

CITY OF MARKESAN COMMON COUNCIL

July 9, 2019

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Steve Bieszki, acting Mayor, at 7:00 pm. Mayor Rich Slate to be late to meeting.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate (at 7:02 pm), Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Matthews.
- 1.3 No Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Triemstra/Henke to approve the June 11, 2019 Common Council minutes as presented; motion carried 4-0.
- 2.2-2.7 After review of all items, motion Abendroth/Triemstra to approve the June Police Report & July Schedule, Streets, Building & Utilities minutes of July 2, 2019, Public Property & Health minutes of July 2, 2019, Finance, Personnel & Safety minutes of July 2, 2019, June Library's Director's Report and Markesan Library Board minutes of June 20, 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 #35369-35414, electronic payments #EFT 0863-0873, and direct deposits #2989-3034 in the amount of \$359,082.61, and Utility Checks #12360-12383 in the amount of \$58,990.31; motion carried 5-0 on a roll call vote. (Mayor Slate arrived and led meeting)
- 3.2 After review, by consensus the June 2019 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Bieszki/Kazda to approve Officer Watry for the position of Combined Tactical Unit Officer; motion carried 5-0.
- 4.2 Following discussion, motion Abendroth/Triemstra to approve the Park Agreement at Soldier's & Sailor's Park with the Lion's Club to include the agreed upon change; motion carried 5-0 on a roll call vote.
- 4.3 Following discussion, motion Bieszki/Triemstra to approve the bid from Green Lake County for Chip Seal on Main Street for an estimate of \$12,686; motion carried 5-0 on a roll call vote.
- 4.4 Motion Bieszki/Kazda to approve the Water and Sewer Department Report; motion carried 5-0. Council applauds the Water and Sewer department for their continual efforts.
- 4.5 Following discussion, motion Triemstra/Abendroth to grant a Class A Beer & Liquor Retailers License for the period ending June 30, 2020; motion carried 5-0.
- 4.6 Following discussion, motion carried Henke/Bieszki to grant an Operator's License for the period ending 6/30/20 for Levi Kahn.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Board of Zoning Appeals Public Hearing on July 18, 2019 at 7:00 pm at City Hall; Planning Commission Public Hearing on July 23, 2019 at 6:30 pm at City Hall; Finance, Personnel & Safety – August 6, 2019 at 6:30 pm at City Hall; Streets, Building & Utilities – August 6, 2019 immediately following Finance at City Hall; Public Property & Health – August 6, 2019, immediately following Streets, Buildings & Utilities meeting; and Common Council – August 13, 2019, 7:00 pm at City Hall.

6. **Adjournment.** Motion Triemstra/Kazda to adjourn; carried 5-0. The meeting adjourned at 7:22 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer