

CITY OF MARKESAN COMMON COUNCIL

May 8, 2018

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 7:02 pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Thiem, Ald. Triemstra, Ald. Kazda, Mayor Slate and Clerk-Treasurer Amend. Also present was Scott Mundro.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Abendroth/Bieszki to approve the April 10, 2018, April 17, 2018, and April 26, 2018 Common Council minutes, as presented; motion carried 6-0.
- 2.2-2.6 After review of all items, motion Bieszki/Triemstra to approve the April Police Report & Schedule, Public Property & Health minutes of May 1, 2018, Finance, Personnel & Safety minutes of May 1, 2018, Streets, Buildings & Utilities minutes of May 1, 2018 and to accept the Markesan Library Board minutes of May 15, 2018; motion carried 6-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Triemstra to approve the following vouchers as presented: City Checks #34604-34645, electronic payments #EFT 0657-0668, and direct deposits #2186-2247 in the amount of \$92,248.08, and Utility Checks #12083-12100 in the amount of \$84,496.46; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the April 2018 Treasurer's Report was filed for audit.

4. Old Business:

- 4.1 Motion Abendroth/Thiem to appoint Terryl Jahnke and Holley Krogulski as 2018-2019 Election Inspectors/Poll workers; motion carried 6-0.

5. New Business:

- 5.1 Following discussion, motion Thiem/Kazda to approve Ordinance 241: Amending Section 107-10 Animals; motion carried 6-0 on a roll call vote.
- 5.2 Clerk Amend reported that the Hill Case has been dismissed.
- 5.3 Following discussion, motion Bieszki/Henke to approve to give Markesan Chamber of Commerce \$1000.00 from the Events/Celebrations general fund account for June Dairy Days, and also to donate \$1500.00 of raised donations to June Dairy Days; motion carried 6-0 on a roll call vote.
- 5.4 Motion Abendroth/Thiem to approve the operator's license to Scott Hilscher for the period ending June 30, 2018; motion carried 6-0.

6. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Board of Review – Tuesday, June 5, 2018 from 4:30 – 6:30 pm at City Hall; Finance, Personnel & Safety – Tuesday, June 5, 2018 at 6:30 pm, Streets, Buildings & Utilities – Tuesday, June 5, 2018, immediately following Finance, Personnel & Safety; Public Property & Health – Tuesday, June 5, 2018 following Streets, Buildings & Utilities; Common Council – Tuesday, June 12, 2018 at 7:00 pm

7. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:27 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer