

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

June 2, 2020

Immediately Following Public Property & Health Meeting

MINUTES

Call to Order- at 7:02 pm

Roll Call – Was by sign-in.

Citizen's Comments – Joe Strelow reported a curb issue at 36 E Caroline St. and will address next meeting.

Emergency Management Report – Chief Pflum reported that he and Mike Ross are working together on June events.

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

Police Report & Schedule- The department is assisting the community with response to COVID-19, providing needed supplies to our most at-risk and vulnerable populations. Chief Pflum would like to thank all that donated time and supplies during this time of need. Motion by Mayor Slate & 2nd by Ald. Bieszki to approve. Motion passed.

Old Business – None.

New Business

- Discussion and Action on Use of Community Room at No Charge for Markesan Resident Home-City recognized them as non-profit. Motion by Mayor Slate & 2nd by Ald. Bieszki to approve. Motion passed.
- Discussion and Action on Donation of \$1,500 for June Dairy Days and a \$7,000 budget for June Dairy Days to be paid for by donations. Motion by Ald. Bieszki & 2nd by Ald. Abendroth to approve. Motion passed.
- Discussion and Action on Liquor License Fees- Discussion to reduce Class B Beer and Liquor License fee by 50% or prorate due to COVID-19 for year 2020-21. Motion by Ald. Bieszki & 2nd by Mayor Slate to reduce by 50%. 3 ayes 2 nays. Ald. Henke & Ald. Abendroth nays. Motion passed.
- Discussion and Action on Draft 2019 Audit Report- Motion to move to Council by Ald. Bieszki & 2nd by Ald. Kazda. Motion passed.

Motion by Ald. Bieszki & 2nd by Ald. Henke to go to Closed Session. Bieszki, Henke, Kazda, Abendroth, Slate all ayes.

Closed Session: Waste Water Technician 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 to Take Possible Action on Items Discussed in Closed Session. Motion by Slate & 2nd by Kazda to go to open session. Motion passed.
Motion by Bieszki & 2nd by Slate to raise the Waste Water Technician Hourly Wage to \$23.00. Motion passed.

Adjournment- Motion by Slate & 2nd by Abendroth to adjourn at 7:29pm.