

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

September 6, 2018
IMMEDIATELY FOLLOWING PUBLIC PROPERTY

MINUTES

Call to Order- At 7:25 pm

Roll Call - By sign in

Citizen's Comments - None

Emergency Management Report - Mike Ross presented proposed budget for 2019.

Emergency Siren by City Hall - Motion by Ald. Bieszki/2nd by Ald. Triemstra to replace batteries in Siren not to exceed \$240.00. Motion passed. Motion by Ald. Bieszki/2nd by Ald. Triemstra to approve \$195.00 for glow sticks. Motion passed. Motion by Ald. Bieszki/2nd by Ald. Henke to approve up to \$200.00 for pallet of filled sand bags. Motion passed. A reminder to add Trick-Treat hours on the council agenda.

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

Police Report & Schedule- Chief Pflum gave report.

UTV/ATV Route Ordinance- Motion Ald. Bieszki/2nd by Ald. Triemstra to send to council. Motion passed.

Resignation Officer Towne- Motion to accept. Ald Bieszki/2nd by Ald. Triemstra. Motion passed.

Tuition Reimbursement- Sergeant McLean completed a criminal justice course towards his Bachelor's Degree receiving an A. Motion by Ald. Triemstra/2nd by Ald. Bieszki to send to council the request from Chief Pflum to use \$1500.00 remaining dollars from his training budget for tuition reimbursement. Motion passed.

New Business

Discussion and Action on Outstanding and Current Lawn Bill – Markesan Lions- No Action

Discussion and Approval of City of Markesan Capitalization and Depreciation Policy per Johnson Block recommendations- Motion by Ald. Abendroth/2nd by Ald. Triemstra to accept the recommendations and send to council. Motion passed.

2019 Budget Preparation- Was reviewed as presented.

Old Business

Discussion and Approval of Revised Fund Balance Policy Resolution – Exclude Capital Budget- Motion by Ald. Bieszki/2nd by Ald. Henke to send to council. Motion passed.

Adjournment- Motion by Ald. Triemstra/2nd by Ald. Henke to adjourn at 7:51 pm. Motion passed.

Respectfully Submitted
Ald. Abendroth