

FINANCE, PERSONNEL & SAFETY

Markesan City Hall

May 4, 2021

Immediately Following Streets, Buildings & Utilities Committee Meeting

MINUTES

Call to Order- At 6:35 pm.

Roll Call – By sign-in.

Citizen's Comments- None.

Emergency Management Report – None.

Review and Approval of Vouchers Payable – Motion by Slate & 2nd by Tetzlaff to approve vouchers. Motion passed all ayes.

Police Report & Schedule

- Combined Tactical Unit Representative – Motion by Slate & 2nd by Tetzlaff to approve Sergeant McLean as Markesan's representative on the tactical unit and cover the training cost. Motion passed all ayes.

New Business

- Discussion and Approval of Renewal of WRS Loan with ERGO Bank; Renew with same interest and payment until loan is fulfilled (approximately 5 years) – Motion by Slate & 2nd by Kazda to approve the renewal of loan. Motion passed all ayes.
- Discussion and Action on Temporary Part-Time Public Works Lawn Mowing Position – Motion by Slate & 2nd by Kazda to have Joe contact the past employee and verify wage and bring information to council. Passed all ayes.
- Discussion and Action on Spring Fling on May 28th; Mac Center Fund Raiser – Chief Pflum will sponsor the veterans salute. Paul Salzwedel will provide event insurance for the Mac Center fund raiser. No action.
- Discussion and Action on June Dairy Days – Motion by Slate & 2nd by Prill to approve \$1,500.00 for the city donation to June Dairy Days. Motion passed all ayes.
- Discussion and Action on City Garage Use; Agri-Business Garage Use Agreement – Motion by Slate & 2nd by Kazda to move to council. Motion passed all ayes.
- Discussion and Action on Mobile Home Park License Fee – Motion by Slate & 2nd by Abendroth to have the clerk research ordinance and bring to council. Motion passed all ayes.
- Discussion and Action on the Use of Tape Recorder being used during Committee Meetings – Motion by Prill & 2nd by Tetzlaff to have chair person take minutes and record the meeting for the Clerk to have as reference. Motion passed all ayes.
- Discussion and Action on the Review of the Employee Handbook – Council members that have any questions or suggestions on the handbook should give them to the clerk by Friday. The attorney will review on Monday. No action.

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). – A Roll Call Vote was taken with all ayes.

Reconvene in Open Session to take possible action on items discussed in Closed Session.

Adjournment – Motion by Slate & 2nd by Kazda to adjourn at 8:04 pm. Passed all ayes.