

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

October 1, 2019
Immediately following Public Property & Health Meeting

MINUTES

Call to Order- At 7:53 pm.

Roll Call – By sign-in.

Citizen's Comments - None

Emergency Management Report- Mike Ross reported Ness Electric is working on siren. After discussion motion by Ald. Bieszki & 2nd by Ald. Henke to purchase Glow Sticks for Halloween Oct. 31 5:30 – 7:30 pm. Motion passed.

Review and Approval of Vouchers Payable – Motion by Ald. Bieszki & 2nd by Ald. Triemstra to approve vouchers payable. Motion passed.

Police Report & Schedule – By Chief Pflum

- Dogs At Large/Vicious Dogs- Motion by Mayor Slate & 2nd by Ald. Bieszki to put Chief Pflum's proposal into ordinance form for review by the attorney. Motion passed.
- Vehicle Parking in Front Lawn – Research into old ordinance book to see if this ordinance was removed by updates.

New Business

- Discussion and Action on Fire Department Resolution – Motion by Mayor Slate & 2nd by Ald. Henke to send to council for approval. Motion passed.
- Discussion and Action on Class B Liquor License and Malt Beverage License – Paul Salzwedel – Motion by Ald. Triemstra & 2nd by Mayor Slate to extend license to Feb. 1 2020 but must be paid in full now. Motion passed.
- Discussion and Action on Employee Health Insurance for 2020
- Discussion and Action on State Group Health Insurance Resolution – Motion by Ald. Bieszki & 2nd by Ald. Henke to send all insurance proposals to council. Motion passed.
- Motion by Mayor Slate & 2nd by Ald. Bieszki to have Trick or Treat on Oct. 31 from 5:30 – 7:30 pm. Motion passed.

Old Business

- Discussion and Action on 3 Year Comparison for Ordinance Violations, Interest Earnings and Cemetery – No action.

Adjournment – Motion by Ald. Triemstra & 2nd by Mayor Slate to adjourn at 8:45 pm. Motion passed.

Respectfully Submitted- Ald. Abendroth