

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

June 4, 2019
Immediately following the Public Property & Health Meeting

MINUTES

Call to Order- At 6:58 pm.

Roll Call – By sign-in.

Citizen's Comments – None.

Emergency Management Report Mike Ross reported they will assist in 5K race and traffic control for the June Dairy Day parade.

Review and Approval of Vouchers Payable – Motion by Ald. Bieszki & 2nd by Mayor Slate to approve Vouchers as presented. Motion passed.

Police Report & Schedule

- Bidding Process on 2010 Squad Car – Chief Pflum reported the bidding will close at 9AM June 11, 2019. The results will be presented at Council that evening.
- Draft of 2020 Police Budget – Was presented for review. Motion by Ald. Bieszki & 2nd by Ald. Triemstra to accept the Police Report. Motion passed.

New Business

- Discussion and Action on Draft of 2020 Administrative Budget – Motion by Mayor Slate & 2nd by Ald. Bieszki to have Clerk Amend prepare preliminary numbers for the 2020 budget for the July 2019 meeting. Motion passed.
- Discussion and Review of 2019 Draft Financial Audit – Motion by Ald. Bieszki & 2nd by Ald. Henke to move to Council for approval. Motion passed.

Old Business – None.

Adjournment - Motion by Ald. Triemstra & 2nd by Mayor Slate to adjourn at 7:13pm. Motion passed.

Respectfully Submitted – Ald. Abendroth