

CITY OF MARKESAN COMMON COUNCIL

APRIL 19, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:32pm.
- 1.2 Present were Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Athorp. Ald. Zastrow and Ald. Abendroth were absent.
- 1.3 No citizen's comments.

2. Seating of New Council Members

- 2.1 Clerk-Treasurer Athorp certified that the newly elected officials present at the meeting had taken their oath of office by April 19, 2016.
- 2.2 Motion Henke/Triemstra to nominate Stephen Bieszki as Council President; carried 4-0.

3. Appointments

- 3.1 Mayor Slate made the following executive appointments for one year terms effective April 19, 2016: Finance, Personnel & Safety Committee: Stephen Bieszki, Chair, David Abendroth, Brenda Henke, Stephanie Zastrow, Rich Slate; Streets, Buildings & Utilities: Brenda Henke, Chair, David Abendroth, Adam Thiem, Dennis Triemstra, Rich Slate; Public Property & Health: Stephanie Zastrow, Chair, Stephen Bieszki, Adam Thiem, Dennis Triemstra, Rich Slate; Green Lake Co Economic Development Representative: David Abendroth; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto
- 3.2 Mayor Slate made the following confirmation appointments for one year terms effective April 19, 2016. Motion Bieszki/Triemstra to confirm the following appointments as presented: Administrative Review Board: Stephen Bieszki; Board of Review: Brenda Henke, Stephanie Zastrow; Alternates: David Abendroth, Dennis Triemstra, Stephen Bieszki, Adam Thiem; Community Development Authority Representatives: Rich Slate, Dennis Triemstra; Planning Commission Representative: Adam Thiem; carried 4-0.
- 3.3 Mayor Slate made the following confirmation appointments for one year terms effective May 1, 2016. Motion Bieszki/Triemstra to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; Library Board Representative: Adam Thiem; City Forester: Martin Hansen; carried 4-0.
- 3.4 Mayor Slate made the following confirmation appointments for three year terms effective May 1, 2016. Motion Bieszki/Thiem to confirm the following appointments as presented: Planning Commission: Skip Walker, Jeff Wills; Board of Zoning Appeals: David Brinkman, Michael Mlodzik, Don Leider (Alternate #2); Police Committee: William Slate and Morris Hansen (filling vacated term through 2018); Library Board: Elizabeth Kazda, Rachel Nitz; carried 4-0.
- 3.5 Mayor Slate made the following confirmation appointments for four year terms effective July 15, 2016. Motion Bieszki/Thiem to confirm the following appointments as presented: Community Development Authority: Sue Abendroth, David Prill; carried 4-0.

4. New Business.

- 4.1 Following discussion, motion Henke/Thiem to designate the Markesan Regional Reporter as the official newspaper; carried 4-0.
- 4.2 Mayor Slate and the Council identified the following goals for 2016-17: Employee Compensation Review Plan, Accessible Fishing Pier at Soldier's & Sailor's Park, 2017 Street & Utilities project, and developing online meeting packet procedures.
- 4.3 The Council set a Finance, Personnel & Safety Committee of the Whole meeting for May 11, 2016, at 7:00pm to continue reviewing the employee handbook.

5. Adjournment. Motion Triemstra/Thiem to adjourn; carried 4-0. The meeting adjourned at 7:58pm.

Respectfully submitted,

Lavonne Athorp, City Clerk-Treasurer