

**COMMITTEE OF THE WHOLE
FINANCE, PERSONNEL & SAFETY
Markesan City Hall**

**May 5, 2020
6:30 PM
MINUTES**

Call to Order- By Ald Abendroth at 6:33pm.

Roll Call – By sign in.

Citizen's Comments – Susan Anderson would like to set up table at the recycling center with proceeds going to the Food Pantry. Mayor Slate will research.

Emergency Management Report - None

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

Police Report & Schedule

- Department's Response to COVID-19 – Chief Pflum's department is coordinating the gathering of hand sanitizer and PPE supplies for the area needs. Chief Pflum is also working with Del Monte Company on safety precautions for the upcoming bean harvest.

Old Business – None.

New Business

- Discussion and Action on Crossing Guard Wages – Discussion was held. No Action.
- Discussion and Action on June Dairy Days Rules and Responsibilities – Discussion to make a decision at the May 12, 2020 Council meeting.
- Discussion and Action on Changing Public Works Director Title to Streets & Public Property Supervisor- No action.
- Recognition of City Employees During COVID-19 – Motion by Ald. Bieszki & 2nd by Ald. Kazda to send to Council. Motion passed.
- Discussion and Action on City of Markesan Chamber of Commerce Using the City of Markesan's Website – Motion by Mayor Slate & 2nd by Ald. Bieszki to allow the Chamber to Link to the website, but not Host. Motion passed.
- Discussion and Approval of Administrative Policy – Violation Notice Timing and Fines – Motion by Ald. Bieszki & 2nd by Mayor Slate to send to Attorney and Council for approval. Motion passed.
- Acceptance of Alderperson Brenda Henke Resignation – Motion by Mayor Slate & 2nd by Ald. Abendroth to accept the resignation. Motion passed.
- Discussion and Action on Emergency Declaration – No Action.
- Motion by Mayor Slate & 2nd by Ald. Henke to move to closed session at 7:15 pm. A roll call vote was taken and passed with 6 ayes.

Closed Session: Fire Fighter Response and Public Works Assistant Hourly Wage

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).

Reconvene in Open Session at 7:35 pm to Take Possible Action on Items Discussed in Closed Session.

Adjournment – Motion by Ald. Henke & 2nd by Ald. Bieszki to adjourn open session at 7:36 pm.

Submitted by Ald. Abendroth