

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

**September 1, 2020**

Immediately following Public Property and Health Committee Meeting

**MINUTES**

Call to Order – At 6:53 pm by Ald. Abendroth.

Roll Call- Was by sign-in.

Citizen's Comments - None

Emergency Management Report – No report given.

Review and Approval of Vouchers Payable – Motion by Ald. Bieszki & 2<sup>nd</sup> by Ald. Abendroth to approve. Question on the \$300.00 label maker. It was explained the cost would come from the CARES Act, because the labeler was needed for the election in November. Motion passed.

Police Report & Schedule – Presented by Chief Pflum;

- Department's Continued Response to COVID-19 – Continuing to assist the community with its overall response to COVID -19 by answering questions and providing assistance as needed.
- Department's Handgun Replacement Purchase – Major Law enforcement branches have made the switch to 9mm handguns. The County Combined Training Team will begin the transition to Glock 17 9mm in 2021. With money in the budget the department felt it was time to make the switch. The cost for new handguns with magazines is \$1,714.00; less \$235.00 for trade-in of old guns, for a total cost of \$809.00 to the department. Motion by Ald. Bieszki & 2<sup>nd</sup> by Mayor Slate to approve the purchase. Motion passed.
- WE Energies Foundation Grant – The department was awarded a \$950.00 grant to assist in the purchase of a new AED (Defib) machine. After receiving the new machine the department will place our current unit in the Public Works truck. Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Kazda to approve the police report and schedule. Motion passed.

New Business

- Discussion and Action on Update and Review of Fee Schedule – Motion by Ald. Bieszki & 2<sup>nd</sup> by Ald. Kazda to send to council for approval, with Director Strelow's changes to the recycling fees and those of General Engineering. Motion passed.

Adjournment – Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Kazda to adjourn at 7:03pm. Motion passed

Respectfully submitted;

Ald. Abendroth