

FINANCE, PERSONNEL & SAFETY

Markesan City Hall

August 3, 2021

6:00 PM

MINUTES

Call to Order – At 6 pm by Dave.

Roll Call – By sign in.

Citizen's Comments – None.

Emergency Management Report – None.

Review and Approval of Vouchers Payable – Motion by Beth & 2nd by Pat to approve payables. Passed all ayes.

Police Report & Schedule

- Officer Neumann Resignation – Motion by Pat & 2nd by Beth to accept resignation and to thank Officer Neumann for his service to the city. Passed all ayes.
- Hire Brennan Crowley Full-Time Patrol Officer – Motion by Rita & 2nd by Beth to hire Brennan Crowley at current wage scale. Passed all ayes.

New Business

- Discussion and Action on 2021 Public Works Budget Adjustment: Move \$2,300 from #5312000 Public Works Machine & Equipment, \$500 from #533110 Curbs & Gutters, \$500 from #5331200 Traffic Signs & Markings, and \$400 from #5345000 Parking Lots to #5331000 Road Maintenance to increase it by \$3,700 – Motion by Rich & 2nd by Pat to approve adjustments. Passed all ayes.
- Discussion and Action to Approve Aging & Disability Resource Center, a non-profit organization, to use the Community Room free of charge on Wednesdays from September 22 thru October 27, 2021- Motion by Rich & 2nd by Pat to approve the usage of the room. Passed all ayes.
- Discussion and Action on Tuition Reimbursement Policy Change – Repay Tuition Reimbursements to 5 years instead of 2 years for Time Elapsed From Reimbursement Date to Termination Date – Motion by Rita & 2nd by Rich to approve the policy change. Passed all ayes.
- Discussion and Action on American Rescue Plan Monies – Use of Money – No action.
- Discussion and Action on Public Works Department Work Schedule – After discussion, the schedule will be reviewed and brought back next month.

Old Business

- Discussion and Action on Preliminary 2022 Budget – No action.

Closed Session: Discussion and Action on Purchase of Shed – Motion by Rich & 2nd by Rita at 6:15 pm to go to closed. Roll call vote was taken. Rita aye, Rich aye, Pat aye, Beth aye, Dave aye. The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, after which they may 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- Motion by Pat & 2nd by Rita to adjourn at 6:25 pm. Passed all ayes.