

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

May 1, 2018

Call to Order; At 7:00 pm

Roll Call; By sign-in

Citizen's Comments; None

Emergency Management Report; None

Review and Approval of Vouchers; Motion by Ald. Bieszki & 2nd by Ald. Henke to approve. Motion passed.

Police Report & Schedule; Presented by Chief Pflum

Officer Mayer's Resignation; Effective 4-26-18. Motion by Ald. Bieszki & 2nd by Ald. Triemstra to accept and send to council. Motion passed.

Promote Mitch Sokolski to Full Time; Motion by Ald. Bieszki & 2nd by Ald. Henke to hire Mitch at the current rate. Motion passed.

Three-Quarter Time Position; Motion by Ald. Bieszki & 2nd by Ald. Triemstra to hire Kurt Stuckart effective 6-1-18. Motion passed.

School Liaison Position; Report by Chief Pflum that the school board has the position on the May 9 2018 agenda.

New Business

Publication Fee for FireHaus BBQ; After discussion, motion by Ald. Bieszki 2nd by Ald. Triemstra to waive the 2018-19 publication fee. Motion passed.

Agreement for Reimbursement for Development Review Services; After discussion motion by Ald. Bieszki & 2nd by Mayor Slate to include the agreement on future permit's. Motion passed.

Fee Schedule; To be reviewed and updated adding the fee schedule for property maintenance in Sec. 273. The Clerk will get comparable fee schedules from other cities for the next meeting.

Old Business

Fill-In Office Position; Ald. Bieszki and Betsy will review and update the job description for next meeting.

Adjournment; Motion by Mayor Slate 2nd by Ald. Henke to adjourn at 7:41pm. Motion passed.

Respectfully Submitted
Ald. Abendroth