

Finance, Personnel & Safety Committee

Markesan City Hall

November 2, 2021

6:00 P.M.

Call to Order – 6:00 p.m. by Prill

Roll Call – By sign-in

Citizen's Comments – None

Emergency Government Report – None

Review and Approval of Vouchers Payable – Motion made by Kazda/Tetzlaff to approve vouchers payable. Motion carried.

Police Report & Schedule –

- Crossing Guard Wage Increase – Based on the area crossing guard wage comparisons compiled by the Police Chief, motion made by Tetzlaff/Kazda to accept the Police Chief recommendation to increase crossing guard wages to \$10.50/hr. effective Jan. 1, 2022. Motion carried.
- Handicap Parking Downtown – No action. Police Chief to research the issue and present a recommendation at the December committee meeting.

Mayor Slate arrived at 6:08 p.m.

New Business

- Discussion and Action on 2022-23 Agreement for Maintenance Assessment Services with Action Appraisers & Consultants, Inc. - Following discussion, motion made by Slate/Kazda to move the Agreement to Council for action. Motion carried.
- Discussion and Action on Employee Pay for Snow Plowing – Motion by Slate/Kazda to authorize the drafting of a resolution to alter the City Employee Policy Manual to have mandatory payouts to employees who incur overtime hours for snowplowing. Motion carried.

Alderman Abendroth arrived at 6:18 p.m.

Old Business

- Discussion and Action on 2022 Budget – Mayor Slate indicated several changes to the 2022 budget that will be reflected in a final printout for the Council meeting. No action.
- Discussion and Action on Waste Management Services and Contract – Motion by Abendroth/Slate to have the City send a letter to Waste Management indicating the City's dissatisfaction with Waste Management regarding the October Bulky Trash collection. Motion carried.

Adjournment – Motion by Tetzlaff/Kazda to adjourn. Motion carried. Meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Patricia Prill
Acting Chair