

CITY OF MARKESAN COMMON COUNCIL

APRIL 16, 2019

MINUTES

1. Preliminaries

- 1.1. Meeting was called to order by Mayor Rich Slate at 7:07 pm.
- 1.2. Present were Ald. Bieszki, Mayor Slate, Ald. Kazda, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Ald. Abendroth and Ald. Henke were absent. Also present was Roger Matthews from Berlin Journal.
- 1.3. No citizen's comments.

2. Seating of New Council Members

- 2.1. Clerk-Treasurer Amend certified that the newly elected officials, Ald. Henke, Ald. Bieszki and Ald. Thiem had taken their oath of office by April 16, 2019.
- 2.2. Motion Triemstra/Thiem to nominate Stephen Bieszki as Council President; carried 4-0.

3. Appointments

- 3.1. Mayor Slate made the following executive appointments for one year terms effective April 16, 2019: Motion Triemstra/Bieszki to confirm the following appointments as presented: Finance, Personnel & Safety Committee: David Abendroth, Chair, Stephen Bieszki, Dennis Triemstra, Brenda Henke, Rich Slate; Streets, Buildings & Utilities: Stephen Bieszki, Chair, David Abendroth, Elizabeth Kazda, Adam Thiem, Rich Slate; Public Property & Health: Brenda Henke, Chair, Elizabeth Kazda, Adam Thiem, Dennis Triemstra, Rich Slate; Green Lake Co Economic Development Representative: David Abendroth; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; carried 4-0.
- 3.2. Mayor Slate made the following official appointments for one year terms effective April 16, 2019. Motion Bieszki/Kazda to confirm the following appointments as presented: Administrative Review Board: Dennis Triemstra; Board of Review: Stephen Bieszki and Elizabeth Kazda; Alternates: Adam Thiem, Brenda Henke, Dennis Triemstra, David Abendroth; Community Development Authority Representatives: Adam Thiem and Dennis Triemstra; Planning Commission Representative: Adam Thiem; Library Board Council Representative : Elizabeth Kazda; carried 4-0.
- 3.3. Mayor Slate made the following official appointments for one year terms effective May 1, 2019. Motion Bieszki/Triemstra to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; City Forester: Martin Hansen; carried 4-0.
- 3.4. Mayor Slate made the following citizen committee appointments for three year terms effective May 1, 2019. Motion Bieszki/Triemstra to confirm the following appointments as presented: Planning Commission: Skip Walker and Jeff Wills; Board of Zoning Appeals: David Brinkman and Marcia Gibbons; Police Committee: William Slate; Library Board: Cindy Boelter and Rachel Nitz, carried 4-0. Mayor Slate also did request any recommendations for the vacancy on the Board of Zoning Appeals and Library Board.
- 3.5. Mayor Slate made the following citizen committee appointments for four year terms effective July 15, 2019. Motion Thiem/Kazda to confirm the following appointments as presented: Community Development Authority: carried 4-0. Mayor Slate also did request any recommendations for the vacancy on the CDA.

4. New Business.

- 4.1. Motion Triemstra/Thiem to designate the Markesan Regional Reporter as the official newspaper; carried 4-0.

- 4.2. Mayor Slate asked for any suggested 2018-2019 Common Council goals: Steve Bieszki suggested looking at the Sewer Costs, Mayor Slate recommended for the Council to bring them to future Council meetings.
5. **Schedule Future Meetings and Agenda Items.** No meetings were scheduled. Meetings were scheduled at previous Council meeting.
6. **Adjournment.** Motion Thiem/Triemstra to adjourn; carried 4-0. The meeting adjourned at 7:13 pm.

Respectfully submitted,

Elizabeth Amend, City Clerk-Treasurer