

CITY OF MARKESAN COMMON COUNCIL

June 11, 2019

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- 1.2 Present were Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present were Scott Mundro, Will Pflum and Brent Nelson from Johnson Block.
- 1.3 No Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to approve the May 14, 2019 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.7 After review of all items, motion Bieszki/Triemstra to approve the May Police Report & June Schedule, Streets, Building & Utilities minutes of June 4, 2019, Public Property & Health minutes of June 4, 2019, Finance, Personnel & Safety minutes of June 4, 2019, May Library's Director's Report and Markesan Library Board minutes of May 16, 2019 and Board of Review minutes of June 4, 2019; motion carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Bieszki/Thiem to approve the following vouchers as presented: City Checks #35323-35368, electronic payments #EFT 0851-0862, and direct deposits #2937-2988 in the amount of \$110,936.97, and Utility Checks #12344-12359, and electronic payments #ETF 0226 & 0425 in the amount of \$47,194.65; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the May 2017 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Triemstra/Thiem to accept the sealed bid from Steve Bieszki for the Crown Vic Squad Car in the amount of \$851.00; motion carried 5-0.
- 4.2 Following discussion, motion Bieszki/Triemstra to approve the 2018 Annual Financial Audit from Johnson Block; motion carried 5-0 on a roll call vote.
- 4.3 Following discussion, motion Bieszki/Kazda to waive reading and approve Resolution 03-2019, the 2018 CMAR Report; motion carried 5-0 on a roll call vote.
- 4.4 Motion Triemstra/Thiem to approve the payment of the 2019 Environmental Fee invoice in the amount of \$3,307.88; motion carried 5-0 on a roll call vote.
- 4.5 Following discussion, motion Thiem/Kazda to grant Soda Water licenses to Condon Oil, Del Monte Foods, Family Dollar, Firehaus BBQ, Gordy's Pub & Grub, Hornet's Nest, Lakehouse Apartments, Landmark Services, Markesan Auto Home & Farm, Markesan Econo-Wash, Markesan Fire Dept., Markesan Elementary School, Markesan High School, Markesan Resident Home, Rennert's Fire Equipment, Robin II, Sandy's Diner, and Ted's Piggly Wiggly for the period ending June 30, 2020; motion carried 5-0.
- 4.6 Following discussion, motion Bieszki/Triemstra to grant Cigarette licenses to Condon Oil Company, Family Dollar Stores of WI, LLC, Landmark Services Cooperative, and T.R. Robl Inc. for the period ending June 30, 2020; motion carried 5-0.
- 4.7 Following discussion, motion Triemstra/Thiem to grant Class A Beer retailers license to Landmark Services Cooperative for the period ending June 30, 2020; motion carried 5-0.
- 4.8 Following discussion, motion Bieszki/Henke to grant Class A Beer & Liquor retailers license to Condon Oil Company and T.R. Robl Inc. for the period ending June 30, 2020; motion carried 5-0.
- 4.9 Following discussion, motion Bieszki/Thiem to grant Class B Beer & Liquor retailers license to Chezhead Firehaus LLC, Gordy's Pub & Grub LLC, and Tall Paul's LLC for the period ending June 30, 2020 pending receipt of health inspections and seller's permit; motion carried 5-0.
- 4.10 Following discussion, motion Kazda/Thiem to grant Operator's licenses to Amy Boening, Dennis Crook, Lori Damerow, Amanda Drager, Dolores Feuerhammer, Ryan Frei, Jody Grams, Debra Harke, Anne Horne, Crystal Kaplon, Christine Krombos, Joseph Krombos, Judith Kruszewski, Joshua Laper, Mercedes Lewis, Renee Mahl, Andrea Metke, Ashley Metke, Jennifer Meyers, Shannon Netland, Dylan Prill, Rhonda Prill, Paul Salzwedel, Kailie Sasada, Cynthia Schulz, Gene Scott, Diane Strahota, Trisha Westhuis, Hunter Whisman, Jeffrey Wills, and Valentina Zelenko, for the period ending June 30, 2020; motion carried 5-0.

5. Old Business

5.1 Update on 650 N Margaret Street Razing: Attorney Dan Sondalle filed an Order to Raze with property owner on June 11, 2019. Request to put 650 N Margaret Property Raze on July Public Property & Health Committee meeting to discuss source of City money for the Razing if done by the City in August.

6. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Joint Review Board – June 27, 2019, 6:30 pm at City Hall; Streets, Building & Utilities – July 2, 2019 at 6:30 pm at City Hall; Public Property & Health – July 2, 2019, immediately following Streets, Buildings & Utilities meeting; Finance, Personnel & Safety – July 2, 2019, immediately following Public Property; and Common Council – July 9, 2019, 7:00pm at City Hall.

7. Adjournment. Motion Triemstra/Kazda to adjourn; carried 5-0. The meeting adjourned at 7:46 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer