

STREETS, BUILDINGS & UTILITIES COMMITTEE
Markesan City Hall

August 2, 2018
6:30 PM
Minutes

Call to Order: Meeting was called @6:30 PM

Roll Call By Sign In Sheet

Citizen's Comments None

Closed Session: Employee Position Advertisement & Job Description

Motion By Mayor Slate 2nd Ald. Abendroth to go into closed session Roll Call Motion Carried.

The Common Council may, by roll call vote, 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, after which they may reconvene in Open Session pursuant to Wis. Stats. 19.85(2).

Reconvene in Open Session to Take Possible Action on Items Discussed in Closed Session.

Motion By Mayor Slate 2nd Ald. Kazda to go into open session Roll Call Motion Carried.

Public Works Report

- Discussion and Acceptance of Thomas Roberts' Resignation Motion By Mayor Slate 2nd Ald. Abendroth to accept resignation motion carried.
- Approve Public Works Assistant Job Description Motion By Mayor Slate 2nd Ald. Abendroth to approve Job Description with changes Motion Carried
- Approve Posting Ad for Public Works Assistant Position. Motion by Ald. Abendroth 2nd Mayor to post until Aug 30th with changes Motion Carried.
- Approval of New Temporary Public Works Assistants Motion By Mayor Slate 2nd Ald. Abendroth to hire 2 temporary employees Motion Carried.

Water & Sewer Department Report

- Street Project will be closing out within the next 2 weeks.
Work on the treatment plant is ongoing.

Old Business

- Discussion and Action on Utility Tractor – 2520 John Deere Motion by Mayor Slate 2nd Ald. Abendroth to have Martin talk with Ballweg to see if they will hold the deal until next year Motion Carried.

New Business

- Discussion and Action on Seal Coating of North Street Motion by Mayor Slate 2nd Ald. Kazda to do the seal coating at a cost of \$22,407.00 Motion Carried
- Discussion and Action on Safe Step LLC Proposal for the Library No Action moved to Public Property

Review Land Use Permits

Adjournment Motion for Adjournment Ald. Abendroth 2nd Ald. Thiem Motion Carried