

CITY OF MARKESAN COMMON COUNCIL

January 14, 2020

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 Mayor Slate requested that the couches in the alley uptown be removed. They were missed at bulk clean up.

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Triemstra/Bieszki to approve the December 10, 2019 Common Council minutes; motion carried 6-0.

2.2-2.6 After review of all items, motion Abendroth/Kazda to approve the December Police Report & January Schedule, Public Property & Health minutes of January 7, 2020, Finance, Personnel & Safety minutes of January 7, 2020, Streets, Buildings & Utilities minutes of December 3, 2019 and January 7, 2020, December and January Library's Director's Reports and Markesan Library Board minutes of December 19, 2019; 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/Triemstra to approve the following vouchers as presented: City Checks #35672-35753, Electronic Payments #EFT 0953-0966, and Direct Deposits #3313-3426 in the amount of \$169,306.17, and Utility Checks #12481-12500 in the amount of \$30,523.67; motion carried 6-0 on a roll call vote.

3.2 After review, by consensus the December 2019 Treasurer's Report was filed for audit.

4. New Business

4.1 Mayor Slate removed himself from the discussion, then discussion was held with Attorney Sondalle via telephone conference, motion Abendroth/Triemstra to have property owner of 650 North Margaret Street attend at least one of the February meetings: either Public Property & Health Committee meeting on February 4, 2020, or the February Common Council meeting on February 11, 2020 to discuss the maintenance of said property, and then the decision will be made for the next steps which may be the razing of all the buildings; motion carried 6-0.

4.2 Property owner of 309 East John Street was not present for requested hearing. After discussion, motion Triemstra/Abendroth to approve issuing citations beginning January 15, 2020 and to request the property owner come to the February Public Property meeting to discuss property maintenance and/or dispute citations; motion carried 6-0 on a roll call vote.

4.3 After discussion, motion Thiem/Triemstra to approve hiring John Huhndorf for the Recycling Center Attendant position at the regular recycling attendant wage; motion carried 6-0 on a roll call vote.

4.4 Motion Bieszki/Triemstra to waive the reading and approve the Ordinance 254 – Amending 78-4 Committee and Mayor pay rates; motion carried 6-0 on a roll call vote.

4.5 Motion Abendroth/Henke to waive the reading and to approve Ordinance No. 255 – Amending 400-115 Signs; motion carried 6-0 on a roll call vote.

4.6 Motion Bieszki/Kazda to approve WWTP invoice from ECT for \$1,275.00; motion carried 6-0 on a roll call vote.

4.7 Motion Thiem/Triemstra to approve Operator Licenses for period ending 6/30/20 to Jeffrey G Dallman; motion carried 6-0.

5. Old Business

5.1 Motion Abendroth/Triemstra to approve the 2020-2021 Election Inspectors; motion carried 6-0.

6. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Finance, Personnel & Safety on Tuesday, February 4, 2020 at 6:30 pm at City Hall; Streets, Buildings & Utilities – Tuesday, February 4, 2020 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – Tuesday, February 4, 2020 immediately following Streets, Buildings & Utilities at City Hall; and Common Council on Tuesday, February 11, 2020 at 7:00 pm at City Hall.

7. Adjournment. Motion Triemstra/Kazda to adjourn; motion carried 6-0. The meeting adjourned at 7:37 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer