

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

December 3, 2019

Immediately following Public Property & Health Meeting

MINUTES

Call to Order- At 6:39 pm.

Roll Call- By Sign-In.

Citizen's Comments- None

Emergency Management Report

- Discussion and Approval of Payment to Emergency Management Members, Director and Assistant Director- Motion by Mayor Slate & 2nd by Ald. Triemstra to approve payment of members as requested. Motion passed.
- Discussion and Approval of Emergency Management Christmas Party- Motion by Mayor Slate & 2nd by Ald. Triemstra to approve \$500.00 for the Christmas Party with no alcohol. Motion passed.

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

Police Report & Schedule- By Chief Pflum;

- Dog at Large/Dangerous Dog Ordinance- After discussion the committee and attorney will review for the January 2020 meeting.

New Business

- Discussion and Action on Mayor and Council Member Meeting Pay- After discussion, the committee decided to send the proposal to council for approval.
- Discussion and Action on 2019 Employee's Year End Bonus- Motion by Ald. Bieszki & 2nd by Ald. Abendroth to send to council the proposal presented. Passed.
- Discussion and Action on Audit Contract from Johnson Block- Motion by Ald. Abendroth & 2nd by Mayor Slate to send to council. Motion passed.
- Informational Item: Markesan Public Library Auditor – Johnson Block – No action.
- Discussion and Action on Library Employee Health Insurance- Nicole Overbeck presented information on the requirements of the employer for Health Insurance & WRS with the new insurance provider. No action at this time.

Old Business- None.

Adjournment- Motion by Ald. Triemstra & 2nd by Mayor Slate to adjourn at 7:21 pm. Passed.

Respectfully submitted;
Ald. Abendroth