

CITY OF MARKESAN COMMON COUNCIL

APRIL 17, 2018

MINUTES

1. Preliminaries

- 1.1. Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- 1.2. Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Ald. Zastrow and Ald. Henke were absent. Also present was Scott Mundro.
- 1.3. No citizen's comments.

2. Old Business

- 2.1. Motion Triemstra/Bieszki to accept the low bid from Speedy Clean for Televising Sewer Lines not to exceed \$3000.00; motion carried on a roll call vote 4-0.

3. Adjournment

- 3.1. Motion Triemstra/Abendroth to adjourn; carried 4-0. The meeting adjourned at 7:03 pm.

4. Preliminaries

- 4.1. Meeting was called to order by Mayor Rich Slate at 7:04 pm.
- 4.2. Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Kazda, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Ald. Henke was absent. Also present was Scott Mundro.
- 4.3. No citizen's comments.

5. Seating of New Council Members

- 5.1. Clerk-Treasurer Amend certified that the newly elected officials present at the meeting, Ald. Beth Kazda, Ald. Triemsta and Ald. Abendroth had taken their oath of office by April 17, 2018.
- 5.2. Motion Triemstra/Thiem to nominate Stephen Bieszki as Council President; carried 5-0.

6. Appointments

- 6.1. Mayor Slate made the following executive appointments for one year terms effective April 17, 2018: Motion Bieszki/Thiem to confirm the following appointments as presented: Finance, Personnel & Safety Committee: David Abendroth, Chair, Stephen Bieszki, Dennis Triemstra, Brenda Henke, Rich Slate; Streets, Buildings & Utilities: Stephen Bieszki, Chair, David Abendroth, Elizabeth Kazda, Adam Thiem, Rich Slate; Public Property & Health: Brenda Henke, Chair, Elizabeth Kazka, Adam Thiem, Dennis Triemstra, Rich Slate; Green Lake Co Economic Development Representative: David Abendroth; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; carried 5-0.
- 6.2. Mayor Slate made the following official appointments for one year terms effective April 17, 2018. Motion Bieszki/Triemstra to confirm the following appointments as presented: Administrative Review Board: Dennis Triemstra; Board of Review: Stephen Bieszki and Elizabeth Kazda; Alternates: Adam Thiem, Brenda Henke, Dennis Triemstra, David Abendroth; Community Development Authority Representatives: Adam Thiem and Dennis Triemstra; Planning Commission Representative: Adam Thiem; carried 5-0. Mayor Slate to amend agenda to add the Library Board Council Representative; Motion Abendroth/Bieszki to amend agenda; carried 5-0; Motion Bieszki/Abendroth to reconsider the motion to add the Library Board Council Representative: Elizabeth Kazda; carried 5-0.
- 6.3. Mayor Slate made the following official appointments for one year terms effective May 1, 2018. Motion Thiem/Triemstra to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; City Forester: Martin Hansen; Board of Zoning Appeals: was appointed in section 6.1 above, there is no Council Representative; carried 5-0.
- 6.4. Mayor Slate made the following citizen committee appointments for three year terms effective May 1, 2018. Motion Abendroth/Thiem to confirm the following appointments as presented: Planning Commission: Bryan Hamer and Tony Dolgner; Board of Zoning Appeals: Todd Wills; Police Committee: Jim Clark; Library Board: Jill Worden (School Rep.) and Jessica French, carried 5-0.

- 6.5. Mayor Slate made the following citizen committee appointments for four year terms effective July 15, 2018. Motion Abendroth/Thiem to confirm the following appointments as presented: Community Development Authority: Will Pflum and Ardelle Swanson; carried 5-0. Mayor Slate also did request any recommendations for the vacancy on the CDA.
- 6.6. Mayor Slate made the following to designate the Financial Institutions for the City: Motion Bieszki/Thiem to designate Markesan State Bank, ERGO Bank of Markesan, and Local Government Investment Pool at the State of Wisconsin per Resolution #09-2018; motion carried on a roll call vote 5-0.
7. **New Business.**
- 7.1. Motion Bieszki/Abendroth to designate the Markesan Regional Reporter as the official newspaper; carried 5-0.
- 7.2. Mayor Slate asked for any suggested 2018-2019 Common Council goals, being none at the time, he recommended for the Council to bring them to future Council meetings.
- 7.3. Motion Bieszki/Abendroth to Approve Offer of Employment per Chief Pflum's recommendations to Kurt Stuckart at a rate of \$13.00 an hour and then \$16.91 an hour when field training is complete; motion carried on a roll call vote 5-0.
8. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – May 1, 2018 at 6:30 pm; Finance, Personnel & Safety – May 1, 2018, immediately following Public Property & Health; and Streets, Building & Utilities – May 1, 2018, immediately following Finance, Personnel & Safety; and Common Council – May 8, 2018, 7:00 pm.
9. **Adjournment.** Motion Triemstra/Thiem to adjourn; carried 5-0. The meeting adjourned at 7:28 pm.

Respectfully submitted,

Elizabeth Amend, City Clerk-Treasurer