

FINANCE, PERSONNEL & SAFETY

Markesan City Hall

November 9, 2017

Immediately Following Public Property Meeting
Minutes

Call to Order: At 7:23 p.m.

Roll Call: By sign in sheet

Citizen's Comments: None

Emergency Management Report: Mike Ross reported that 500 light sticks were handed out for Halloween. Motion Mayor Slate/Ald. Bieszki to Repair Radio/Microphone at \$350; motion carried. Motion Mayor Slate/Ald. Bieszki to approve Christmas Party for \$275 with no alcohol; motion carried. Motion Mayor Slate/Ald. Bieszki to approve payment to Emergency Management Members for \$1200, Director for \$600, and Assistant Director for \$400; motion carried.

Review and Approval of Vouchers Payable: Motion by Ald. Bieszki, 2nd Ald. Abendroth to approve Vouchers Payable; Motion Carried.

Police Report & Schedule

Tall Grass Letter: Motion by Mayor Slate, 2nd Ald. Bieszki to Approve Chief Pflum to pursue one time tall grass/weed control notification letters in 2018; Motion Carried.

Wallner Resignation: The Police Department received notice from Jake Wallner that he resigned effective October 22, 2017. Chief Pflum wishes him the best in his new job with the Green Bay Police Department.

Piggly Wiggly Donation Day: November 7, 2017, the Police Officers volunteered at Piggly Wiggly to raise money to purchase new Stinger Stop Sticks. The day was very successful.

New Business

Discussion and Approval to Close City Hall Office on December 1, 2017 for Clerk and Deputy Clerk to Attend District Meeting; which will include important Election

Training: Motion by Ald. Bieszki, 2nd Ald. Zastrow to approve office closure; Motion Carried.

Discussion and Approval of Property and Liability Insurance Quote: Motion to Accept and Approve EMC Insurance Quote for Property and Liability Insurance by Mayor Slate, 2nd Ald. Bieszki; Send to Council; Motion Carried.

Discussion and Approval of Employee Health Insurance Quotes: Motion to Accept and Approve United Health Care Insurance Quote for Employee Health Insurance by Mayor Slate, 2nd Ald. Bieszki; Send to Council; Motion Carried.

Discussion and Approval of Employee Dental Insurance Quote: Motion to Accept and Approve Delta Dental Insurance Quote for Optional Employee Dental Insurance with the same terms as 2017 by Mayor Slate, 2nd Ald. Bieszki; Send to Council; Motion Carried.

Discussion and Action on Delinquent Personal Property Tax Collection: Motion to Approve Dan Sondalle to move forward and take Action on Delinquent Personal Property Tax Collection by Mayor Slate, 2nd Ald. Triemstra; Motion Carried.

Discussion and Approval of Johnson Block Contracts for TIF District Audit and Annual Report: Motion by Mayor Slate, 2nd Ald. Zastrow to Approve Annual Report

Contract not to Exceed \$500; Motion Carried. Motion by Mayor Slate, 2nd Ald. Bieszki to Approve Audit Contract not to exceed \$1500; Motion Carried.

Old Business:

Discussion and Action of 2018 Budget: Open Discussion on the 2018 Budget; No action at this time; Moved to Common Council.

Discussion and Action on Bonding: Motion to Approve and send to Common Council the 10 Year Balloon Option for the Bond by Ald. Bieszki, 2nd Mayor Slate; Motion Carried.

Discussion and Action on WRS Unfunded Liability: No Action at this time; Forward to December Finance Committee.

Adjournment: Motion for Adjournment Ald. Triemstra, 2nd Ald. Zastrow; Motion Carried.