

**FINANCE, PERSONNEL & SAFETY**  
Markesan City Hall

**August 4, 2020**

6:30 PM

**MINUTES**

Call to Order – At 6:30 pm

Roll Call – Was by sign in.

Citizen's Comments – Cheryl Abendroth discussed safety measures for weekend activities, August Fest.

Emergency Management Report – Chief Pflum reported for Mike that EM is ready to assist as needed for August Fest.

Review and Approval of Vouchers Payable – Motion by Ald. Bieszki & 2<sup>nd</sup> by Mayor Slate to approve vouchers payable. Motion passed.

**Police Report & Schedule**

- Department's Continued Response to COVID-19 – Chief Pflum reported the department continues to assist the community with response to COVID-19. Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki to approve the report. Motion passed.

**New Business**

- Discussion and Action on August Fest- Discussion was had regarding safety measures for the corn roast. No action.
- Discussion and Action on New Election Equipment – ICE Tabulator – Motion by Ald. Bieszki & 2<sup>nd</sup> by Ald Abendroth to purchase the ICE Tabulator. Motion passed.
- Discussion and Action on General Code Estimate for Supplementation Project – Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Bieszki to approve the estimate between \$3105.00 and \$3810.00 includes shipping and handling. Motion passed.
- Discussion and Approval of Resolution #09-2020 Establishing Fees for the Chicken Ordinance #260 – Motion by Ald. Bieszki & 2<sup>nd</sup> by Ald. Kazda to send to council for approval, with the fees not to be in the resolution but on the master fee schedule. Motion passed.
- Discussion and Action on 2021 Preliminary Library Budget – Director Nicole presented her purposed budget requesting an extra \$2000.00 for 2021. No Action.
- Discussion and Action on 2021 Preliminary City Budget – A committee meeting of the whole will be set for a future date.

Adjournment – Ald. Abendroth adjourned the meeting at 7:12 pm.