

# **FINANCE, PERSONNEL & SAFETY**

## **Markesan City Hall**

**June 1, 2021**

Immediately Following Public Property & Health Committee Meeting

### **MINUTES**

Call to Order – At 6:16 pm.

Roll Call – Was by sign-in.

Citizen's Comments - None

Emergency Management Report – No report.

Review and Approval of Vouchers Payable – Motion by Slate & 2<sup>nd</sup> by Prill to approve. Motion passed all ayes.

Police Report & Schedule

- Nothing to Report

Old Business

- Discussion and Action on Temporary Part-Time Public Works Lawn Mowing Position – No action.
- Discussion and Action on the Review of the Employee Handbook – After discussion, it was requested that the attorney attend to clarify his suggestions.

New Business

- Discussion and Action on Conference Training with the League of Wisconsin Municipalities on June 9-10, 2021 for Clerk-Treasurer Betsy Amend (Webinar) – Cost \$100 – Motion by Slate & 2<sup>nd</sup> by Kazda to approve the training. Motion passed all ayes.
- Discussion and Action on Ehler's Advisor Client Disclosure and Fee for the 2022 Safe Drinking Water Loans – Motion by Slate & 2<sup>nd</sup> by Prill to approve. Motion passed all ayes.
- Discussion and Action on Training Classes for Joe Strelow, Public Works Director – Motion by Slate & 2<sup>nd</sup> by Kazda to approve the classes. Motion passed all ayes.
- Discussion and Action on Opening a Checking Account for the Beautification Committee – Motion by Slate & 2<sup>nd</sup> by Prill to open a city account for the Beautification Committee. Motion passed all ayes.

Closed Session: Discussion and Action on City Employees – NO CLOSED SESSION

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.

Adjournment – Meeting was adjourned at 6:30 pm by Abendroth.