

# CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

May 14, 2019

## MINUTES

### 1. Preliminaries

- 1.1 Meeting was called to order at 7:01 pm.
- 1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Henke (via teleconference), Ald. Thiem (arrived at 7:29 pm), Ald. Triemstra, and Clerk-Treasurer Amend. Also present was Berlin Journal Editor Roger Matthews, Paul Salzwegel and Martin Hansen. Ald. Kazda absent.
- 1.3 Citizen's Comments: Discussion on the Soldier's & Sailor's Park Beach; need to preserve it, keeps washing away. Betsy presented information to Council members for County ID cards.

### 2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Abendroth to approve the April 9 and April 16, 2019 Common Council minutes as presented; motion carried 4-0.
- 2.2-2.6 After review of all items, motion Triemstra/Bieszki to approve the April Police Report & Schedule, Public Property & Health Committee minutes of May 7, 2019, Finance, Personnel & Safety minutes of May 7, 2019, Streets, Buildings & Utilities minutes of May 7, 2019, to accept the April Markesan Library Director's Report and Library Board minutes of March 21, 2019; motion carried 4-0.

### 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 #35253-35322, electronic payments #EFT 0836-0850 and direct deposits #2880-2936 in the amount of \$141,854.37, and Utility Checks #12320-12343 in the amount of \$209,329.28; motion carried 4-0 on a roll call vote.
- 3.2 After review, by consensus the April 2019 Treasurer's Report was filed for audit.

### 4. New Business

- 4.1 Following discussion, motion Bieszki/Triemstra to approve paying the Spielbauer Fireworks invoice and the donation of \$1500 for June Dairy Days; motion carried 4-0 on a roll call vote.
- 4.2 Following discussion and presentation from Paul Salzwegel, motion Bieszki/Triemstra to remove the 2 foot approach on the west side of 4 and 14 S. Bridge Street; motion carried 4-0. Motion Bieszki/Abendroth to replace sidewalk on north side of 4 S. Bridge Street (John St) with a new 6 foot sidewalk; motion carried 4-0. Motion Abendroth/Bieszki to replace the curb on the north side of 4 S. Bridge Street (John St); motion carried 4-0.
- 4.3 Following discussion, motion Abendroth/Triemstra to approve Rennert's Fire Equipment Supply Invoice for \$7,784.55 for supplies/equipment for the new Dodge Charger Squad Car; motion carried 4-0 on a roll call vote.
- 4.4 Following discussion, motion Abendroth/Triemstra to Rennert's to tear down and prep old Crown Vic Squad Car for sale; motion carried 4-0.
- 4.5 Following discussion, motion Bieszki/Triemstra to approve John Huhndorf to do mowing and maintenance inspections at Soldier's & Sailor's Park with an estimate of 180 hours for the season; motion carried 4-0 on a roll call vote.
- 4.6 Following discussion, motion Henke/Triemsta to approve the Raze Order on 2 buildings by July 31, 2019 and obtain bids for razing of buildings at 650 North Margaret Street; motion carried 4-0 on a roll call vote.
- 4.7 After discussion, motion Bieszki/Triemstra to approve the new vacation roll over policy for Handbook to include the limit of 80 hours for special circumstances per year; motion carried 4-0 on a roll call vote.
- 4.8 Following discussion, motion Abendroth/Bieszki to approve bid from Northeast Asphalt for black top patching for water main breaks not to exceed \$8,592.00; motion 4-0 on a roll call vote.
- 4.9 After discussion, motion Abendroth/Triemstra to approve the Operator's License for period ending 6/30/2019 for Jahaud R Lathrop, Cory Ray Strahota, Linda Moldenhauer, and Richard Moldenhauer; motion carried 4-0.

### 5. Old Business

- 5.1 Following discussion, motion Abendroth/Triemstra to approve pro-rated sick and personal days for the Deputy Clerk-Treasurer to be 60 hours sick and 5 hours personal a year and to revise the handbook; motion carried 4-0 on a roll call vote.

6. **Schedule Future Meetings and Agenda Items:** The following meetings were scheduled: Board of Review on Tuesday, June 4, 2019 from 4:30-6:30 pm at City Hall; Public Property & Health on Tuesday, June 4, 2019 at 6:30 pm at City Hall; Finance, Personnel & Safety on Tuesday, June 4, 2019 following Public Property meeting at City Hall; Streets, Buildings & Utilities on Tuesday, June 4, 2019 immediately following Finance, Personnel & Safety at City Hall; Common Council on Tuesday, June 11, 2019 at 7:00 pm at City Hall; and Joint Review Board on Thursday, June 27, 2019 at 6:30 pm at City Hall.
7. **Adjournment:** Motion Triemstra/Abendroth to adjourn; motion carried 5-0. The meeting adjourned at 7:33 pm.

Respectfully submitted,

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Elizabeth Amend, Clerk-Treasurer