

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

January 5, 2021

Immediately Following Public Property & Health Committee Meeting

MINUTES

Call to Order – At 6:49 pm by Ald. Abendroth.

Roll Call – Was by sign-in.

Citizen's Comments – None.

Emergency Management Report – Chief Pflum reported Director Ross had nothing to report.

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

Police Report & Schedule – Chief Pflum reported no major problems. The department continuing to work with community on the Covid Pandemic concerns.

New Business

- Discussion and Action on Pay Rate for Recycling Center Attendant, Dennis Dykstra – After discussion the committee instructed the clerk to research the wage history for the employee.

Closed Session: Personnel Issues

The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility, after which they may reconvene in Open Session pursuant Wis. Stats. 19.85(2). –

Motion by Mayor Slate & 2nd Ald. Prill to convene to closed session at 7:15 pm. A roll call vote was taken

With 5 ayes, motion passed.

Adjournment – Motion by Mayor Slate & 2nd by Ald. Kazda to adjourn at 7:59 pm. Motion passed.