

Finance, Personal & Safety Committee
Markesan City Hall
May 5th, 2016
Minutes:

Call To Order: Was at 7:00 pm

Roll Call: By Sign in Sheet

Citizen's Comments: None

Emergency Management Report:

June Dairy Days Crowd Control: Mike will work with the Police Department and request that candy not be thrown from the parade floats.

Mike also discussed the Mock Crash that was done at the High School, and said that things went very well. Thank You to everyone that helped out.

Police Report and Schedule:

Note the camera's by Ted's are for a State DOT study of the cross walk usage.

"No Parking" Restriction on N. Bridge St.: The Police Department is requesting No Parking on the west side of Bridge St. from Caroline to Charles St. They will work with Martin to get the street painted and signs posted. Motion to allow by Ald. Abendroth and 2nd Ald. Henke. Motion Carried.

Approve Hiring of Part-Time Officer: The Committee welcomed Officer Ryan Nelson to the department. Motion by Ald. Abendroth and 2nd Ald. Henke to extend an offer to Ryan Nelson for Part Time officer after he meets the background check. Motion Carried.

Old Business:

Best Way Driving Academy Community Room Use Request: Motion by Ald. Abendroth and 2nd Ald. Henke to offer the Residential rate for (15) days with the understanding they must clean up after themselves, pay the \$300.00 up front, and use the 15 days within a 12 month period, and request all the days up front at the time of payment. Motion Carried.

Review Of Council Members Salaries: The pay schedule for the Council was reviewed, it was noticed that Council Members are not paid for meetings outside the Council meeting and City Committees. We find that these meetings bring value to the City and the Common Council and propose that: Motion by Ald. Henke and 2nd Ald. Abendroth that Council Members be paid for attending (other meetings (except CDA) @ at Rate of \$20.00 per meeting) these meetings include but are not limited to: Fire District, Ambulance, Library, Planning Board, Board of Review. Motion Carried.

New Business:

City Donation for June Dairy Days: Motion by Ald. Abendroth and 2nd Ald. Henke to do the same as 2015. Motion Carried.

June Dairy Days Budget & Schedule: Need for City Council.

2015 – 2016 Code of Ordinance Update Cost Estimate: Costs were reviewed, Motion by Ald. Henke and 2nd Ald. Abendroth to spend up to \$1500.00. Motion Carried.

Request For Proposal for New City Auditors: Motion by Ald. Henke and 2nd Ald. Abendroth to do the RFP for a new Auditor and have everything ready for the June meeting. Motion Carried.

Accounting Software Changes: Open Discussion. Suggest looking into Quick Books, with the idea we also need to see what the "new" Auditors will be working with, please investigate using Quick Books.

Review and Approval of Vouchers Payable: Motion to Approve Vouchers Payable by Ald. Henke and 2nd Ald. Abendroth. Motion Carried.

Adjournment: 7:46 pm Motion for Adjournment by Ald. Abendroth and 2nd Ald. Henke. Motion Carried.

Submitted by Chair, Steve Bieszki