

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

JUNE 5, 2018
6:30 PM

Minutes

Call to Order: At 6:31 pm

Roll Call - By sign-in.

Citizen's Comments - None

Emergency Management Report- Mike Ross discussed siren testing. Motion by Dennis & 2nd by Steve to test daily. Motion passed.

Review and Approval of Vouchers Payable - Motion by Rich & 2nd by Steve to approve vouchers. Motion passed.

Police Report & Schedule - Chief Pflum Presented

School Liaison Position - Motion by Rich & 2nd by Dennis to approve Sergeant McLean for the position. Motion passed.

Filling Night Shift Position - After discussion motion by Steve & 2nd by Rich to eliminate the 3/4 time position, change it to full time and then make Sergeant McLean a float from June until Sept. Motion passed.

Traffic Safety Grant - The department received \$4000.00 dollar traffic safety grant which will be used for equipment for a squad car.

New Business

Discussion and Action on Supplement No. 2 Price Estimate from General Code - Motion by Rich & 2nd by Steve to approve the \$885.00 estimate. Motion passed.

Discussion and Action on Tax Collection Software Maintenance Agreement with Transcendent Technologies - Motion by Rich & 2nd by Dennis to approve the \$400.00 agreement. Motion passed.

Old Business

Discussion and Action of Temporary Fill-In Office Position - Motion by Rich & 2nd by Brenda to send the job description to council for approval. Motion passed.

Adjournment - Motion by Brenda & 2nd by Dennis to adjourn at 6:57 pm. Motion passed

Respectfully submitted;

Dave Abendroth