3. **DISCUSSION**- Proposed Health Care Facility.
4. **PUBLIC INFORMATION**- Transmission Project. (No Discussion.)
5. **ORDINANCE NO. 11-26**- An Ordinance Amending § 14-10 of The City of Jefferson's Code of Ordinances. (To be introduced for the first reading by Ald. Neils.)

RESOLUTION NO. 42– Consent Agenda. (To Be introduced by Ald. Teeter.)

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for September 1, 2026, is hereby adopted.

- A. Vouchers Payable for August Payables in the amount of \$711,355.96. Payroll Summary for August 21, 2026, amount of \$239,927.38.
 - B. Council Minutes from August 18, 2026, of the Common Council.
 - C. Licenses as Approved by the Regulatory Committee:
 1. Operator's Licenses.
 2. Temporary Class B Picnic License- Masonic Lodge- Madison Classic Car Show, Jefferson County Fairgrounds- September 25-26, 2026.
 3. Closure of Right-of-Way- Nick's Bar & Cocktails/Herbies Bar- E. Milwaukee St.- September 20, 2026.
6. **RESOLUTION NO. 43** – Resolution Accepting the General Purpose and Utility Financial Statements and Audit Reports. (To be introduced by Ald. Pernat.)
 7. **RESOLUTION NO. 44** – Resolution Authorizing Environmental Services for 1 Rock River Road and 135 W. Linden Street Properties. (To be introduced by Ald. Stallman.)
 8. **RESOLUTION NO. 45** – Resolution Authorizing Professional Services Contract for City Hall and Library HVAC Study. (To be introduced by Ald. Tully.)
 9. **RESOLUTION NO. 46** – Resolution Authorizing Updates to the 2026 Schedule of Fees. (To be introduced by Ald. Beyer.)
 10. **RESOLUTION NO. 47** – Resolution Approving Pickup Truck Purchase. (To be introduced by Ald. Mattke.)
 11. Adjourn.