



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-3031 • F: (920) 398-3991

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall
(Community Room)

March 23, 2020
7:00 p.m.

****SPECIAL MEETING****

1. Preliminaries
 - 1.1 Call to Order
 - 1.2 Roll Call by the Deputy Clerk-Treasurer
 - 1.3 Citizen's Comments
2. New Business
 - 2.1 Discussion and Approval of Health Emergency Resolution # 01-2020
3. Closed Session: Public Works Director Position
 - 3.1 The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of a 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).
 - 3.2 Reconvene in Open Session to take possible action on items discussed in Closed Session.
4. Adjournment

The Common Council welcomes all visitors to listen & observe, but only Council members & those invited to speak will be permitted to do so, except during any posted Public Hearing. Citizen's Comments is where any citizen may comment on an issue, but the Council may only listen and may not reply to or address the issue unless it is an item on the agenda.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.

Posted: Markesan State Bank City Hall
Farmers State Bank Post Office
www.markesanwi.gov

Dated March 20, 2020
Rachel Heiling, Deputy Clerk-Treasurer

CITY OF MARKESAN REOLUTION 01-2020
DECLARATION OF HEALTH EMERGENCY

THE COMMON COUNCIL OF THE CITY OF MARKESAN DOES HERBY DECLARE AS FOLLOWS:

WHEREAS, The infectious disease named COVID-19 has been identified in the State of Wisconsin as a disease which can spread through the community as a danger to public health and safety, and

WHEREAS, No cases of said disease have yet been diagnosed in the City of Markesan-yet City residents and visitors are at increasing risk of contracting said disease, and

WHEREAS, The World Health Organization has declared a Public Health Emergency of International Concern, and the US department of Health and Human Services has declared a Public Health Emergency, and

WHEREAS, Wisconsin Governor Anthony Evers has issued Executive Order #72 declaring a health emergency in response to the COVID-19 Coronavirus; and

WHEREAS, In order to protect the health and well-being of its residents, the City of Markesan must avail itself of all resources at its disposal to respond to and contain the presence of COVID-19 in the City.

WHEREAS, declaring a state of emergency will facilitate and expedite the use of resources to protect persons from the impacts of the spread of COVID-19 while ensuring continuity of critical operations within the City of Markesan.

NOW THEREFORE BE IT RESOLVED, The Markesan Common Council under the power vested in it by Wis. Stat. §323.11, hereby declares a state of emergency in the City of Markesan.

BE IT FURTHER RESOLVED, that the state of emergency shall last only so long as the Governor of the State of Wisconsin continues the public health emergency under Wis. Stat. §323.02(16).

BE IT FURTHER RESOLVED that the Mayor has authority to grant limited exceptions to current city policies and ordinances where it is the best interest of the city and consistent with Wis. Ch. 323 (Emergency Management) and any State or Federal legislation connected with the COVID-19 pandemic.

BE IT FURTHER RESOLVED, if the Mayor is unable to perform the duties under this resolution, the power to make decisions shall lie with the City Common Council President.

BE IT FURTHER RESOLVED that so long as the meeting is consistent with the requirements of open meetings, the Common Council or its committees may conduct electronic meetings for conducting city business.

This resolution was adopted at a special common council meeting held on ____ of March, 2020. The resolution passed with ____ Yea and ____ Nay.

Mayor Rich Slate

Deputy Clerk Rachel Heiling