

CITY OF MARKESAN COMMON COUNCIL

January 11, 2022

MINUTES

1. Preliminaries

1.1 Meeting was called to order by Mayor Slate at 7:02 pm.

1.2 Present were Mayor Slate, Ald. Abendroth via telephone, Ald. Tetzlaff, Ald. Prill via telephone, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Kristin Radtke with Berlin Journal, Chief Will Pflum and Tanner Weber

1.3 Pledge of Allegiance

1.4 Citizen's Comments

2. Approval & Review of Minutes, Reports & Correspondence

2.1 After review, motion Kazda/Triemstra to approve the December 14, 2021 Common Council minutes as presented; motion carried 6-0.

2.2-2.6 After review of all items, motion Prill/Triemstra to approve the December Police Report & January Schedule, Streets, Building & Utilities minutes of January 4, 2022, Public Property & Health minutes of January 4, 2022, Finance, Personnel & Safety minutes of January 4, 2022, December Library Director's Report and Markesan Library Board minutes of December 16, 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 Kazda/Thiem to approve the following vouchers as presented: City Checks #36990-37039, Electronic Payments #EFT 1173-1185, and Direct Deposits #4692-4768 in the amount of \$162,239.02, and Utility Checks #12886-12893 in the amount of \$664,647.77; motion carried 6-0 on a roll call vote.

3.2 After review, by consensus the December 2021 Treasurer's Report was filed for audit.

4. New Business

4.1 Motion Triemstra/Thiem to accept the resignation of Officer Brennan Crowley; motion carried 6-0.

4.2 After discussion, motion Thiem/Tetzlaff to approve the revised Pre-Employment Agreement to be \$5,000 instead of \$3,000; motion carried 6-0.

4.3 After discussion, motion Prill/Abendroth to approve the Police Academy Sponsorship Agreement; motion carried 6-0.

4.4 Motion Tetzlaff/Triemstra to approve hiring Tanner Weber as the new Police Officer per the conditional offer of employment presented; motion carried 6-0 on a roll call vote.

4.5 Following discussion, motion Abendroth/Thiem to approve the Revised 2015 Shared Services/Cost Sharing Procedure as presented with all departments allocating wages appropriately within each department and budget; motion carried 6-0.

4.6 Following discussion, motion Triemstra/Thiem to approve the building inspector to inspect 650 N Margaret St and present an update on the ordinance violations that are still present on the property; have the owner present an updated project timeline and contractor agreements by April; motion carried 6-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – February 3, 2022 at 6:00 PM at City Hall; Streets, Buildings & Utilities –February 3, 2022 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – February 3, 2022 immediately following Streets, Buildings & Utilities at City Hall; and Common Council –February 8, 2022, at 7:00 pm at City Hall.

6. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:32 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer