

FINANCE, PERSONNEL & SAFETY
MINUTES

April 4, 2018

Call to Order; At 6:32 pm.

Roll Call; Was by sign-in.

Citizen's Comments; Ald Henke had concerns with the Friday closing of City Hall.

Emergency Management Report; Director Mike Ross reported that week of 4-9-18 thru 4-13-18 is Tornado Awareness Week. Siren testing will be on 4-12-18 at 1:00 pm and at 1:45 pm. Mike also informed the committee of a new statewide ID system that will be for all officials.

Review and approval of Vouchers Payable; Motion by Ald. Bieszki & 2nd by Mayor Slate to approve payment of vouchers. Motion passed.

Police Report & Schedule; Presented by Chief Pflum; Motion by Ald. Bieszki & 2nd by Mayor Slate to accept resignation from Officer Watry and wish good luck in his new position with Fox Crossing. Motion passed. Chief has posted for the vacancy. Chief is working with the school for a fulltime school liaison officer at no cost to the city. Chief will work on plan of cooperation with the school and bring to future meeting.

New Business

Discussion & Action on Library Budget Line Item; After discussion the clerk will work with Bob Nenahlo to make correct journal entry and report back to the committee.

Old Business

Motion by Mayor Slate & 2nd by Ald. Zastrow to follow the suggestions of Johnson Block for allocating the WRS Unfunded Liability loan for the Markesan Library. Motion pass. After discussion Betsy will review previous established format to create job description for the Temporary (fill-in) office help position.

Motion by Mayor Slate 2nd by Ald. Bieszki to accept the Johnson Block suggestions for the city charging reasonable interest cost for advances on TID Fund from 2002 thru 2017 at 2.5%. Motion passed.

Motion by Mayor Slate 2nd by Ald Bieszki to forward Bug Tussel Development Agreement to the city attorney for review and advisement. Motion passed.

Mayor Slate and Betsy will review the refinancing of the WRS Unfunded Liability loan and bring to council for approval.

Adjournment

Motion by Ald. Zastrow & 2nd by Ald. Triemstra to adjourn. Motion passed.

Respectfully Submitted
Ald. Abendroth