

**FINANCE, PERSONNEL & SAFETY**  
Markesan City Hall

July 2, 2019  
Immediately following the Public Property & Health Meeting  
**MINUTES**

Call to Order- At 8:35 pm.

Roll Call – By sign-in.

Citizen's Comments – None.

Emergency Management Report – Mike Ross needs alignment on truck. Recommended Accurate Alignment in Appleton, Wi. He will get estimate and bring to next meeting.

Review and Approval of Vouchers Payable – Motion by Ald. Bieszki & 2<sup>nd</sup> by Mayor Slate to approve. Motion passed.

Police Report & Schedule – Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki to approve report. Motion passed.

- Deer Feeding Ban (Discuss during Public Property Meeting) – No action.
- Francis and Ruth Oberreich Foundation Grant – Discussion and thanks to the Oberreich Foundation for a \$4000.00 grant towards a squad-car dash camera system.
- Combined Tactical Unit Officer- Chief Pflum recommended Officer Phil Watry for the position. Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki to approve. Motion passed.

New Business – None.

Old Business

- Discussion and Action on Preliminary 2020 Budget – Motion by Ald. Bieszki & 2<sup>nd</sup> by Ald. Abendroth to review for next meeting. Motion passed.

Adjournment - Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Triemstra to adjourn at 8:46 pm. Motion passed.

Respectfully Submitted – Ald. Abendroth

A quorum of the Markesan Common Council may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility. Under Wisconsin Open Meeting Law, this may constitute a meeting of the Common Council pursuant to the Badtke Decision, however, the Council will not take action at this meeting.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank      City Hall  
Farmers State Bank      Post Office  
www.markesanwi.gov

Dated July 1, 2019  
Elizabeth Amend, Clerk-Treasurer