

FINANCE, PERSONNEL & SAFETY COMMITTEE

JUNE 9, 2016

Minutes

Call to Order: Meeting was called to order at 7:30pm

Roll Call was by sign in sheet.

Citizen's Comments: None.

Emergency Management Report: Mike reported Emergency Management will be helping out with traffic control for the 5K run on Friday.

- June Dairy Days: Emergency Management will be helping with the Parade traffic.

Police Report & Schedule: There was an open discussion about what information from the Police report would not be posted on the web and why.

- Crossing Guard Wages & Wage Policy:

With the retirement of one of the crossing guards, Chief Pflum reviewed the wages that are being paid in other areas and found out that Markesan was the lowest wages. Motion by Mayor Slate 2nd Ald. Zastrow to set the wages at \$9.50 effective in the Fall of 2016 with a one (1) hour minimum per shift; Motion Carried.

- Green Bay Packers Crime Prevention Cards:

The Department signed up to be part of the Green Bay Packer Crime Prevention Play Card Program. The cost for a set of 600 cards is \$450.00, the department will be paying \$200.00 and the Markesan Chamber of Commerce will pay \$250.00. The officers will hand out cards around the 1st of September.

Old Business

- Review of Code Sec. 78-4, regarding Council Member Salaries & Certain City Employee Salaries & Benefits:

Open Discussion about Alderpersons attending outside meetings. Motion by Mayor Slate 2nd Ald. Zastrow for Ambulance Board, Fire District, Library, and other non-City meetings with Council approval \$20.00 per meeting, if they are the Chairperson or the recorder of the official meeting minutes \$40.00. Motion Carried (3) Yes, (1) No.

Motion by Mayor Slate 2nd Ald. Abendroth to revise part of section (A)(3) to read Automobile Mileage shall be reimbursed at the current rate established by the internal Revenue Service for Business use of a vehicle; to revise section (A)(4) to remove the words **City employee and**; to add section (A)(5) as proposed; and to remove the following from section (E) "at all times while on call as police officer for the City". Motion Carried.

- RFP for New City Auditor

Open Discussion. Motion by Mayor Slate 2nd Ald Zastrow to get the details and the cost to bid out getting a new City Auditor. Motion Carried.

- Accounting Software Changes

Motion by Mayor Slate 2nd Ald. Zastrow to approve the purchase of QuickBooks at a cost of \$1520.00 Motion Carried.

New Business

Financial Services Proposal for 2017 Water & Sewer Project Loan Applications: Motion by Mayor Slate 2nd Ald. Abendroth to send to Tony for his recommendation. Motion Carried.

Review and Approval of Vouchers Payable: Motion Ald. Abendroth 2nd Mayor Slate to approve Vouchers Payable. Motion Carried

Adjournment: Motion Mayor Slate 2nd Ald. Zastrow to adjourn. Motion Carried. Meeting adjourned at 8:22PM.

Submitted by Chair Steve Bieszki