

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

January 7, 2020

Immediately following Public Property & Health Meeting

MINUTES

Call to Order- At 7:12 pm. By Ald. Abendroth

Roll Call – By sign-in.

Citizen's Comments – None.

Emergency Management Report – No report.

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

- Francis and Ruth Oberreich Foundation Grant- \$1000.00 for new LED STOP signs for all Markesan Crossing Guards and the Princeton Crossing Guard.
- Ted's Piggly Wiggly Donation- \$1300.00 dollars from their Election give back campaign in November.
- Green Lake Basic Needs Fund Grant- \$5000.00 to assist in paying for the Shop with a Hometown Hero program. The grant will cover all expenses for 2019 and 2020 program. The department is extremely thankful for all grants and donations from the community.

New Business

- Discussion and Action on Ambulance Mutual Aid Agreement with Berlin- No Action.
- Discussion and Action on Delinquent Personal Property Bills for Business' that have dissolved; Audit Write-Off – Motion by Mayor Slate & 2nd by Ald. Bieszki to forgive only the LLC's that are legally dissolved; Motion passed.

Old Business

- Discussion and Action on Mayor and Council Member Meeting Pay, Amended Ordinance 254 – Motion by Mayor Slate & 2nd by Ald. Triemstra to send Amended Ordinance 254 to Council for approval. Motion passed.

Adjournment – Motion by Ald. Bieszki & 2nd by Ald. Triemstra to adjourn at 7:31 pm. Passed.