

CITY OF MARKESAN COMMON COUNCIL

January 9, 2018

MINUTES

1. Preliminaries

- 1.1. Meeting was called to order by Mayor Rich Slate at 7:02 pm.
- 1.2. Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Zastrow and Clerk-Treasurer Amend. Also present were Jerry Chisnell, Scott Mundro, Dan Sondalle, Will Pflum, Mitchell Sokolski, and Martin Hansen. Also present was Benjamin Krogulski from the Beaver Dam Scout Troop.
- 1.3. No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1. After review, motion Bieszki/Zastrow to approve the December 12, 2017 Common Council minutes, as presented; motion carried 6-0.
- 2.2. – 2.5 After review of all items, motion Bieszki/Triemstra to approve the December Police Report & December Schedule, Public Property & Health minutes of January 3, 2018, Finance, Personnel & Safety minutes of January 3, 2018, and to accept the Markesan Library Board minutes of November 16, 2017; motion carried 6-0.

3. Approval of Claims:

- 3.1. The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Triemstra to approve the following vouchers as presented: City Checks #34370-34430, electronic payments #EFT 0594-0605, and direct deposits #1922-2008 in the amount of \$391,678.93, and Utility Checks #11995-12018 in the amount of \$156,946.51; motion carried 6-0 on a roll call vote.
- 3.2. After review, by consensus the December 2017 Treasurer's Report was filed for audit.

4. Closed Session: Tower Lease

- 4.1. Mayor Slate recited the purpose for entering closed session. Motion Triemstra/Bieszki to convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(e) in deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive of bargaining reasons require a closed session; Ald. Abendroth - aye, Ald. Bieszki - aye, Ald. Henke - aye, Ald. Thiem - aye, Ald. Zastrow - aye, Ald. Triemstra - aye; carried 6-0 on a roll call vote. Council convened in Closed Session. Present in the Closed Session were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Zastrow, Clerk-Treasurer Amend, and Martin Hansen, Dan Sondalle, and Jerry Chisnell.
- 4.2. Motion Abendroth/Zastrow to reconvene in open session; motion carried 6- 0 on a roll call vote. The Common Council reconvened in Open Session pursuant to Wis. Stats. 19.85(2).

5. New Business: Motion Bieszki/Triemstra to move item 5.3 up before 5.1; motion carried 6-0.

- 5.1. After review, motion Bieszki/Triemstra to waive the reading and to approve Resolution 02-18 Authorizing \$245,000 General Obligation Bonds for Street Improvement Projects; motion carried 6-0 on a roll call vote. Motion Abendroth/Triemstra to waive the reading and to approve Resolution 03-18 Authorizing \$1,400,000 General Obligation Refunding Bonds; motion carried 6-0 on a roll call vote. Motion Zastrow/Abendroth to waive the reading and to approve Resolution 04-18 Directing Publication of Notice to Electors Relating to Bond Issue; motion carried 6-0 on a roll call vote. Motion Abendroth/Thiem to waive the reading and to approve Resolution 05-18 Providing for the Sale of \$1,645,000 General Obligation Corporate Purpose Bonds, Series 2018A; motion carried 6-0 on a roll call vote. After discussion, motion Thiem/Zastrow to approve Quarles & Brady for Disclosure Counsel Services for the Bond discussed for a cost of approximately \$5,525 and to approve Ehlers as the Bond Counsel for a cost of approximately \$8,500, both of which are not to increase the size of the Bond; motion carried 6-0 on a roll call vote.
- 5.2. Following review, motion Bieszki/Abendroth to waive reading and approve Resolution 01-18 Authorizing the Borrowing of Funds for WRS Unfunded Liability Balance in the amount of \$33,000; motion carried 6-0 on a roll call vote.
- 5.3. Will Pflum introduced to the Council the candidate for part-time officer, Mitchell Sokolski from Bonduel, Wisconsin. Motion Bieszki/Zastrow to hire part-time Officer Sokolski at the prevailing wage rate; motion carried 6-0 on a roll call vote.
- 5.4. Following discussion, motion Thiem/Zastrow to grant an Operator's license to Mark J Gelhar for the period ending June 30, 2018; motion carried 6-0.

6. Old Business

6.1. After discussion, Mayor Slate stated concern over the safety of 4 S. Bridge Street. Brett from Underground Power Corp contacted the City Clerk on January 9, 2018 to advise that they have been contracted by Society Insurance to raze 4 S. Bridge Street (Stubby's). Council is requesting copies of all DNR permits from Underground Power Corp. Dan Sondalle will send a letter to start the raze order if Stubby's Bar or Society Insurance has not notified the City in writing of a plan by January 17, 2018.

7. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Public Property & Health – February 6, 2018 at 6:00 pm, Finance, Personnel & Safety – February 6, 2018, immediately following Public Property; Streets, Building & Utilities – February 6, 2018, immediately following Finance; and Common Council – February 13, 2018 at 7:00pm.

8. Adjournment. Motion Triemstra/Zastrow to adjourn; carried 6-0. The meeting adjourned at 7:52 pm.

Respectfully submitted,

Elizabeth A Amend, Clerk-Treasurer