

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

April 9, 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. Kazda, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Also present was Berlin Journal Editor Roger Matthews and David Brinkman from the Lions Club.
- 1.3 Citizen's Comments: David Brinkman stated his concerns with the pavilion rental during June Dairy Days.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to approve the March 12, 2019 Common Council minutes as presented; motion carried 5-0.
- 2.2 After review, motion Abendroth/Bieszki to approve the March 21, 2019 Special Common Council minutes as presented; motion carried 5-0.
- 2.3-2.7 After review of all items, motion Triemstra/Bieszki to approve the March Police Report & Schedule, Public Property & Health Committee minutes of April 3, 2019, Finance, Personnel & Safety minutes of April 3, 2019, Streets, Buildings & Utilities minutes of April 3, 2019, to accept the March Markesan Library Director's Report and Library Board minutes of February 20, 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/Bieszki to approve the following vouchers as presented: City Checks #35195-35252, electronic payments #EFT 0818-0835 and direct deposits #2834-2879 in the amount of \$924,423.69, and Utility Checks #12299-12319 in the amount of \$147,026.17; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the March 2019 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Following discussion, motion Bieszki/Triemstra to approve hiring part-time Patrol Officer Chris Downs at an hourly rate of \$16.91; motion carried 5-0 on a roll call vote.
- 4.2 Following discussion, move pro-rated sick leave and personal day for regular part-time employee to Finance meeting in May for assessment of financial impact to the budget.
- 4.3 Following discussion, motion Bieszki/Abendroth to approve the Riverbank Restoration to be done by Kinas Excavating not to exceed \$9,250.00. Also to move this to May Finance meeting to approve which outlay accounts to be used for expense; motion carried 5-0 on a roll call vote.
- 4.4 Following discussion, motion Bieszki/Triemstra to waive the reading and approve the Intergovernmental Agreement for North Fond du Lac to provide Municipal Court Services; motion carried 5-0.
- 4.5 Following discussion, motion Bieszki/Thiem to waive the reading and approve Ordinance #249 Establishing a Municipal Court; motion carried 5-0 on a roll call vote.
- 4.6 After discussion, motion Thiem/Kazda to approve the Operator's License for period ending 6/30/2019 for Jennifer Kay Meyers and Hailey Eva O'Brien; motion carried 5-0.

5. **Schedule Future Meetings and Agenda Items:** The following meetings were scheduled: Common Council Organizational Meeting on Tuesday, April 16, 2019 at 7:00 pm at City Hall; Finance, Personnel & Safety on Tuesday, May 7, 2019 at 6:30 pm at City Hall; Streets, Buildings & Utilities on Tuesday, May 7, 2019 immediately following Finance, Personnel & Safety at City Hall; Public Property on Tuesday, May 7, 2019 following Streets, Buildings & Utilities meeting at City Hall; and Common Council on Tuesday, May 14, 2019 at 7:00 pm at City Hall.

6. **Adjournment:** Motion Triemstra/Kazda to adjourn; motion carried 5-0. The meeting adjourned at 7:25 pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer