

FINANCE, PERSONNEL & SAFETY COMMITTEE OF THE WHOLE
Markesan City Hall

February 13, 2020
6:00 PM

MINUTES

Call to Order – At 6:02 pm by Ald. Abendroth

Roll Call – By sign-in.

Citizen's Comments - None

Discussion and Action on Martin Hansen, Public Works Director, Resignation – Motion by Mayor Slate & 2nd by Ald. Treimstra to accept the resignation.. Motion passed.

Discussion and Action on Public Works Director Job Description – After discussion no action at this time.

Discussion and Action of Posting Public Works Director Position – After discussion, motion by Mayor Slate & 2nd by Ald. Bieszki to post the position asap in all the appropriate locations , website and newspaper. All applications to be received in the City Clerk's office by 3pm March 10, 2020. Motion passed.

Closed Session: Public Works Director Benefits

The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, after which they may reconvene in Open Session pursuant Wis. Stats. 19.85(2).

Motion by Mayor Slate & 2nd by Ald. Bieszki to move to closed session at 6:15 pm and to immediately adjourn from there. Motion by Mayor Slate & 2nd by Ald. Bieszki to adjourn at 6:40 pm. Motion passed.

Adjournment