

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

January 8, 2019

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 7:00 pm.
- 1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Kazda, Ald. Thiem and Ald. Triemstra. Also present was Berlin Journal Editor Roger Matthews.
- 1.3 Citizen's Comments: None

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to approve the December 11, 2018 Common Council minutes as presented; motion carried 6-0.
- 2.2-2.5 After review of all items, motion Triemstra/Bieszki to approve the December Police Report & Schedule, Public Property & Health Committee minutes and Closed Session minutes of January 3, 2019, Finance, Personnel & Safety minutes of January 3, 2019, and to accept the December Markesan Library Director's Report and Library Board minutes of November 15, 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/Triemstra to approve the following vouchers as presented: City Checks #35001-35061, electronic payments #EFT 0772-0784 and direct deposits #2606-2705 in the amount of \$1,363,482.90, and Utility Checks #12236-12253 in the amount of \$1,268,574.90; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the December 2018 Treasurer's Report was filed for audit.

4. New Business

- 4.1 After discussion, motion Bieszki/Henke to approve Markesan Chamber of Commerce use of City Hall at no cost; motion carried 6-0.

5. Old Business - None

7. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – Tuesday, February 5, 2019 at 6:30 pm at City Hall, Streets, Buildings & Utilities – Tuesday, February 5, 2019 immediately following Finance; Public Property & Health – Tuesday, February 5, 2019 immediately following Streets, Buildings & Utilities at City Hall; and Common Council – Tuesday, February 12, 2019 at 7:00 pm at City Hall.

8. **Adjournment.** Motion Triemstra/Abendroth to adjourn; motion carried 6-0. The meeting adjourned at 7:06 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer