

CITY OF MARKESAN COMMON COUNCIL

October 9, 2018

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 7:01 pm.
- 1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Triemstra, Ald. Kazda, Ald. Thiem, and Clerk-Treasurer Amend.
- 1.3 Citizen's Comments: Beth Kazda distributed a Library Survey

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Abendroth to approve the September 11, 2018 Common Council minutes as presented; motion carried 6-0.
- 2.2 After review, motion Bieszki/Triemstra to approve the Special Common Council Minutes and the Closed Session Minutes – September 27, 2018, as presented; motion carried 6-0.
- 2.3-2.8 After review of all items, motion Bieszki/Kazda to approve the September Police Report & Schedule, Public Property & Health Committee of the Whole minutes of September 27, 2018, Finance, Personnel & Safety minutes of October 2, 2018, Streets, Building & Utilities minutes of September 6, 2018 and October 2, 2018, Public Property & Health minutes of October 2, 2018 and to accept the September Markesan Library Director's Report and Library Board minutes of August 9, 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/Bieszki to approve the following vouchers as presented: City Checks #34847-34898, electronic payments #EFT 0725-0739 and direct deposits #2458-2499 in the amount of \$129,550.91, and Utility Checks #12176-12196 in the amount of \$352,128.58; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the September 2018 Treasurer's Report was filed for audit.

4. New Business:

- 4.1 After discussion, motion Bieszki/Abendroth to move multiple concerns on new garbage and recycling collection to next Public Property meeting; motion carried 6-0.
- 4.2 Following discussion, motion Abendroth/Triemstra to approve the purchase of a second Edge Voting Machine for \$1,150; motion carried 6-0 on a roll call vote.
- 4.3 Motion Abendroth/Bieszki to waive the reading and approve the Intergovernmental Agreement for the Village of North Fond du Lac; motion carried 6-0.
- 4.4 Motion Bieszki/Henke to waive the reading and approve Ordinance No. 246 which establishes the Municipal Court; motion carried 6-0 on a roll call vote.
- 4.5 Presentation of Complimentary Letter from General Engineering in reference of the 2017 Streets Project and the Wastewater Treatment Plant Project. No Action
- 4.6 Following discussion, motion Abendroth/Thiem to approve ordering the New 2019 Dodge Charger for the Police Department and purchasing with the 2019 Budget; motion carried 6-0 on a roll call vote.
- 4.7 Motion Thiem/Triemstra to approve all together Operators License for the period ending 6/30/19: Lorraine Violet Donnelly, Amanda J Drager and Johnathan Adam Lambrecht; motion carried 6-0.

5. Closed Session: Assistant Public Works Position

- 5.1 Mayor Slate recited the purpose for entering closed session. Motion Ald. Bieszki / Ald. Abendroth to convene in Closed Session, pursuant to Wis. Stats. 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility; Ald. Abendroth – aye, Ald. Bieszki – aye, Ald. Kazda – aye, Ald. Triemstra – aye; Ald. Thiem – aye; Ald. Henke – aye; carried 6-0. Council convened into Closed Session at 7:22 pm. Present in the Closed Session were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Kazda, Ald. Triemstra, Ald. Henke, Ald. Thiem, Clerk Amend, and Martin Hansen.
- 5.2 Motion Ald. Bieszki / Ald. Triemstra to reconvene in Open Session; motion carried 6-0. The Council reconvened in Open Session pursuant to Wis. Stats. 19.85(2) at 7:35 pm.

6. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – Tuesday, November 6, 2018 at 6:30 pm at City Hall; Streets, Buildings & Utilities – Tuesday, November 6, 2018 immediately following Finance, Personnel & Safety; Public Property & Health – Tuesday, November 6, 2018, immediately following Streets, Buildings & Utilities; and Common Council – Tuesday, November 13, 2018 at 7:00 pm at City Hall. Also, Finance, Personnel & Safety Committee of the Whole (Budget Working Meeting) on Tuesday, October 23, 2018 at 6:30 pm at City Hall.
7. **Adjournment.** Motion Triemstra/Kazda to adjourn; motion carried 6-0. The meeting adjourned at 7:40 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer