

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

August 6, 2019  
6:30 PM

**MINUTES**

Call to Order- At 6:30 pm by Ald. Abendroth

Roll Call – By sign-in.

Citizen's Comments - None

Emergency Management Report

- Estimate on Truck Alignment- Brian Lager reported they got estimates for front tires and alignment. Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Triemstra to approve \$600.00 for tires and \$350.00 for alignment. Motion passed.

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

Police Report & Schedule- Was presented by Officer Stuckart. Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki to accept the report. Motion passed.

New Business

- Discussion and Action on Old Copy Machine – After discussion motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki to offer the machine to other departments. Motion passed. Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki if the other departments decline the machine to put it up for sale by sealed bid. Motion passed.

Old Business

- Discussion and Action on 2020 Preliminary Budget – Mayor Slate reported we will have special meeting determined at council meeting.

Adjournment – Motion by Ald Triemstra & 2<sup>nd</sup> by Mayor Slate to adjourn at 6:45pm. Motion passed.

Respectfully Submitted;  
Ald. Abendroth