

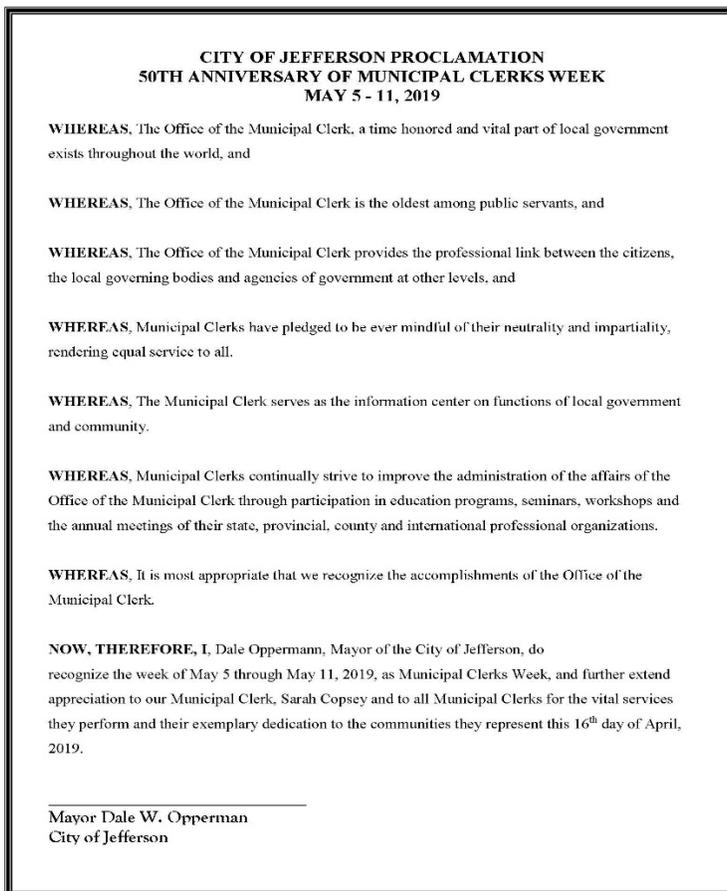
**MINUTES  
CITY OF JEFFERSON COMMON COUNCIL  
TUESDAY, APRIL 16, 2019**

The Tuesday, April 16, 2019 meeting of the City of Jefferson Common Council was called to order at 7:07 p.m. by Mayor Oppermann. Members present were: Ald. Miller, Ald. Beyer, Ald. Tully, Ald. Brandel, Ald. Krause, Ald. Horn, Ald. Lares and Ald. Peachey. Absent: None. Also present were: City Administrator Freitag, City Engineer Pinnow, City Attorney Rogers and City Clerk/ Deputy Treasurer Copsey.

**PUBLIC PARTICIPATION**

None.

**MAYORAL PROCLAMATION**



**UPDATE**

Engineer Pinnow gave an update on the specifications for the reader board entrance sign to the City.

**CONSENT AGENDA**

Ald. Tully introduced Resolution No. 132.

**CITY OF JEFFERSON  
RESOLUTION NO. 132**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the consent agenda for April 16, 2019 is hereby adopted.

- A. Vouchers Payable for April 2019 in the amounts of \$447,854.09. Payroll Summary for April 12, 2019 in the amount of \$165,056.30.
- B. Council Minutes from the April 4, 2019 of the Common Council.
- C. Licenses as Approved by the Regulatory Committee.
  - 1. Operator's Licenses
  - 2. Special Class B Licenses
  - 3. Pancho's Fresh Market, LLC

Ald. Tully, seconded by Ald. Miller moved to approve Resolution No. 132. Motion carried unanimously on call of the roll.

**RESOLUTION AUTHORIZING THE APPROVAL OF THE WMRS-RECORD DISPOSAL SCHEDULE**

(Ald. Brandel introduced Resolution No. 133.)

**CITY OF JEFFERSON  
RESOLUTION NO. 133**

**BE IT RESOLVED**, by the Common Council of the City of Jefferson, Wisconsin that the City hereby adopts the Wisconsin Municipal Records Schedule as provided by the Wisconsin State Historical Society. The schedule was developed following guidelines for complying with legal, fiscal, and archival requirements for records retention and facilitates cost-effective management of records commonly found in municipal governments.

**BE IT FURTHER RESOLVED**, that this schedule will allow for the legal authorization to dispose of records on a regularly scheduled basis.

Ald. Brandel, seconded by Ald. Lares moved to approve Resolution 133. Motion carried unanimously on roll of the call.

**ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85(C) OF THE WISCONSIN STATE STATUTES TO CONSIDER HIRING A PART-TIME CIVILIAN RESERVE OFFICER.**

Ald. Peachey seconded by Ald. Krause moved to adjourn to Closed Session. On call of the roll, motion carried unanimously.

Motion was made by Ald. Lares, seconded by Ald. Tully to reconvene to open session. Motion carried unanimously on a voice vote.

**RESOLUTION AUTHORIZING THE HIRE OF A PART-TIME CIVILIAN RESERVE OFFICER**

(Ald. Miller introduced Resolution No. 134.)

**CITY OF JEFFERSON**

## **RESOLUTION NO. 134**

**WHEREAS**, Police Chief Pileggi has taken steps to fill vacant positions in the Police Department for part-time civilian reserve officers; and

**WHEREAS**, the open positions were publicly advertised and interviews were conducted with potential candidates; and

**WHEREAS**, Police Chief Pileggi is recommending that Thomas Falk be hired by the City of Jefferson to fill one of the vacant positions; and

**WHEREAS**, the Personnel Committee having reviewed the qualifications of Thomas Falk and the recommendation of Chief Pileggi who is also recommending the hire of Thomas Falk to the Common Council; and

**WHEREAS**, the Chief of Police has part-time civilian reserve officer funds allocated in his 2019 approved operating budget and that this part-time civilian reserve officer is to replace a current vacancy in the part-time civilian reserve 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 Thomas Falk effective Wednesday, April 17<sup>th</sup>, 2019, as a part-time civilian reserve officer for the City of Jefferson Police Department. The initial rate of pay shall be \$12.00 per hour pursuant to the 2019 City of Jefferson non-represented pay resolution.

Ald. Miller, seconded by Ald. Brandel moved to approve Resolution No. 134. Motion carried unanimously on the call of the roll.

Ald. Peachey, seconded by Ald. Krause moved to adjourn the April 16, 2019 meeting of the Common Council at 7:22 p.m. On a voice vote, motion carried unanimously.