

CITY OF MARKESAN COMMON COUNCIL

September 20, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Council President Stephen Bieszki at 8:00pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate *{arrived 8:35pm}*, Ald. Thiem, Ald. Triemstra, Ald. Zastrow and Clerk-Treasurer Athorp.
- 1.3 No citizen's comments.

2. New Business

- 2.1 Following discussion, motion Zastrow/Triemstra to waive the reading and approve Res. 06-2016: Authorizing Environmental Improvement Fund Representative (see attachment #1); carried 6-0 on a roll call vote.
- 2.2 Following discussion, motion Abendroth/Triemstra to waive the reading and approve Res. 07-2016: Declaring Official Intent to Reimburse Expenditures (see attachment #2); carried 6-0 on a roll call vote.

3. Old Business

- 3.1 The Council reviewed all of the changes to the Employee Handbook made throughout the review process, and noted a few additional corrections/changes. Motion Henke/Thiem to distribute a copy of the draft handbook, after final corrections are made, to all employees prior to the next Finance Committee meeting, and invite employees to attend the meeting to provide feedback; carried 6-0. Motion Abendroth/Thiem that attendance at the meeting be voluntary for employees, and on their own time; carried 6-0.

4. **Adjournment.** Due to conflicts for Council members with upcoming Committee meetings, the Property Committee and Finance Committee meetings previously scheduled for Oct. 5, 2016, were changed to Oct. 3, 2016, at 7:00pm and 7:30pm, respectively. Motion Triemstra/Abendroth to adjourn; carried 6-0. The meeting adjourned at 9:21pm.

Respectfully submitted,

Lavonne Athorp, City Clerk-Treasurer