

FINANCE, PERSONNEL & SAFETY

Markesan City Hall

October 6, 2020

Immediately following Public Property and Health Committee Meeting

MINUTES

Call to Order- At 7:06 pm by Ald. Abendroth.

Roll Call – Was by sign in.

Citizen's Comments – None.

Emergency Management Report – Mike Ross requested \$150.00 for glow necklaces for Trick or Treator's. Motion by Mayor Slate & 2nd by Ald. Abendroth to approve the purchase, if Trick or Treat is approved by the Common Council to proceed on Oct. 31 – 2020.

Review and Approval of Vouchers Payable – Motion by Mayor Slate & 2nd by Ald. Abendroth to approve the vouchers payable. Motion passed.

Police Report & Schedule – Chief Pflum wanted to thank the community members who provided solid leads and evidence leading to a person of interest being taken into custody for the armed robbery at Ted's Piggly Wiggly. The department continues working with community to assist as needed with the pandemic.. Motion by Mayor Slate & 2nd by Ald. Kazda to approve the police report. Motion passed.

New Business

- Discussion and Action on 2021 Health and Dental Insurance for Employees – After review of options, Motion by Mayor Slate & 2nd by Ald. Kazda to go with WEA Trust. Motion passed.
- Discussion and Action on Group Health Insurance Ordinance – After reviewing the Ordinance, motion by Mayor Slate & 2nd by Ald. Kazda to approve and wave the reading. Motion passed.
- Discussion and Action Cemetery Sexton Position – Motion by Mayor Slate & 2nd by Ald. Abendroth to have the Clerk create a job description. Motion passed.

Old Business

- Discussion and Action on Update and Review of Fee Schedule – Motion by Mayor Slate & 2nd by Ald. Kazda to move to council and get General Engineering Fees inserted on the schedule.. Motion passed.
- Discussion and Action on 2021 Budget – After discussion motion by Mayor Slate & 2nd by Ald. Kazda to move to council for final approval. Motion passed.

Adjournment – Ald. Abendroth adjourned the meeting at 7:18 pm.