

FINANCE, PERSONNEL & SAFETY
Markesan City Hall

February 2, 2021
6:00 PM

MINUTES

Call to Order – At 6 pm by Ald. Abendroth

Roll Call – Was by sign-in.

Citizen's Comments – None.

Emergency Management Report

- Replacement of Scene Lights on Truck 381- Director Ross reported that Ambulance Service will replace the lights with 12volt LED's. Motion by Ald. Prill & 2nd by Mayor Slate to accept the donation. Motion passed all ayes.

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

Police Report & Schedule – Presented by Chief Pflum

- Officer Phil Watry Resignation Letter – Motion by Mayor Slate & 2nd by Ald. Prill to accept the resignation of Officer Watry and Thank him for his service to the community. Motion passed.
- Hire Max Neumann for Full-Time Police Officer Position – Motion by Mayor Slate & 2nd by Ald. Kazda to hire Max Neumann under the current prevailing wage contract. Motion passed all ayes.

Old Business

- Discussion and Action on Pay Rate for Recycling Center Attendant, Dennis Dykstra – After discussion Mayor Slate will meet with Mr. Dykstra , Ald. Tetzlaff suggested a review of wages, and move to council.

New Business

- Discussion and Action on Junk Dealer Application – Chief Pflum reported that there are people actively engaged in the buying, selling, gathering of junk. Per Chapter 206 of the Code of Ordinances for the City of Markesan that activity requires an application for a Junk Dealer License. After discussion, Motion by Mayor Slate & 2nd by Ald. Tetzlaff to approve the Junk Dealer Application. Motion passed all ayes.
- Next meeting agenda items
- Public works schedule
- Director Strelow will present his recommendations.

Adjournment – Motion by Ald. Prill & 2nd by Mayor Slate to adjourn at 6:28 pm.. Motion passed all ayes.