

FINANCE, PERSONNEL & SAFETY
Markesan City Hall
January 3, 2018
Immediately Following Public Property Meeting
MINUTES

Call to Order At 6:54pm.

Roll Call: By sign in sheet

Citizen's Comments: None

Emergency Management Report: No report. Mike was unable to attend.

Review and Approval of Vouchers Payable: Motion by Ald Triemstra & 2nd by Mayor Slate to approve vouchers payable. Motion passed.

Police Report & Schedule

Chief Pflum; Reported having an applicant for the part-time officer position. He will bring information to Council meeting. Also there has been positive feedback on the changes made at Elementary School crossing zone.

New Business; None

Old Business

- **Discussion and Action of Adjusting or Forecasting the 2018 Budget;** Motion by Mayor Slate & 2nd by Ald Triemstra to have the Clerk or Ald Abendroth check with Martin which account he wants to designate the funds to from the sale of the plow truck. Motion passed.
- **Update on Fund Balance Policy;** The City Attorney is drafting.
- **Discussion and Action to Finance WRS Unfunded Liability Acct;** Motion by Mayor Slate & 2nd by Ald Zastrow to have the City Attorney draw up a resolution to pay-off the WRS Unfunded Liability Account with a short term note from a local bank and have the Auditor designate the proper assessment to each department, sewer & water, library, & city. Motion passed.

Adjournment: Motion for Adjournment at 7:15pm by Ald Zastrow & 2nd by Ald Triemstra Motion passed.

Respectfully submitted by,

David Abendroth, Chairperson