

CITY OF MARKESAN COMMON COUNCIL

July 10, 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. Triemstra, Ald. Kazda, Ald. Thiem, Mayor Slate and Clerk-Treasurer Amend. Also present were Martin Hansen, Scott Mundro, and Brent Nelson from Johnson Block.
- 1.3 Davey Evans and Henry Phippen were present to address next step in appealing the decision to deny his conditional use permit by the Planning Commission.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to approve the June 12, 2018 Common Council minutes, as presented; motion carried 6-0.
- 2.2-2.8 After review of all items, motion Abendroth/Bieszki to approve the June Police Report & Schedule, Streets, Buildings & Utilities minutes of June 27, 2018, Public Property & Health minutes of June 27, 2018, Finance, Personnel & Safety minutes of June 27, 2018, to accept the Markesan Library Board minutes of May 17, 2018, Planning Commission Minutes of June 25, 2018, and Joint Review Board Minutes of June 26, 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 #34707-34739, electronic payments #EFT 0683-0690, and direct deposits #2295-2340 in the amount of \$66,399.84, and Utility Checks #12118-12138 and electronic payment #EFT 0418 in the amount of \$45,283.62; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the June 2018 Treasurer's Report was filed for audit.

4. Closed Session: Employee Position Reviews & Job Description

- 4.1 Mayor Slate recited the purpose for entering closed session. Motion Bieszki/Thiem to convene in Closed Session, pursuant to Wis. Stats. 19.85 (1)(c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility requiring a closed session; Ald. Abendroth - aye, Ald. Bieszki - aye, Ald. Henke - aye, Ald. Thiem - aye, Ald. Kazda - aye, Ald. Triemstra - aye; carried 6-0 on a roll call vote. Council convened in Closed Session. Present in the Closed Session were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda, Clerk-Treasurer Amend, and Martin Hansen.
- 4.2 Motion Thiem/Triemstra to reconvene in open session; motion carried 6-0 on a roll call vote. The Common Council reconvened in Open Session pursuant to Wis. Stats. 19.85(2).

5. Old Business:

- 5.1 Motion Bieszki/Abendroth to approve the publishing of the Waste and Recycling Request for Proposal; motion carried 6-0 on a roll call vote.

6. New Business:

- 6.1 After audit presentation from Brent Nelson, motion Bieszki/Abendroth to accept the Final Audit from Johnson Block; motion carried 6-0.
- 6.2 Following discussion on Fund Balance, no action was taken.
- 6.3 Following discussion, motion Abendroth/Bieszki to offer any Industrial Park business or party that would like to partake in asking for a blacktopping variance only to the covenants, may do so on one application as a group for one fee of \$250.00 by August 14th; motion carried 6-0.
- 6.4 Motion Abendroth/Triemstra to approve the estimate from KT Service Center to do the water pump and timing chain repair to the Police Squad 302 SUV not to exceed \$1,594.78; motion carried 6-0 on a roll call vote.

- 6.5 Motion Henke/Triemstra to appoint Jerald Dukish as a 2018-2019 Election Inspector; motion carried 6-0.
- 6.6 Motion Thiem/Abendroth to approve hiring Kurt Stuckart as Full-Time Night Shift Officer as of September 4, 2018; motion carried 6-0 on a roll call vote.
- 6.7 Motion Kazda/Thiem to approve hiring Kristine Towne as Part-Time Officer; motion carried 6-0 on a roll call vote.
- 6.8 Motion Abendroth/Bieszki to approve paying Radtke Contractors, Inc. final invoice, pay application #3 for the Pedestrian Bridge for \$13,209.50; motion carried 6-0 on a roll call vote.
- 6.9 Motion Triemstra/Kazda to approve all together Operator's License for the period ending 6/30/19 to Lucas Gonzalez, Ashley Kanneman, and Samuel Reese; motion carried 6-0.

- 7. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Streets, Buildings & Utilities –Thursday August 2, 2018 at 6:30 pm, Public Property & Health – Thursday, August 2, 2018 immediately following Streets, Buildings & Utilities; Finance, Personnel & Safety – Thursday, August 2, 2018 immediately following Public Property & Health; Common Council – Tuesday, August 14, 2018 at 6:00 pm.
- 8. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 8:33 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer