

CITY OF MARKESAN COMMON COUNCIL

December 10, 2019

MINUTES

1. Preliminaries

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

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Triemstra/Bieszki to approve the November 12, 2019 Common Council minutes with the change to list the naye vote people by name; motion carried 6-0.
- 2.2-2.4 and 2.6 After review of all items, motion Henke/Thiem to approve the November Police Report & December Schedule, Public Property & Health minutes of December 3, 2019, Finance, Personnel & Safety minutes of December 3, 2019, November Library's Director's Report and Markesan Library Board minutes of November 21, 2019, Streets minutes were not submitted or approved; 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 #35635-35671, Electronic Payments #EFT 0938-0952, and Direct Deposits #3261-3312 in the amount of \$116,956.50, and Utility Checks #12463-12480, EFT#0430 in the amount of \$56,376.60; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the November 2019 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Following discussion, motion Thiem/Kazda to approve the 2019 Employee Year End Gifts: Full-time and Regular Part-time employees get \$75.00, Part-time Employees get \$25.00, Part-time Police Officers get \$30.00, and Substitute Crossing Guards get \$15.00; motion carried 6-0 on a roll call vote.
- 4.2 After discussion, motion Triemstra/Abendroth to approve and renew the EMC Property and Liability Insurance; motion carried 6-0 on a roll call vote.
- 4.3 After discussion, motion Bieszki/Abendroth to approve the Johnson Block Audit at \$16325 for 2020; motion carried 6-0 on a roll call vote.
- 4.4 Motion Kazda/Henke to approve the Intergovernmental Agreement for the Village of North Fond du Lac to Provide Municipal Court Services; motion carried vote 6-0 on a roll call vote.
- 4.5 Motion Bieszki/Triemstra to waive the reading and to approve Ordinance No. 253 for Establishing the Municipal Court; motion carried 6-0 on a roll call vote.
- 4.6 Motion Abendroth/Bieszki to approve WWTP invoice from ECT for \$1,275.00; motion carried 6-0 on a roll call vote.
- 4.7 Following discussion, motion Bieszki/Kazda to approve the Emergency Management Annual Christmas Party not to exceed \$500 with no purchase of alcohol; motion carried 6-0 on a roll call vote.
- 4.8 Motion Abendroth/Triemstra to approve the Emergency Management Annual Member Payments: Members to total \$1200, Director \$600, and Assistant Director \$400; motion carried 6-0 on a roll call vote.
- 4.9 The appointment of the 2020-2021 Election workers was tabled until January, so Ald. Abendroth can review applications.
- 4.10 Motion Bieszki/Triemstra to approve Operator Licenses for period ending 6/30/20 to Carissa Stewart; motion carried 6-0.

5. Old Business: None

6. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Planning Commission on Tuesday, January 7, 2020 at 6:15 pm at City Hall; Streets, Buildings & Utilities – Tuesday, January 7, 2020 at 6:30 pm at City Hall; Public Property & Health – Tuesday, January 7, 2020 immediately following Streets, Buildings & Utilities at City Hall; Finance, Personnel & Safety on Tuesday, January 7, 2020 immediately following Public Property & Health meeting at City Hall; and Common Council on Tuesday, January 14, 2020 at 7:00 pm at City Hall.

7. Adjournment. Motion Triemstra/ Bieszki to adjourn; motion carried 6-0. The meeting adjourned at 7:16 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer