

CITY OF MARKESAN COMMON COUNCIL – ORGANIZATIONAL MEETING
APRIL 20, 2021
MINUTES

1. Preliminaries

- 1.1. Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- 1.2. Present were Ald. Abendroth, Ald. Prill, Ald. Tetzlaff, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Mathews with the Berlin Journal.
- 1.3. Pledge of Allegiance.
- 1.4. No citizen's comments.

2. Old Business

- 2.1. Following discussion, motion Prill/Triemstra to have the Public Works Department install the new electric Chamber of Commerce Sign; motion carried 6-0.
- 2.2. Discussion took place on the review of the Employee Handbook. Mayor Slate asked all Council members to bring any concerns or questions about the handbook to the next Finance meeting. No Action.

3. Adjournment

- 3.1. Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:06 pm.

4. Preliminaries

- 4.1. Meeting was called to order by Mayor Rich Slate at 7:07 pm.
- 4.2. Present were Ald. Abendroth, Ald. Prill, Ald. Tetzlaff, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Roger Mathews with the Berlin Journal.
- 4.3. No citizen's comments.

5. Seating of New Council Members

- 5.1. Clerk-Treasurer Amend certified that the newly elected officials were present at the meeting and that all the oaths were verified for Mayor Slate, Ald. Prill, Ald. Thiem and Ald. Tetzlaff.
- 5.2. Motion Thiem/Triemstra to nominate David Abendroth as Council President; motion carried 6-0.

6. Appointments

- 6.1. Mayor Slate made the following executive appointments for one year terms effective April 20, 2021: Motion Prill/Kazda to confirm the following appointments as presented: Finance, Personnel & Safety Committee: David Abendroth, Chair, Pat Prill, Elizabeth Kazda, Rita Tetzlaff, Rich Slate; Streets, Buildings & Utilities: Dennis Triemsta, Chair, David Abendroth, Pat Prill, Adam Thiem, Rich Slate; Public Property & Health: Elizabeth Kazda, Chair, Rita Tetzlaff, Adam Thiem, Dennis Triemstra, Rich Slate; Green Lake Co Economic Development Representative: Ron Thiem; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; motion carried 6-0.
- 6.2. Mayor Slate made the following official appointments for one year terms effective April 20, 2021. Motion Abendroth/Triemstra to confirm the following appointments as presented: Administrative Review Board: David Abendroth; Board of Review: Rita Tetzlaff and Pat Prill; Alternates: Adam Thiem, Elizabeth Kazda, Dennis Triemstra, David Abendroth; Community Development Authority Representatives: Rita Tetzlaff and David Abendroth; Planning Commission Representative: Dennis Triemstra; and Library Board Council Representative: Elizabeth Kazda; motion carried 6-0.
- 6.3. Mayor Slate made the following official appointments for one year terms effective May 1, 2021. Motion Kazda/Thiem to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; City Forester: Joe Strelow; motion carried 6-0.
- 6.4. Mayor Slate made the following citizen committee appointments for three year terms effective

May 1, 2021. Motion Thiem/Prill to confirm the following appointments as presented: Planning Commission: Todd Wills, Bryan Hamer, and Tony Dolgner; Board of Zoning Appeals: Issac Dallman and Manuel Ortiz; Police Committee: Jim Clark; Library Board: Mike Hansen; motion carried 6-0.

6.5. Mayor Slate made the following citizen committee appointments for four year terms effective July 15, 2021. Motion Triemstra/Tetzlaff to confirm the following appointments as presented: Community Development Authority: Eric Heiling; motion carried 6-0.

7. New Business.

7.1. Motion Kazda/Tetzlaff to designate the Markesan Regional Reporter as the official newspaper; motion carried 6-0.

7.2. Mayor Slate asked for any suggested 2020-2021 Common Council goals: It was suggested to look at the water/sewer rates, prioritize budget items, mark sidewalks for repair in 2021 and repair in 2022 and have the Streets Committee look more into the ordinance violations with property management within the City. Mayor Slate recommended for the Council to bring any other goals to future Council meetings.

8. Schedule Future Meetings and Agenda Items. It was approved to move the order of the committee meetings around for May 4, 2021; it will be Public Property, Streets, and then Finance per the request of Pat Prill.

9. Adjournment. Motion Triemstra/Tetzlaff to adjourn; motion carried 6-0. The meeting adjourned at 7:28 pm.

Respectfully submitted,

Elizabeth Amend, City Clerk-Treasurer