



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-3031 • F: (920) 398-3991

CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall

April 17, 2018
7:00 p.m.

ORGANIZATIONAL MEETING
REVISED AGENDA

1. Preliminaries
 - 1.1 Call to Order
 - 1.2 Roll Call by the Clerk
 - 1.3 Citizen's Comments
2. Old Business
 - 2.1 Approval of Televising Sewer Lines not to Exceed \$3,000.00
3. Adjournment
4. Preliminaries
 - 4.1 Call to Order
 - 4.2 Roll Call by the Clerk
 - 4.3 Citizen's Comments
5. Seating of New Council Members
 - 5.1 Certification of Election and Verification of Oaths Filed
 - 5.2 Nomination of Council President
6. Appointments
 - 6.1 Notice of Mayor's Executive Appointments, one year terms effective April 17, 2018 (Finance, Personnel & Safety; Streets, Buildings & Utilities; Public Property & Health; Green Lake County Economic Development Representative; Weed Commissioner; Board of Zoning Appeals Chair)
 - 6.2 Approval of Mayor's Appointed Official Appointments, one year terms effective April 17, 2018 (Board of Review; Administrative Review Appeals Board Council Representative; CDA Council Representatives; Planning Commission Council Representative)
 - 6.3 Approval of Mayor's Appointed Official Appointments, one year terms effective May 1, 2018 (City Attorney; Emergency Management Director; City Forrester; Board of Zoning Appeals)
 - 6.4 Approval of Mayor's Citizen Committee Appointments, three year terms effective May 1, 2018 (Planning Commission; Board of Zoning Appeals; Police Committee; Library Board; Administrative Review Appeals Board)
 - 6.5 Approval of Mayor's Citizen Committee Appointments, four year terms effective July 15, 2018 (Community Development Authority)
 - 6.6 Approval of Financial Institutions as Depository Accounts for the City of Markesan: Markesan State Bank, ERGO Bank of Markesan and Local Government Investment Pool at the State of Wisconsin per Resolution #09-2018

The Common Council welcomes all visitors to listen & observe, but only Council members & those invited to speak will be permitted to do so, except during any posted Public Hearing. Citizen's Comments is where any citizen may comment on an issue, but the Council may only listen and may not reply to or address the issue unless it is an item on the agenda.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank City Hall
Farmers State Bank Post Office
www.markesanwi.gov

Dated April 16, 2018
Rachel Heiling, Deputy Clerk-Treasurer

7. New Business
 - 7.1 Designate Official City Newspaper
 - 7.2 Common Council Goals for 2018-19
 - 7.3 Conditional Offer of Employment to Kurt Stuckart for Part-Time Police Officer
8. Schedule Future Meetings and Agenda Items
9. Adjournment

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Posted: Markesan State Bank City Hall
Farmers State Bank Post Office
www.markesanwi.gov

Dated April 16, 2018
Rachel Heiling, Deputy Clerk-Treasurer

Council & Committee Appointments
As of April 17, 2018

Finance & Safety (Apr 2019)

David Abendroth, Chairperson
Stephen Bieszki
Brenda Henke
Dennis Triemstra
Rich Slate, Mayor

Streets, Buildings & Utilities (Apr 2019)

Stephen Bieszki, Chairperson
David Abendroth
Elizabeth Kazda
Adam Thiem
Rich Slate, Mayor

Public Property & Health (Apr 2019)

Brenda Henke, Chairperson
Elizabeth Kazda
Adam Thiem
Dennis Triemstra
Rich Slate, Mayor

Administrative Review Board

Rich Slate, Mayor
Dennis Triemstra
Jim Clark May 1, 2019

Board of Zoning Appeals (May 1st)

David Zanto, Chair 2021
Todd Wills 2021
Mitch Dornfeld 2020
David Brinkman 2019
Marcia Gibbons 2019

Donald Leider Alternate-2019
Ted Robl Alternate-2020

Board of Review (Apr 2019)

Rich Slate, Mayor
Elizabeth Amend, Clerk-Treasurer
Stephen Bieszki
Elizabeth Kazda
Dennis Triemstra (Alternate)
Adam Thiem (Alternate)
Brenda Henke (Alternate)
David Abendroth (Alternate)

Attends Board of Review:
Troy Zacharias

Community Develop. Authority (July 15th)

Adam Thiem, Council Representative
Dennis Triemstra, Council Representative
Will Pflum 2022
Ardelle Swanson 2022
Sue Abendroth 2020
David Prill 2020
VACANT 2019

Green Lake Co. Economic Development

David Abendroth Apr 2019

Library Board (May 1st)

Elizabeth Kazda, Council Rep. 2020
Jill Worden, School Rep. 2020
Vicki Bernhagen, County Rep. 2020
Jessica French 2021
VACANT 2021
Nancy Kirst 2020
Rachel Nitz 2019
Jamie Jahnke 2018

Planning Commission (May 1st)

Rich Slate, Mayor
Adam Thiem, Council Rep.
Bryan Harner 2021
Tony Dolgner 2021
Curt Talma 2020
Skip Walker 2019
Jeff Wills 2019

Librarian (Term: Indefinite)

Lucy Hazelwood

Supervisor of Water/Wastewater (Not listed in Ordinance)

Anthony Doro

Zoning Administrator (Term: Indefinite)

Timothy Tripp, General Engineering Co.

Police Committee (May 1st)

David Brinkman 2020
William Slate 2019
Jim Clark 2021

Water & Sewer Commission (Apr 2019)

Streets, Building & Utilities Committee

City Attorney (May 1, 2019)

Daniel Sondalle

Director of Emergency Management (May 1, 2019)

Michael Ross

City Forester (May 1, 2019)

Martin Hansen

Weed Commissioner (May 1, 2019)

Will Pflum

Assessor (Term: Indefinite)

Troy Zacharias, Assessor

Building Inspector (Term: Indefinite)

Timothy Tripp, General Engineering Co.

Cemetery Sexton (Term: Indefinite)

Lorraine Justmann

Chief of Police (Term: Indefinite)

Will Pflum

Clerk Treasurer (Term: Indefinite)

Elizabeth Amend

Director of Public Works (Term: Indefinite)

Martin Hansen

**RESOLUTION #09-2018
DESIGNATION OF PUBLIC DEPOSITORIES
FOR THE CITY OF MARKESAN**

WHEREAS, Section 34.05 of the Wisconsin Statutes provides for the designation of public depositories by the governing board as defined by Section 34.01 (6) Wisconsin Statutes; and

NOW THEREFORE BE IT RESOLVED, that the following banking institutions, all of which are qualified as public depositories, as defined by Section 34 of Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public moneys coming into the City of Markesan:

- (1) ERGO Bank of Markesan
- (2) Markesan State Bank
- (3) Local Government Investment Pool

BE IT FURTHER RESOLVED, that the City Treasurer shall deposit all moneys received into one of the above named depositories in demand deposits or savings deposits; and

BE IT FURTHER RESOLVED, that withdrawal or disbursement of demand deposits from and of the above depositories shall be made pursuant to Section 66.0607 of the Wisconsin Statutes and in accordance therewith all order checks shall be duly signed by either the City Administrator/Clerk-Treasurer, Deputy Clerk-Treasurer, or Mayor and in lieu of their personal signatures, facsimile signatures may be affixed on such check. Withdrawal of savings deposits are to be withdrawn on the above signatures only and no facsimile signature may be used; and

BE IT FURTHER RESOLVED, that deposits shall be maintained in time deposits subject to limitations of 66.0603 (1m) Wisconsin Statutes including demand or saving deposits and all deposits without limit must be secured by federal or state law or collateralized with securities guaranteed by the full faith of the United States of America.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be delivered to each of the above-named depositories and a certified copy filed with the State of Wisconsin Commissioner of Banking and all may rely on this Resolution until changed by lawful resolution and a new certified copy of such resolution has been given to the cashier of the respective above named depositories and the Commission of Banking.

This resolution supersedes and takes the place of any resolution filed prior to this date.

PASSED, ADOPTED and APPROVED by the Common Council of the City of Markesan, this 17th day of April 2018.

____ AYES
____ NAYS
____ ABSENT

RICH SLATE, Mayor
City of Markesan

ATTEST: ELIZABETH AMEND
City Clerk-Treasurer

This department is requesting that Kurt A. Stuckart being approved as a part time police officer. This department just received the resignation from Officer Mayer who is starting at Berlin Police Department full time this week.

With the departure of Officer Watry and Officer Mayer that leaves this department with a great shortage of coverage. This department just recently ran a hiring process and Kurt A. Stuckart was the top candidate.

Kurt Stuckart has experience as a police officer, he currently works for GLPD part time and thus because of his experience, it would greatly reduce the amount of training time needed. Because of that this department is requesting that he pay paid the \$13.00/hour while in field training but then make the \$16.91/hour after his field training is complete.

Kurt Stuckart will make a great addition to our agency and will be able to quickly fill shifts for our department.