

CITY OF MARKESAN COMMON COUNCIL

October 8, 2019

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Alderman Bieszki at 7:00 pm.
- 1.2 Present were Ald. Abendroth, Ald. Henke, Ald. Bieszki, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Matthews and Chief Pflum. Mayor Slate arrived at 7:02 pm.
- 1.3 No Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Thiem/Kazda to approve the September 10, 2019 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.6 After review of all items, motion Abendroth/Thiem to approve the September Police Report & October Schedule, Streets, Building & Utilities minutes of October 1, 2019, Public Property & Health minutes of October 1, 2019, Finance, Personnel & Safety minutes of October 1, 2019 with the correction to the spelling of ordinance per Ald. Abendroth, September Library's Director's Report and Markesan Library Board minutes of September 19, 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 Abendroth/Bieszki to approve the following vouchers as presented: City Checks #35534-35585, Electronic Payments #EFT 0900-0915, and Direct Deposits #3162-3206 in the amount of \$105,202.48, and Utility Checks #12423-12438 in the amount of \$19,445.82; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the September 2019 Treasurer's Report was filed for audit.

4. Old Business

- 4.1 After input from the public and Chief Pflum on East Manchester Street and the No Parking Ordinance Section 355-12, motion Bieszki/Triemstra to pass Ordinance 251 to amend section 355-12. Following discussion, motion Bieszki/Thiem to amend the ordinance to match the changes made to the exhibit map; motion carried 5-1 on roll call vote. After more discussion, motion Abendroth/Henke to postpone the amended ordinance to the next Common Council meeting in November; motion carried 6-0.

5. New Business

- 5.1 Following discussion, motion Henke/Triemstra to reduce speed limit on East Manchester Street and move the 25 mph sign out to the where the 1st 35 mph sign is on south side of the street and add 25 mph sign across from 35 mph sign; motion carried 6-0.
- 5.2 After discussion, motion Triemstra/Thiem, to extend the "Class B" Alcohol License for Tall Paul's, LLC d/b/a Hornet's Nest until February 1, 2020 with payment in full now; motion carried 6-0.
- 5.3 Following discussion, motion Henke/Abendroth to approve the letter to property owners on North Margaret Street in regards to the maintenance of the Memorial Trees; motion carried 5-0, 1 abstain.
- 5.4 Motion Triemstra/Thiem to approve the Target Survey for the Water Department to be completed by General Engineering Company and not to exceed \$5,000 and be paid from Water Account; motion carried 6-0 on a roll call vote.
- 5.5 Motion Triemstra/Bieszki to waive the reading and approve Resolution 04-2019 for the Grand River Fire District to Exceed State Imposed Assessment Limits in 2020; motion carried 6-0 on a roll call vote.
- 5.6 Motion Bieszki/Abendroth to approve amended Ordinance 177-4 Use of Other Dangerous Weapons pending attorney Dan Sondalle approval; motion carried 6-0 on a roll call vote.
- 5.7 Discussion on 2020 Employee Health Insurance; no action.
- 5.8 Motion Bieszki/Kazda to approve Resolution to participate under the Wisconsin Public Employers' Group Health Insurance-Program P12; motion carried 6-0 on a roll call vote.
- 5.9 Motion Bieszki/Kazda to approve City of Markesan's Trick or Treat for October 31, 2019 from 5:30 pm to 7:30 pm; motion carried 6-0.
- 5.10 Following discussion with property owners of 309 E John Street, motion Henke/Bieszki for the owners to bring a plan on maintenance schedule to next Public Property meeting in November; motion carried 6-0.
- 5.11 Motion Bieszki/Henke to approve the Finance Committee to be appointed as the Complete Count Committee (CCC) for the 2020 Census; motion carried 6-0.

5.12 Following discussion, motion Thiem/Triemstra to grant an Operator's License for the period ending 06/30/2020 for Tess Marie Stellmacher; motion carried 6-0. Also, pending written recommendation from Christopher Alan Cerney's Probationary Officer to grant an Operator's License for the period ending 06/30/2020 for Christopher Alan Cerney; motion carried 6-0

- 6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Planning Commission Public Hearing –October 17, 2019 at 5:30 pm at City Hall; Finance, Personnel & Safety – November 5, 2019 at 6:30 pm at City Hall; Streets, Buildings & Utilities – November 5, 2019 immediately following Finance, Personnel & Safety meeting; Public Property & Health – November 5, 2019 immediately following Streets, Buildings & Utilities at City Hall; and Common Council – November 12, 2019, 7:00 pm at City Hall.
- 7. Adjournment.** Motion Triemstra/Abendroth to adjourn; carried 6-0. The meeting adjourned at 8:10 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer