

CITY OF MARKESAN COMMON COUNCIL – ORGANIZATIONAL MEETING
APRIL 21, 2020
MINUTES

1. Preliminaries

- 1.1. Meeting was called to order by Mayor Rich Slate at 7:01 pm.
- 1.2. Present were Ald. Abendroth, Ald. Bieszki, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Joe Strelow and Roger Mathews with the Berlin Journal.
- 1.3. No citizen's comments.

2. Old Business

- 2.1. Motion Bieszki/Triemstra to repair the boiler and approve the Super Heat invoice for \$1,345.00; motion carried 6-0 on a roll call vote.
- 2.2. Motion Bieszki/Abendroth to purchase the S570 Bobcat Skid-Steer Loader from Waupun Equipment Co Inc. for \$2,000.00; motion carried 6-0 on a roll call vote.
- 2.3. No Action on the quotes for the new Public Works truck.
- 2.4. Motion Bieszki/Kazda to approve the part-time public works employee to be paid \$12.00 an hour at the recycling center, in which the City of Markesan will cover the cost difference; motion carried 6-0 on a roll call vote.

3. Adjournment

- 3.1. Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:22 pm.

4. Preliminaries

- 4.1. Meeting was called to order by Mayor Rich Slate at 7:23 pm.
- 4.2. Present were Ald. Abendroth, Ald. Bieszki Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Joe Strelow and Roger Mathews with the Berlin Journal.
- 4.3. No citizen's comments.

5. Seating of New Council Members

- 5.1. Clerk-Treasurer Amend certified that the newly elected officials present at the meeting, Ald. Beth Kazda, Ald. Triemstra and Ald. Abendroth had taken their oath of office by April 21, 2020.
- 5.2. Motion Henke/Kazda to nominate Stephen Bieszki as Council President; motion carried 6-0.

6. Appointments

- 6.1. Mayor Slate made the following executive appointments for one year terms effective April 21, 2020: Motion Bieszki/Thiem to confirm the following appointments as presented: Finance, Personnel & Safety Committee: David Abendroth, Chair, Stephen Bieszki, Elizabeth Kazda, Brenda Henke, Rich Slate; Streets, Buildings & Utilities: Stephen Bieszki, Chair, David Abendroth, Dennis Triemstra, Adam Thiem, Rich Slate; Public Property & Health: Elizabeth Kazda, Chair, Brenda Henke, Adam Thiem, Dennis Triemstra, Rich Slate; Green Lake Co Economic Development Representative: VACANT; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; motion carried 6-0.
- 6.2. Mayor Slate made the following official appointments for one year terms effective April 21, 2020. Motion Bieszki/Triemstra to confirm the following appointments as presented: Administrative Review Board: Brenda Henke; Board of Review: David Abendroth and Elizabeth Kazda; Alternates: Adam Thiem, Brenda Henke, Dennis Triemstra, Steve Bieszki; Community Development Authority Representatives: Adam Thiem and Dennis Triemstra; Planning Commission Representative: Dennis Triemstra; and Library Board Council Representative: Elizabeth Kazda; motion carried 6-0.

- 6.3. Mayor Slate made the following official appointments for one year terms effective May 1, 2020. Motion Abendroth/Triemstra to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; City Forester: Tony Doro; motion carried 6-0.
 - 6.4. Mayor Slate made the following citizen committee appointments for three year terms effective May 1, 2020. Motion Bieszki/Thiem to confirm the following appointments as presented: Planning Commission: Curt Talma; Board of Zoning Appeals: Mitch Dornfeld and Alternate: Ted Robl; Police Committee: Richter Zacharias; Library Board: Jill Worden (School Rep.), Joan Slate and Nancy Kirst; motion carried 6-0.
 - 6.5. Mayor Slate made the following citizen committee appointments for four year terms effective July 15, 2020. Motion Bieszki/Thiem to confirm the following appointments as presented: Community Development Authority: Sue Abendroth and David Prill; motion carried 6-0. Mayor Slate also did request any recommendations for the vacancy on the CDA.
 - 6.6. Mayor Slate made the following to designate the Financial Institutions for the City: Motion Henke/Kazda to waive the reading and to designate Horicon Bank, ERGO Bank of Markesan, and Local Government Investment Pool at the State of Wisconsin per Resolution #05-2020; motion carried on a roll call vote 6-0.
7. **New Business.**
- 7.1. Motion Bieszki/Triemstra to designate the Markesan Regional Reporter as the official newspaper; motion carried 6-0.
 - 7.2. Mayor Slate asked for any suggested 2020-2021 Common Council goals: Ald. Abendroth would like the property maintenance issue at 650 N Margaret Street to be addressed and resolved by the end of 2020. Mayor Slate recommended for the Council to bring any other goals to future Council meetings.
8. **Schedule Future Meetings and Agenda Items.** No meetings at this time to schedule.
9. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:38 pm.

Respectfully submitted,

Elizabeth Amend, City Clerk-Treasurer