

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

JUNE 27, 2018
Immediately following Public Property & Health

MINUTES

Call to Order; At 6:56 pm.

Roll Call; By sign-in.

Citizen's Comments; None

Emergency Management Report; No report.

Review and Approval of Vouchers Payable; Motion by Mayor Slate 2nd by Ald. Triemstra to approve. Motion passed.

Police Report & Schedule

Officer Stuckart Night Shift; Per Chief Pflum recommendation, motion by Mayor Slate & 2nd by Ald. Bieski to move Officer Stuckart to full time nights on Sept. 4-2018. Motion passed.

Part-Time Officer Towne; Motion by Ald. Henke & 2nd by Ald. Triemstra to hire Officer Towne part-time. Motion passed.

UTV/ATV Discussion; Chief Pflum will bring back a recommendation next meeting.

Water Pump Repair; Chief Pflum will get another estimate for council meeting.

New Business

Discussion and Action on Waste & Recycling Request for Proposal Rough Draft; Motion by Mayor Slate & 2nd by Ald. Bieski to send to council. Motion passed.

Discussion and Possible Action on County Wide Ambulance Service; Info only. No Action.

Discussion and Review on Rough Draft of Financial Audit from Johnson Block; Motion by Ald. Bieski & 2nd. by Mayor Slate to recommend option #1 to council and have the Fund Balance Policy at council meeting. Motion passed.

Old Business; None.

Adjournment; Motion by Ald. Triemstra & 2nd. by Ald. Abendroth to adjourn at 7:43pm. Passed.

Respectfully Submitted
Ald. Abendroth