

CITY OF MARKESAN COMMON COUNCIL

March 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. 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 February 9, 2021 Common Council minutes as presented; motion carried 6-0.
- 2.2-2.7 After review of all items, motion Triemstra/Tetzlaff to approve the February Police Report & March Schedule, Streets, Building & Utilities minutes of March 2, 2021, Public Property & Health minutes of March 2, 2021, Finance, Personnel & Safety minutes of March 2, 2021 and Finance Closed Session minutes of January 5, 2021, Planning Commission Minutes of March 2, 2021, February Library Director's Report and Markesan Library Board minutes of February 18, 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/Prill to approve the following vouchers as presented: City Checks #36468-36547, Electronic Payments #EFT 1084-1091, and Direct Deposits #4139-4194 in the amount of \$573,713.81 and Utility Checks #12714-12734 in the amount of \$28,403.99; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the February 2021 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Thiem/Triemstra to approve the resignation of part-time Officer Bradly Wendt and Officer Christopher Downs; motion carried 6-0.
- 4.2 Motion Abendroth/Kazda to approve the televising sewer line bid for the WWTP from Speedy Clean for \$3,650.00; motion carried 6-0 on a roll call vote.
- 4.3 Motion Triemstra/Abendroth to approve the new Bobcat lease/purchase from Mid-State in the amount of \$4,500.00; motion carried 6-0 on a roll call vote.
- 4.4 Motion Prill/Triemstra to approve Resolution 01-2021 Preliminary Resolution to Discontinue and Vacate Military Road. The Mayor suggested changing the map so the right of way is straight and not a jog at the highway. After discussion, motion Triemstra/Thiem to amend the approval of the resolution so that the map is corrected to straighten the right of way by the highway; motion carried 5-0, Abendroth Abstained on a roll call vote.
- 4.5 Following discussion, motion Abendroth/Prill to adopt Resolution 02-2021 to Act on WMCA Resolution Requesting Clerks, their Staff and Poll Workers be included in Vaccination Group 1B for COVID-19 with the change of 1B to Group 1C; motion carried 6-0 on a roll call vote.
- 4.6 Discussion took place on the Department Heads and the Clerk attending the Committee meetings, and no action was taken. If there is a question about attending, the Department Heads should speak to their Committee Chairperson.

5. Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Streets, Buildings & Utilities –Tuesday, April 6, 2021 at 6 PM at City Hall; Public Property & Health – Tuesday, April 6, 2021 immediately following Streets, Buildings & Utilities at City Hall; Finance, Personnel & Safety – Tuesday, April 6, 2021 immediately following Public Property & Health at City Hall; Open Book with the Assessor Via Telephone on Monday, April 12, 2021 from 4:00-6:00 PM (Call 920-766-7323); CDBG Public Hearing on Tuesday, April 13, 2021 at 6:45 PM, Common Council – Tuesday, April 13, 2021 at 7:00 pm at City Hall and Common Council Organizational Meeting on Tuesday, April 20, 2021 at 7:00 PM at City Hall.

6. Adjournment. Motion Triemstra/Kazda to adjourn; motion carried 6-0. The meeting adjourned at 7:26 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer