

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

August 2, 2018
Immediately following Public Property & Health

Minutes

Call to Order- At 8:20 pm by Ald Abendroth

Roll Call - By sign in

Citizen's Comments - None

Emergency Management Report

Discussion and Action on EG Repeater - Director Ross reported lightning strike on Repeater. Motion by Ald. Bieszki & 2nd by Mayor Slate get repairs NOT to exceed \$3000.00. Motion passed.

Review and Approval of Vouchers Payable - Motion by Ald. Bieszki & 2nd by Ald. Triemstra to approve Vouchers Payable. Motion passed.

Police Report & Schedule - Given by Chief Pflum

Golf Cart Discussion/Ordinance - Motion by Ald. Bieszki & 2nd by Mayor Slate to send the ordinance to the attorney for review. Motion passed. Motion by Ald. Bieszki 2nd by Ald. Abendroth to approve use on all streets. Motion passed.

Motion by Ald. Bieszki 2nd by Ald. Triemstra to require proof of insurance, annual inspection, and annual permit; first year \$50.00 and \$25.00 thereafter. Motion passed.

Current LSV Ordinance Issue - Now on the books and legal.

UTV/ATV Discussion /Ordinance - Motion by Ald. Bieszki & 2nd by Ald. Triemstra to approve the ordinance with an hour of use change from 6am to 10pm on all city streets. Motion passed.

New Business

Discussion and Action on Waste & Recycling Bids - Motion by Ald. Bieszki & 2nd by Ald. Abendroth to award the bid to Advance Disposal Services, Option 2: Automated curbside refuse collection - Weekly, Automated recycling collection, Bi-Weekly and curbside bulky heavy item pickup Spring & Fall. Motion passed.

Discussion and Action on Public Works Assistant Position - Director Hansen will post the position.

Approval of New Election Inspectors: Patricia Prill and John Ropella - Motion by Ald. Bieszki & 2nd by Ald Triemstra to approve. Motion passed.

Discussion and Action on Johnson Block Audit Recommendations – Check List - Motion by Ald. Bieszki & 2nd by Ald. Triemstra to move to council. Motion passed.

Discussion and Action on Ordinance #242 – In Lieu of Bond; County Surety Bond Law Change - Motion by Ald Bieszki & 2nd by Ald. Henke send to council. Motion passed.

Discussion and Action on Revision to Fund Balance Policy – Exclude Capital Budget - Motion by Ald. Abendroth 2nd by Ald Bieszki to review and bring back to finance. Motion passed.

Approval of Clerk-Treasurer Betsy Amend Attending WMCA Conference in Green Bay – August 22-24 - Motion by Ald. Bieszki & 2nd by Ald Triemstra to approve. Motion passed.

Old Business - None

Adjournment - Motion by Ald Triemstra & 2nd by Ald Henke to adjourn at 9:27 pm. Motion passed.

Respectfully submitted;
Ald Abendroth