

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

March 3, 2020

Immediately Following the Public Property & Health Committee Meeting

MINUTES

Call to Order- At 7:16 pm by Ald. Abendroth

Roll Call – By sign in.

Citizen’s Comments – None.

Emergency Management Report – Mike Ross reported.

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

Police Report & Schedule- Chief Pflum reported.

- Officer Kurt Stuckart Resignation – Effective 2-29-20. Motion by Ald. Bieszki & 2nd by Ald. Triemstra to accept the resignation. Motion passed.
- Officer Behlke to Full-Time Status – Motion by Ald. Bieszki & 2nd by Mayor Slate to move Officer Behlke to full-time status. Passed. Motion by Ald. Bieszki & 2nd by Mayor Slate to move the money in Stuckart’s employment agreement over to police patrol payroll to help cover the wages of Behlke’s field training costs. Motion passed.
- Dangerous Dog Ordinance Forfeiture Schedule – The ordinance aligns with the Fee Schedule. No action needed.

Old Business

- Discussion and Approval of Ordinance 257, Amending Section 23-4(J) Common Council Agenda Motion by Ald. Bieszki & 2nd by Mayor Slate to send to council for approval. Motion passed.

Closed Session: Public Works Director Payout and Public Works Director Applications

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). Ald. Henke [aye] Ald. Bieszki [aye] Ald. Triemstra [aye] Mayor Slate [aye] Ald. Abendroth [aye]. Discussion was held.

Reconvene in Open Session to Take Possible Action on Items Discussed in Closed Session. Motion by Mayor Slate & 2nd by Ald. Henke to go back to open session at 7:37 pm. Motion passed.

Motion by Mayor Slate & 2nd by Ald. Bieszki to approve the Martin Hansen Separation Payout to be paid out bi-weekly. Motion passed.

Adjournment – Motion by Mayor Slate & 2nd by Ald. Triemstra to adjourn at 7:40 pm. Motion passed.