

**MINUTES
CITY OF JEFFERSON COMMON COUNCIL
TUESDAY, MARCH 5, 2019**

The Tuesday, March 5, 2019 meeting of the City of Jefferson Common Council was called to order at 7:00 p.m. by Mayor Oppermann. Members present were: Ald. Miller, Ald. Beyer, Ald. Horn, Ald. Tully, Ald. Krause, Ald. Lares, Ald. Brandel and Ald. Peachey. Absent: None. Also present were: City Engineer Pinnow, City Attorney Rogers and City Clerk/Deputy Treasurer Copsey.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Ald. Tully introduced Resolution No. 118.

**CITY OF JEFFERSON
RESOLUTION NO. 118**

BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for March 5, 2019 is hereby adopted.

- A. Vouchers Payable for March, 2019 in the amount of \$558,921.55. Payroll Summary for March 1, 2019 in the amount of \$170,358.90.
- B. Council Minutes from the February 19, 2019 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
 1. Operator's Licenses
 2. Special Class B Licenses

Ald. Tully, seconded by Ald. Lares moved to approve Resolution No. 118. Motion carried unanimously on call of the roll.

STATUS REPORT

City Engineer Pinnow gave an update on the Greenwood Street project that will be starting this summer.

DISCUSSION

City Engineer Pinnow gave an update on the Electronic Reader Board Entrance Signs to the City, and wanted feedback on the Councils thoughts of the signs.

RESOLUTION AUTHORIZING THE RELEASE OF RIGHTS IN LAND

Resolution No. 119 was removed from the agenda.

**RESOLUTION AUTHORIZING PROJECT BIDDING OF 2019 NORTH PARKWAY STREET
EXTENTION**

(Ald. Miller introduced Resolution No. 120.)

**CITY OF JEFFERSON
RESOLUTION NO. 120**

RESOLUTION AUTHORIZING PROJECT BIDDING OF 2019 NORTH PARKWAY STREET EXTENSION

WHEREAS, the City of Jefferson Common Council has included within the City's 2019 Capital Plan, improvements to extend North Parkway for the expansion of the North Industrial Park; and

WHEREAS, monies for this project have been allocated in the Capital Improvement fund, Sanitary Storm Fund and Storm Sewer Fund;

WHEREAS, improvements include extensions of the roadway infrastructure including streets, curb and gutter, water main, sanitary sewer, storm sewer and electrical;

WHEREAS, Town & Country Engineering have been retained to complete civil engineering design plans, and

WHEREAS, the City Engineer plans to bid this project between March and April of 2019 with a planned construction scheduled for summer of 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that it herein authorizes the City Engineer to prepare the documents so that the City may obtain competitive bids to complete this project in 2019.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution 120. Motion carried unanimously on roll of the call.

Ald. Peachey, seconded by Ald. Miller moved to adjourn to closed session. Motion carried unanimously on roll of the call.

Ald. Peachey, seconded by Ald. Beyer moved to reconvene to open session. Motion carried unanimously on roll of the call.

RESOLUTION AUTHORIZING A HIRE OF A FULL-TIME POLICE OFFICER

(Ald. Krause introduced Resolution No. 121.)

**CITY OF JEFFERSON
RESOLUTION NO. 121**

WHEREAS, Police Chief Pileggi has taken steps to fill a vacant position based upon a recent resignation in the Police Department for a full-time patrol officer; and

WHEREAS, interviews were conducted by the City of Jefferson Fire and Police Commission of part-time officers on 09/25/2018; and

WHEREAS, Police Chief Pileggi is recommending that part-time Officer Kasey Kress be hired by the City of Jefferson to fill the vacant full-time officer position pursuant to the City of Jefferson Fire and Police Commission 09/25/18 interviews; and

WHEREAS, the Personnel Committee having reviewed the qualifications of part-time Officer Kasey Kress and the recommendation of Chief Pileggi is also recommending the promotion of Part-time Officer Kasey Kress from part-time officer status to full-time officer status to the Common Council; and

WHEREAS, the Chief of Police has full-time funds allocated in his 2019 approved operating budget and that this part-time patrol officer is to replace a current vacancy in the full-time patrol officer staff.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of Jefferson, Wisconsin that the Chief of Police is authorized to hire part-time Officer Kasey Kress, effective Wednesday, March 6th, 2019 as a full-time patrol officer for the City of Jefferson Police Department. The initial rate of pay shall be the entry level step as outlined in the Collective Bargaining agreement between the City of Jefferson and the Jefferson Professional Police Officer's Association.

Ald. Krause, seconded by Ald. Tully moved to approve Resolution No. 121. Motion carried unanimously on call of the roll.

Ald. Peachey, seconded by Ald. Lares moved to adjourn the March 5, 2019 meeting of the Common Council at 8:07 p.m. On a voice vote, motion carried unanimously.