

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

December 3, 2020
Immediately Following Public Property & Health Committee Meeting

MINUTES

Call to Order – By Ald Abendroth at 6:36 pm.

Roll Call – Was by sign-in.

Citizen's Comments - None

Emergency Management Report

- Discussion and Approval of Payment to Emergency Management Members, Director and Assistant Director – Director Ross requested payment for Director at \$600.00, Assistant Director at \$400.00, and \$1200.00 divided among the members. Motion by Mayor Slate & 2nd by Ald Abendroth to approve the request. Motion passed all ayes.
- Discussion and Approval of Emergency Management Christmas Party – In lieu of a party a proposal to give each member \$40.00 of Chamber Cash not to exceed \$520.00. Motion by Mayor Slate & 2nd by Ald Prill to approve. Motion passed all ayes.

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

Police Report & Schedule

- Vacation Carryover – Due to the pandemic Chief Pflum & Officer Watry request to carry over 20 hours of vacation each until June 1, 2021. Motion by Ald. Tetzlaff & 2nd by Mayor Slate to approve. Motion passed all ayes.
- Ted's Piggly Wiggly Donation – On Election Day Ted's donated 5% of their proceeds to the Markesan P.D. and Pollesch Excavating donated \$1000.00 for a total of \$2489.00. The money will be used to purchase lifesaving equipment.

New Business

- Discussion and Action on Cemetery Sexton Position Applications – Was handled at Public Property.
- Discussion and Action on Money Transfer Policy – After review motion by Mayor Slate & 2nd by Ald. Kazda to approve. Motion passed all ayes.
- Discussion and Action on Employee's 2020 Year End Bonus'- After discussion Motion by Ald Prill & 2nd by Mayor Slate to approve as presented, with two adjustments. Beth & James Panten will receive \$25.00 each due to increased hours worked. Motion passed all ayes.

Adjournment – Motion by Ald Prill & 2nd by Mayor Slate to adjourn at 6:52 pm.

Respectfully Submitted
Ald Abendroth