

CITY OF MARKESAN COMMON COUNCIL
SPECIAL MEETING

March 23, 2020

MINUTES

1. Preliminaries

1.1 Meeting was called to order by Mayor Slate at 7:02 pm.

1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Bieszki, Ald. Henke, Ald. Kazda, Ald. Thiem, Ald. Triemstra and Deputy Clerk-Treasurer Heiling. Also present was Roger Matthews from the Berlin Journal.

1.3 Mayor Slate spoke about positivity during this trying time. He encourages the public to hang Christmas lights to brighten spirits.

2. New Business

2.1 After discussion, motion Bieszki/Abendroth to approve Resolution #01-2020 – Health Emergency Resolution and waive reading; motion carried 6-0 on a roll call vote.

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).

Motion Bieszki/Thiem to convene into Closed Session at 7:13 pm; motion carried 6-0 on a roll call vote;
Abendroth-yes, Bieszki-yes, Henke-yes, Kazda-yes, Thiem-yes, Triemstra-yes.
No Action Taken.

3.2 Common Council reconvened back into Open Session at 7:27 pm; motion carried 6-0.

4 Adjournment; Motion Bieszki/Triemstra to adjourn immediately at 7:27 pm; motion carried 6-0.

Respectfully submitted,

Rachel Heiling, Deputy Clerk-Treasurer