

CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall

APRIL 12, 2016
7:00 p.m.

AGENDA

1. Preliminaries
 - 1.1 Call to Order
 - 1.2 Roll Call by the Clerk-Treasurer
 - 1.3 Citizen's Comments
2. Approval & Review of Minutes, Reports & Correspondence
 - 2.1 Approve Common Council Minutes – March 7, 2016
 - 2.2 Police Report & Schedule
 - 2.3 Streets, Building & Utilities Minutes – Apr. 5, 2016
 - 2.4 Public Property & Health Minutes – Apr. 5, 2016
 - 2.5 Finance, Personnel & Safety Committee Minutes – Apr. 7, 2016
 - 2.6 Planning Commission Minutes – Mar. 14, 2016
 - 2.7 Events Committee Minutes – Mar. 3, 2016
 - 2.8 Markesan Library Board Minutes – Feb. 18, 2016
3. Approval of Claims:
 - 3.1 City Checks #33319-33379, Utility Checks #11609-11626, Electronic Payments #W240-W267, and Direct Deposits #257-259
 - 3.2 File Treasurer's Report for Audit
4. New Business
 - 4.1 Approval of Best Way Driving Academy Community Room Rental Rate
 - 4.2 Approval of Snowmobile Trail at Soldier's & Sailor's Park
 - 4.3 Approval of Water Tower Inspection Bid
 - 4.4 Approval of Chip Sealing Bid, Scott Construction
 - 4.5 Approval of Fire Truck Purchase, including possible Financing Options
 - 4.6 Approval of CDBG Statement of Assurances and Authorizing Mayor to Act on Behalf of City for CDBG Grant
 - 4.7 Approval of Res. 03-2016: Relocation Plan for CDBG Programs
 - 4.8 Approval of Res. 04-2016: Prohibiting Use of Excessive Force
 - 4.9 Approval of Ord. 237: Fair and Open Housing
 - 4.10 Approval of Temporary Class B Picnic License, Sno-Drifters Snowmobile Club, May 15, 2016
5. Schedule Future Meetings and Agenda Items
6. Adjournment

The Common Council welcomes all visitors to listen & observe, but only Council members & those invited to speak will be permitted to do so, except during any posted Public Hearing. Citizen's Comments is where any citizen may comment on an issue, but the Council may only listen and may not reply to or address the issue unless it is an item on the agenda.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank City Hall
Farmers State Bank Post Office
www.markesanwi.gov

Dated April 11, 2016
Lavonne Athorp, Clerk-Treasurer