

# **FINANCE, PERSONNEL & SAFETY**

## **Markesan City Hall**

**April 6, 2021**

Immediately Following Public Property & Health Committee Meeting

### **MINUTES**

Call to Order – At 6:46 pm by Ald. Abendroth.

Roll Call – By sign-in.

Citizen's Comments – John Van Able spoke regarding signs he had on his front yard.

Emergency Management Report – Given by Chief Pflum. April being tornado awareness month Director Ross will be conducting tornado drill's at the schools.

Review and Approval of Vouchers Payable – After reviewing motion by Ald. Abendroth & 2<sup>nd</sup> by Ald. Tetzlaff to approve vouchers payable. Motion passed.

Police Report & Schedule – By Chief Pflum . Motion by Ald. Tetzlaff & 2<sup>nd</sup> by Ald. Kazda to accept the report. Motion passed.

- SUV Repair – Motion by Ald. Prill & 2<sup>nd</sup> by Mayor Slate to approve repairs in the amount of \$526.53.
- Markesan Ice Rink Improvement Grant – The department wrote a grant to improve our skating rink at Kiwanis Park, and was awarded \$2500.00 from the Green Lake County Basic Needs Foundation. The City & Police Department want to Thank the Basic Needs Foundation for the support.

#### **New Business**

- Approval of Invoice # G2008-53 from Green Lake Surveying Co. in Amount of \$450.00 for Military Road Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Prill to approve payment. Motion passed with 1 Abstention by Ald. Abendroth.
- Discussion and Action on Department Heads Attending Committee Meetings – After discussion, motion by Mayor Slate & 2<sup>nd</sup> by Ald. Prill to have the clerk provide actual cost of department heads attending meetings. Motion passed.
- Discussion and Action on Endorsement of Shared Revenue Funds Resolution- Motion by Ald. Abendroth & 2<sup>nd</sup> by Ald. Prill to approve the resolution. Motion passed.
- Discussion and Action on Sign Ordinance- After discussion motion by Mayor Slate & 2<sup>nd</sup> by Ald. Kazda to have city attorney review the city's sign ordinance. Motion passed.
- Discussion and Action on Summer Hours for Public Works Department – After discussion Director Strelow will bring more information to next meeting. No Action.
- Motion by Mayor Slate & 2<sup>nd</sup> by Ald. Prill to go into Closed session. Roll call vote was taken; Triemstra yes, Tetzlaff- yes, Prill- yes, Kazda- yes, Abendroth- yes, Slate – yes. Motion passed.

#### **Closed Session: Discussion and Action on City Employees**

The Finance, Personnel & Safety Committee may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, after which they will immediately reconvene in Open Session pursuant to Wis. Stats. 19.85(2).

Reconvene in Open Session to take possible action on items discussed in Closed Session. A roll call vote was taken to go back to open session at 8:37 pm and take no action. Prill- yes, Slate – yes, Triemstra-yes, Tetzlaff-yes, Kazda-yes, Abendroth-yes. Motion passed.

Adjournment -