

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

March 12, 2019

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order at 6:58 pm.
- 1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Kazda, Ald. Thiem (arrived at 7:01 pm), Ald. Triemstra, and Deputy Clerk-Treasurer Heiling. Also present was Berlin Journal Editor Roger Matthews.
- 1.3 Citizen's Comments: Ald. Kazda reported that on March 23, 2019, there will be an open house at Markesan Public Library from 12:00 pm until 2:00 pm for retiring Library Director Lucy Hazlewood.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Kazda to approve the February 12, 2019 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.7 After review of all items, motion Bieszki/Abendroth to approve the February Police Report & Schedule, Public Property & Health Committee minutes of March 5, 2019, Finance, Personnel & Safety minutes of March 5, 2019, Streets, Buildings & Utilities minutes of March 5, 2019, to accept the February Markesan Library Director's Report and Library Board minutes of January 17, 2019, and to approve Board of Zoning Appeals minutes of March 4, 2019; motion carried 5-0.

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 #35140-35194, electronic payments #EFT 0802-0817 and direct deposits #2784-2833 in the amount of \$849,759.47, and Utility Checks #12276-12298 in the amount of \$184,606.70; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the February 2019 Treasurer's Report was filed for audit.

4. Old Business

- 4.1 Following discussion, motion Triemstra/Bieszki to approve updated Cart Policy; motion carried 6-0 on a roll call vote.

5. New Business

- 5.1 Following discussion, motion Bieszki/Kazda to approve the Bergemann's AutoCare invoice in amount of \$1,194.98; motion carried 6-0 on a roll call vote.
- 5.2 Following discussion, motion Bieszki/Abendroth to approve update to Ordinance 115-3 State Code Adopted and waive the reading; motion carried 6-0 on a roll call vote.
- 5.3 Following discussion, motion Bieszki/Thiem to approve the removal of sidewalk at 36 E. Caroline St.; motion carried 6-0.
- 5.4 Following discussion, motion Abendroth/Kazda to approve the purchase of drive motor for mower in the amount of \$695.00; motion carried 6-0 on a roll call vote.

6. **Schedule Future Meetings and Agenda Items:** The following meetings were scheduled: Special Common Council on Thursday, March 21, 2019 at 6:30 pm at City Hall; Streets, Buildings & Utilities on Wednesday, April 3, 2019 at 6:30 pm at City Hall; Public Property on Wednesday, April 3, 2019 following Streets meeting; Finance, Personnel & Safety on Wednesday, April 3, 2019 following Public Property meeting; and Common Council on Tuesday, April 9, 2019 at 7:00 pm at City Hall.

7. **Adjournment:** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:12 pm.

Respectfully submitted,

Rachel Heiling, Deputy Clerk-Treasurer