

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

November 3, 2020
6 PM

MINUTES

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

Roll Call – By sign-in.

Citizen’s Comments – None.

Emergency Management Report – Chief Pflum reported for Mike Ross that E.M. assisted with Trick & Treat and all went well.

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

Police Report & Schedule – Chief Pflum reported trick or treating went well and all respected the recommendations put out by the department.

New Business

- Discussion and Action on Employee’s 2021 Salary – Motion by Ald. Abendroth & 2nd by Mayor Slate to approve a 1% increase for those employee’s who received wage adjustment during the year and a 1.5% increase for those who hadn’t received any increase. Motion passed all ayes.
- Discussion and Action on 2020 Tax Levy – Moved to council after the Public Hearing.
- Discussion and Action on Liability Insurance Renewal with EMC – After discussion motion by Ald. Prill & 2nd by Ald. Abendroth renew with EMC with a \$500.00 deductible with annual premium of \$6554.00. Motion passed all ayes.
- Discussion and Action on Picnic License Ordinance 200-10 - No action at this time.
- Discussion and Action on Banking Transfers Procedure – After discussion the committee voted to have the Clerk research CD’s or the state investment pool for the TID account. Motion passed all ayes.

Old Business

- Discussion and Action on General Engineering Additional Consultation Costs related to Building Permits- Add to Fee Schedule – Motion by Mayor Slate & 2nd by Ald. Abendroth to have Tim from General Engineering attend the council meeting to discuss consultation fees. Motion passed all ayes.
- Discussion and Action on 2021 Budget – No Action.

Adjournment – Meeting Adjourned at 6:31 pm by Ald. Abendroth