

## **FINANCE, PERSONNEL & SAFETY**

**Markesan City Hall**

**September 7, 2021**

Immediately Following Public Property & Health Meeting

### **MINUTES**

Call to Order -- At 6:55 pm.

Roll Call – Was by sign in.

Citizen's Comments – None at this time. Comments given in New Business.

Emergency Management Report – Mike Ross would like LED lighting for Emergency Vehicles.

Review and Approval of Vouchers Payable – Motion by Rich & 2<sup>nd</sup> by Pat to approve vouchers payable. Motion passed.

#### Police Report & Schedule

- Long Gun Replacement – Motion by Pat & 2<sup>nd</sup> by Rich to approve the \$993.58 for the replacement Long Gun, and have the Chief provide to council the plan for the old Long Gun. Motion passed.

#### New Business

- Discussion and Action on Trick or Treating Date and Time – Motion by Rich & 2<sup>nd</sup> by Dave to have Trick or Treat On Oct. 31 from 5pm to 7pm. Motion failed. Motion by Rita & 2<sup>nd</sup> by Pat to have Trick or Treat on Oct. 31 from 4pm to 6 pm and bring to council for final approval. Motion passed.
- Discussion and Action on Waste Management Service and Contract – Betsy has been in contact with surrounding Communities regarding levels of service they are receiving and if they have considered other options. She will report at council.
- Discussion and Action on Public Works Director Progress Report – Joe provided the committee a written report of projects and training he's enrolled in. The committee would like to see monthly updates.

#### Old Business

- Discussion and Action on 2022 Budget -- No Action as we await shared revenue and income numbers.

Adjournment – Motion by Pat & 2<sup>nd</sup> by Beth to adjourn at 7:13pm.