

# CITY OF MARKESAN COMMON COUNCIL

March 10, 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. Bieszki, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Ald. Henke was out ill. Also present was Roger Matthews from the Berlin Journal, Nate Gerbitz and Joe Strelow.

1.3 No Citizen's Comments.

### 2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Bieszki/Triemstra to approve the February 11, 2020 Common Council minutes; motion carried 5-0.

2.2 After review, motion Bieszki/Abendroth to approve the February 13, 2020 Committee of the Whole Finance Meeting and Closed Session Minutes; motion carried 5-0.

2.3-2.7 After review of all items, motion Bieszki/Kazda to approve the February Police Report & March Schedule, Public Property & Health minutes of March 3, 2020, Finance, Personnel & Safety minutes and Closed Session minutes of March 3, 2020, Streets, Buildings & Utilities minutes of March 3, 2020, February Library's Director's Report and Markesan Library Board minutes of February 19, 2020; motion carried 5-0.

### 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 #35809-35862, Electronic Payments #EFT 0974-0982, and Direct Deposits #3469-3533 in the amount of \$560,257.25, and Utility Checks #12518-12532 in the amount of \$23,923.15; motion carried 5-0 on a roll call vote.

3.2 After review, by consensus the February 2020 Treasurer's Report was filed for audit.

### 4. New Business

4.1 Motion Bieszki/Abendroth to approve hiring Ryan Behlke as the new full-time officer starting 4/1/2020 at the \$19.21 wage and move the Pre-Employment funds to the Police wages to cover training; motion carried 5-0 on a roll call vote.

4.2 Motion Triemstra/Thiem to accept the resignation of Police Officer Kurt Stuckart; motion carried 5-0.

4.3 After discussion, motion Thiem/Kazda to approve and waive the reading of Ordinance #257 – Amending Common Council Agenda Section 23-4 (J); motion carried 5-0 on a roll call vote.

4.4 Following discussion, motion Abendroth/Triemstra to start citations immediately on March 11, 2020 for 309 East John Street Property Maintenance violations; motion carried 5-0.

4.5 Motion Bieszki/Thiem to approve the Water and Sewer Department bid for Televising Sewer from Speedy Clean for \$4,750.00; motion carried 5-0 on a roll call vote.

4.6 Motion Triemstra/Kazda to approve Joan Slate to fill the vacancy on the Library Board; motion carried 5-0.

4.7 Following discussion, motion Bieszki/Kazda waive the reading and to approve the new Pool Ordinance changes by Mayor Slate with the cover weight limit to be 485 pounds; motion carried 5-0 on a roll call vote.

4.8 Motion Triemstra/Thiem to approve the Operator's Licenses for the period ending 6/30/20 to Karasue Irene Burkhardt, Debra Lynn Carver, Robert E Kwiatkowski and Ashley Ann Lessor; motion carried 5-0.

### 5. Closed Session: Public Works Director Separation 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 to Wis. Stats. 19.85(2).

Reconvene in Open Session to Take Possible Action on Items Discussed in Closed Session.

Motion Bieszki/Triemstra to convene into Closed session at 7:15 pm; motion carried 5-0 on a roll call vote; Abendroth-yes, Bieszki-yes, Henke-no, Mayor Slate-yes, Kazda-yes, Thiem-yes, Triemstra-yes.

Motion Thiem/Abendroth to reconvene back into Open session at 8:03 pm; motion carried 5-0 on a roll call vote.

Motion in Open Session Triemstra/Bieszki to accept and approve the separation payout for Martin Hansen, Public Works Director, as presented; motion carried 5-0 on a roll call vote.

The hiring committee will set the schedule for the hiring process.

- 6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Streets, Buildings & Utilities – Tuesday, April 7, 2020 at 6:30 pm at City Hall; Public Property & Health – Tuesday, April 7, 2020 immediately following Streets, Buildings & Utilities at City Hall; Finance, Personnel & Safety on Tuesday, April 7, 2020 immediately following Public Property & Health meeting at City Hall; and Common Council on Tuesday, April 14, 2020 at 7:00 pm at City Hall. Open Book of Assessment will also take place on Tuesday, April 14, 2020 from 5:30 to 7:30 pm with Action Appraisers.
- 7. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 8:17 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer