

CITY OF MARKESAN COMMON COUNCIL

August 13, 2019

MINUTES

1. Preliminaries

1.1 Meeting was called to order by Mayor Slate at 7:01 pm.

1.2 Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke (by Teleconference), Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Matthews and Connie Wilsnack

1.3 No Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Abendroth/Thiem to approve the July 9, 2019 Common Council minutes as presented; motion carried 6-0.

2.2-2.8 After review of all items, motion Bieszki/Triemstra to approve the July Police Report & August Schedule, Streets, Building & Utilities minutes of August 6, 2019, Public Property & Health minutes of August 6, 2019, Finance, Personnel & Safety minutes of August 6, 2019, July Library's Director's Report and Markesan Library Board minutes of July 25, 2019, Board of Zoning Appeals minutes of July 18, 2019, and the Planning Commission Public Hearing minutes of July 23, 2019; motion carried 6-0. Motion Abendroth/Bieszki to reconsider the Streets Minutes and motion Triemstra/Thiem to amend the Streets minutes to read Bridge Street instead of the bridge; motion carried 6-0.

3. Approval of Claims:

3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Bieszki to approve the following vouchers as presented: City Checks #35415-35472, Electronic Payments #EFT 0874-0886, and Direct Deposits #3044-3120 in the amount of \$108,859.24, and Utility Checks #12384-12402 in the amount of \$114,656.14; motion carried 6-0 on a roll call vote.

3.2 After review, by consensus the July 2019 Treasurer's Report was filed for audit.

4. New Business

4.1 Motion Thiem/Triemstra to approve the Planning Commission request to rezone the property of Virginia Ness at 110 W John St from Commercial to Residential; motion carried 6-0 on a roll call vote.

4.2 Following discussion, motion Bieszki/Kazda to approve the purchase of the City Garage overhead door replacement for \$1,787 to Total Overhead Door; motion carried 6-0 on a roll call vote.

4.3 Following discussion, motion Bieszki/Kazda to approve the amended Pool Ordinance 115-7; motion failed 2-4 on a roll call vote. Ald. Henke requested that Mayor Slate bring his revisions to the pool ordinance to the next Public Property meeting.

4.4 No action on raze order for 650 North Margaret Street property. Connie Wilsnack spoke on behalf of the property, and the Council requested she bring back an updated maintenance plan (progress and dateline) for 650 North Margaret Street to the September Public Property meeting. Committee will then compare the current plan with the new updated plan from Connie Wilsnack.

4.5 Motion Bieszki/Triemstra to approve the Ditch Mower purchase from Ballweg Implement for \$1,865; motion carried 6-0 on a roll call vote.

4.6 Following discussion, motion Bieszki/Kazda to approve effective immediately temporary parking restriction on East Manchester Street east from Sunrise Lane to the City Limits due to safety concerns; motion carried 5-0, 1 abstained.

4.7 Following discussion, motion Bieszki/Triemstra to grant an Operator's License for the period ending 6/30/20 for Scott Mundro; motion carried 6-0.

5. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Public Property & Health – September 3, 2019 at 6:30 pm at City Hall; Finance, Personnel & Safety – September 3, 2019 immediately following Public Property & Health at City Hall; Streets, Building & Utilities – September 3, 2019 immediately following Finance at City Hall; Finance Committee of the Whole on August 27, 2019 at 7:00 pm at City Hall; and Common Council – September 10, 2019, 7:00 pm at City Hall.

6. Adjournment. Motion Triemstra/Kazda to adjourn; carried 6-0. The meeting adjourned at 7:48 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer