

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

December 4, 2018
Immediately following Public Property & Health Meeting

MINUTES

Call to Order- At 6:08 pm.

Roll Call - By sign-in.

Citizen's Comments - None

Emergency Management Report - Given by Mike Ross.

Discussion and Approval of Payment to Emergency Management Members, Director and Assistant Director - Motion by Bieszki & 2nd by Henke to approve as requested. Passed.

Discussion and Approval of Emergency Management Christmas Party - Motion by Bieszki & 2nd by Henke to approve up to \$500.00 for Christmas party with no alcohol. Passed.

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

Police Report & Schedule - Chief Pflum reported golf cart registration will begin in 2019 and UTV route is established and signs are up. Motion by Slate & 2nd by Triemstra to approve. Passed.

New Business - EMC Ins. & League of Wisconsin Municipalities Ins. presented quotes for 2019.

Discussion and Action on Presentations of Liability Insurance Quotes for 2019 - Motion by Slate & 2nd by Triemstra to have the clerk build spread sheet comparing the quotes for council vote. Passed.

Discussion and Approval of 2019 Liability Insurance - Moved to Council.

Discussion and Action on 2018 Employee's Year End Bonus' - Motion by Bieszki & 2nd by Triemstra to approve year end bonus for F/T and Reg. P/T employees \$75.00, P/T employees \$25.00, P/T Police officers \$30.00, and Substitute crossing guards \$15.00. Passed.

Discussion and Approval of Johnson Block to Maintain City's Depreciation Schedule - Motion by Slate & 2nd by Bieszki to approve the One-time charge of \$500.00 from Johnson Block. Passed.

Discussion and Approval of Vacation Hours Rolled Over for Public Works Director - Motion by Bieszki & 2nd by Triemstra to approve. Passed.

Old Business

Discussion and Action Purchase/Lease of a New Copy Machine for City Hall- Motion by Henke & 2nd by Bieszki to purchase new copier for \$2730.00. Passed.

Discussion and Action on 2019 Budget and Outlay Accounts- Motion by Slate & 2nd by Henke to move to council. Passed.

Discussion and Approval of 2019 Tax Levy - Motion by Slate & 2nd by Henke to move to council. Passed.

Adjournment - Motion by Slate & 2nd by Triemstra to adjourn at 7:35 pm. Passed

Respectfully Submitted
Ald. Abendroth