

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

June 8, 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, and Ald. Kazda. Also present was Brent Nelson from Johnson Block and a representative from the WI DNR.
- 1.3 Citizen's comments: Marie Schmidt was present and spoke her concerns with the Tug-A-War Fundraiser

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Prill/Abendroth to approve the May 11, 2021 Common Council minutes and the May 11, 2021 Common Council Closed Session minutes as presented; motion carried 6-0.
- 2.2-2.7 After review of all items, motion Triemstra/Kazda to approve the May Police Report & June Schedule, Streets, Building & Utilities minutes of June 1, 2021, Public Property & Health minutes of June 1, 2021, Finance, Personnel & Safety minutes of June 1, 2021, Board of Review minutes of May 11, 2021, May Library's Director's Report and Markesan Library Board minutes of May 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/Tetzlaff to approve the following vouchers as presented: City Checks #36650-36699, electronic payments #EFT 1113-1120, and direct deposits #4308-4357 in the amount of \$103,216.13, and Utility Checks #12776-12789 and EFT#5000 in the amount of \$41,263.87; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the May 2021 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Prill/Abendroth to approve the 2020 Financial Audit presented by Brent Nelson of Johnson & Block; motion carried 6-0 on a roll call vote.
- 4.2 A representative from the WI DNR presented options for the harvest and management of deer in the City of Markesan; it will be moved to the July Finance meeting.
- 4.3 Following discussion and presentation from Chief Pflum on the Hein Park Playground Equipment Fund Raiser, motion Abendroth/Triemstra to allow Chief Pflum to go forward with the organization of the fundraising; motion carried 6-0.
- 4.4 Motion Thiem/Triemstra to approve Director Joe Strelow to publish for bids on the new boiler system; motion carried 6-0.
- 4.5 Contractor documentation was received from the property owners of 410 S. Bridge Street for the razing of their property. No action.
- 4.6 Motion Prill/Thiem to approve the purchase and addition to the Industrial Park sign for the new business D & E Diesel Service and not to exceed \$500; motion carried 6-0 on a roll call vote.
- 4.7 Motion Kazda/Tetzlaff to approve a short-term (summer) transient license application for \$150 from May 1 to Labor Day; motion carried 6-0.
- 4.8 Motion Triemstra/Abendroth to approve Ehler's Advisor Client Fee of \$7,500 for the 2022 Safe Drinking Water Loan; motion carried 6-0 on a roll call vote.
- 4.9 Motion Triemstra/Prill to approve the WI DNR Environmental Fee invoice in the amount of \$3,640.29; motion carried 6-0 on a roll call vote.
- 4.10 Motion Abendroth/Thiem to waive the reading and approve Resolution No. 07-2021 for 2020 CMR Compliance Maintenance; motion carried 6-0.
- 4.11 Motion Prill/Kazda to waive the reading and approve Resolution No. 08-2021 Assigning the Authorized Representative for the WI Environmental Improvement Fund – 2022 Streets & Utilities Project; motion carried 6-0.
- 4.12 Motion Triemstra/Thiem to waive the reading and approve Resolution No. 09-2021 for Reimbursement for 2022 Streets and Utilities Project; motion carried 6-0.

- 4.13 Motion Prill/Triemstra to waive the reading and approve Resolution No. 10-2021 Reimbursement for S. Main and Sunrise Utility & Streets Reconstruction Project; motion carried 6-0.
- 4.14 Following discussion, motion Abendroth/Kazda to grant Soda Water licenses to Condon Oil, Del Monte Foods, Family Dollar Stores of WI, Hornet's Nest, Landmark Services Cooperative, Last Chance Bar & Grill, Markesan Auto Home & Farm, Markesan Econo-Wash, Markesan Fire Dept., Markesan Elementary School, Markesan High School, Markesan Resident Home, Rennert's Fire Equipment, Robin II, Sandy's Diner, and Ted's Piggly Wiggly for the period ending June 30, 2022; motion carried 6-0.
- 4.15 Following discussion, motion Prill/Triemstra to grant Cigarette licenses to Condon Oil Company, Family Dollar Stores of WI, LLC, Landmark Services Cooperative, and T.R. Robl Inc. for the period ending June 30, 2022; motion carried 6-0.
- 4.16 Following discussion, motion Tetzlaff/Kazda to grant Class A Beer retailer's license to Landmark Services Cooperative for the period ending June 30, 2022; motion carried 6-0.
- 4.17 Following discussion, motion Abendroth/Thiem to grant Class A Beer & Liquor retailer's license to Condon Oil Company, Family Dollar Stores of WI, LLC and T.R. Robl Inc. for the period ending June 30, 2022; motion carried 6-0.
- 4.18 Following discussion, motion Thiem/Triemstra to grant Class B Beer & Liquor retailer's license to Last Chance Bar & Grille, LLC and Tall Paul's LLC for the period ending June 30, 2022; motion carried 6-0.
- 4.19 Following discussion, motion Thiem/Triemstra to grant Operator's licenses pending payment and proper notary to Amy Boening, Alex Dallman, Issac Dallman, Jeff Dallman, Lori Damerow, Maria Eckert, Ryan Frei, Matthew Hansen, Anne Horne, Jacob Kearns, Kevin Krogulski, Christine Krombos, Judith Kruszewski, Erica M Lien, Renee Mahl, Andrea Metke, Ashley Metke, Sandralee Quade, Shannon Rantzow, Tampla Ritchay, Jessica Schultz, Gene Scott, Jessica Stelter, Cory Strahota, Diane Strahota, Steven R Strelow, Amy Voigt, Alex Walker, Ryan Walker, Karen Werth, Jayden Wilkens, Theresa Witthun and Valentina Zelenko, for the period ending June 30, 2022; motion carried 6-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Streets, Building & Utilities – July 8, 2021 at 6:00 pm at City Hall; Public Property & Health – July 8, 2021, immediately following Streets, Buildings & Utilities meeting; Finance, Personnel & Safety – July 8, 2021, immediately following Public Property; and Common Council – July 13, 2021, 7:00pm at City Hall.
Future agenda items: Budgets and Affordable Housing through TIF.

6. **Adjournment.** Motion Triemstra/Prill to adjourn; motion carried 6-0. The meeting adjourned at 8:12 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer