

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

May 7, 2019
6:30pm

Minutes

Call to Order- At 6:30 pm.

Roll Call- Was by sign-in.

Citizen's Comments- None

Emergency Management Report-The repeater was repaired. All ready for June Dairy Days.

Review and Approval of Vouchers Payable- Motion by Ald. Triemstra & 2nd by Ald. Henke to approve payment of vouchers. Motion passed.

Police Report & Schedule- By Chief Pflum

- Dodge Charger Setup Invoice Approval- Motion by Ald. Bieszki & 2nd by Mayor Slate to pay invoice and send a Thank-You to Rennerts for the \$2000.00 donation in additional lights and extras. Motion passed.
- 2010 Ford Crown Vic Squad- Motion by Ald. Triemstra & 2nd by Ald. Abendroth to have Rennerts clean up and prep for sale. Motion passed. 3 ayes 1 abstention.

New Business

- Discussion and Action on Vacation Rollover Hours Policy- Motion by Mayor Slate & 2nd by Ald. Bieszki set a cap of 80hrs. and send to council for final approval. Motion passed.

Old Business

- Discussion and Action on Pro-Rated Sick Leave and Personal Day for Regular Part-Time Employee- Motion by Mayor Slate 2nd by Ald. Henke to revise the Policy. The Deputy Clerk will then receive prorated sick leave and personal time per the policy. Motion passed.

Adjournment- Motion by Ald. Triemstra & 2nd by Mayor Slate to adjourn at 6:51pm. Passed.

Respectfully Submitted, Ald Abendroth