

FINANCE, PERSONNEL & SAFETY
Markesan City Hall
February 6, 2018
Immediately Following Public Property Meeting
MINUTES

Call to Order At 6:18 pm.

Roll Call: By sign in sheet

Citizen's Comments: None

Emergency Management Report: Mike Ross reported that they were having the sledding party at the Elementary School on Wednesday, February 7th from 6-8 pm.

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

Police Report & Schedule:

- **Portable Speed Sign and Purchase** – City received funding of \$3200 from outside donation and the remaining \$400 to come from Police budget. Motion by Ald. Bieszki and 2nd by Mayor Slate to approve purchase of speed sign. Motion passed.
- **East Manchester Street** – Chief Pflum does not need to proceed with anything else in this matter, except to do the normal courtesy letter in the spring to the trucking companies.
- **Stop Sticks and Purchase** – Chief Pflum expressed appreciation to Ted's Piggly Wiggly for the \$1,070 donation from the "Donation Day" the police officers volunteered their time to put the money towards the purchase of the stop sticks. Committee asked that a photo be shared with the local newspaper.
- **Sergeant Position** – Motion by Ald Bieszki and 2nd by Mayor Slate to accept the sergeant position and to open the opportunity to all current police officers. Motion passed.
- Motion by Mayor Slate and 2nd by Ald Triemstra to approve the Police report and schedule. Motion passed.

New Business:

- **Discussion on Ehlers Filing Annual Ongoing Continuing Disclosure** – Clerk to follow up with Ehlers on questions in regards to disclosure and then bring to Common Council.
- **Fund Balance Resolution** – Motion by Mayor Slate and 2nd Ald Bieszki to approve Fund Balance Resolution and sent to Common Council. Motion passed.
- **Green Lake County Fair Community Involvement Program** – No action.

Old Business

- **Discussion and Action on Financing WRS Unfunded Liability Loan** – Move to Council.

Adjournment: Motion for Adjournment at 6:50 pm by Ald Triemstra & 2nd by Ald Bieszki. Motion passed.

Respectfully submitted by,

Elizabeth Amend
City Clerk-Treasurer