

# CITY OF MARKESAN COMMON COUNCIL

February 9, 2021

## MINUTES

### 1. Preliminaries

1.1 Meeting was called to order by Mayor Slate at 7:00 pm.

1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Tetzlaff, Ald. Prill, Ald. Thiem, Ald. Triemstra, and Ald. Kazda. Clerk-Treasurer Amend was absent and Mayor Slate took minutes. Also present was Roger Matthews with Berlin Journal.

1.3 Pledge of Allegiance

1.4 No Citizen's Comments

### 2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Prill/Triemstra to approve the January 12, 2021 Common Council minutes as presented; motion carried 6-0.

2.2-2.6 After review of all items, motion Triemstra/Kazda to approve the January Police Report & February Schedule, Streets, Building & Utilities minutes of February 2, 2021, Public Property & Health minutes of February 2, 2021, Finance, Personnel & Safety minutes of February 2, 2021, January Library Director's Report and Markesan Library Board minutes of January 21, 2021; motion carried 6-0.

### 3. Approval of Claims:

3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Tetzlaff to approve the following vouchers as presented: City Checks #36422-36467, Electronic Payments #EFT 1075-1083, and Direct Deposits #4097-4138 in the amount of \$563,225.43, and Utility Checks #12700-12713 in the amount of \$30,888.73; motion carried 6-0 on a roll call vote.

3.2 After review, by consensus the January 2021 Treasurer's Report was filed for audit.

### 4. New Business

4.1 Motion Triemstra/Abendroth to accept Officer Phil Watry's Resignation; motion carried 6-0.

4.2 After discussion, motion Prill/Triemstra to approve hiring Max Neumann as the new Full-time Police Officer at the standard rate and step increase; motion carried 6-0 on a roll call vote.

4.3 Motion Thiem/Tetzlaff to approve the Junk Dealer Application for Commercial zoned areas; motion carried 6-0.

4.4 Motion Triemstra/Kazda to approve new broom (bristles) for Skid Loader in the amount of \$621.40 from Zarnoth Brush Works, Inc.; motion carried 6-0 on a roll call vote.

4.5 Following discussion, no action taken on pay rate for recycling attendant. Move to March Finance meeting.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – March 2, 2021 at 6:00 PM at City Hall; Finance, Personnel & Safety – March 2, 2021 immediately following Public Property at City Hall; Streets, Buildings & Utilities – March 2, 2021 immediately following Finance, Personnel & Safety meeting at City Hall; and Common Council – March 9, 2021, at 7:00 pm at City Hall.

6. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:22 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer