

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

October 2, 2018
IMMEDIATELY FOLLOWING PUBLIC PROPERTY

Minutes

Call to Order- At 7:45 pm By Ald Abendroth

Roll Call - By Sign In.

Citizen's Comments- None

Emergency Management Report- Director Mike Ross confirmed time for Trick or Treat on Halloween 5:30 to 7:30 pm. The Emergency Siren had glass fuses blown & the trickle chargers were damaged. Mike is repairing. After discussion on the system, motion by Mayor Slate & 2nd by Ald. Abendroth to check on the legality of having the warning system. Motion passed.

Review and Approval of Vouchers Payable- Motion by Mayor Slate & 2nd by Ald. Bieszki to approve Vouchers payable with the exception of 034858 & 034873. Motion passed.

Police Report & Schedule- By Chief Pflum

New Squad Car- Motion by Ald. Bieszki & 2nd by Mayor Slate to have Chief Plum order new squad car to protect pricing, secure financing for a 2019 delivery. Motion passed.

Ford Finance Quote- Chief will check quotes.

2019 Preliminary Police Budget- Chief Pflum reported he is working on grants for equipment needed.

New Business

Discussion and Action on Purchase of Edge II Voting Machine- Motion by Mayor Slate & 2nd by Ald. Bieszki to put this action on the council agenda and confirm what we have in the budget for election equipment. Motion passed.

Old Business

Preliminary 2019 Budget- Information was provided to the committee for review.

Adjournment- Motion by Ald. Triemstra & 2nd by Ald. Henke to adjourn at 8:10 pm. Motion passed.

Respectfully Submitted:

Ald. Abendroth