

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

February 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. Tetzlaff, Ald. Triemstra, Ald. Prill, Mayor Slate, Ald. Thiem, Ald. Kazda, and Clerk-Treasurer Betsy Amend. Also present were Kristin Radtke from the Berlin Journal.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Thiem/Triemstra to approve the January 11, 2022 Common Council minutes as presented; motion carried 6-0.
- 2.2 After review, motion Prill/Tetzlaff to approve the January 18, 2022 Special Common Council minutes as presented; motion carried 6-0.
- 2.3 After review, motion Abendroth/Triemstra to approve the February 3, 2022 Special Common Council and Closed Session minutes as presented; motion carried 6-0.
- 2.4-2.8 After review of all items, motion Kazda/Triemstra to approve the January Police Report & February Schedule, Public Property & Health minutes of February 3, 2022, Finance, Personnel & Safety minutes of February 3, 2022, Streets, Buildings & Utilities minutes from February 3, 2022, and January 2022 Library Director's Report and Markesan Library Board minutes of January 20, 2022; 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/Prill to approve the following vouchers as presented: City Checks #37040-37098, Electronic Payments #EFT 1186-1194, and Direct Deposits #4769-4804 in the amount of \$611,536.20 and Utility Checks #12894-12910 in the amount of \$58,797.05; motion carried 6-0 on a roll call vote.

4. New Business

- 4.1 Motion Thiem/Triemstra to approve Mayor Slate's appointment of Tony Doro to be the interim Public Works Director; motion carried 6-0.
- 4.2 Discussion on Overtime Pay and Compensation Time for On Call & Work Emergencies; Consult Attorney Macy and take back to March Finance Committee.
- 4.3 Motion Prill/Abendroth to appoint Gayle Baggett as a Poll Worker; motion carried 6-0.
- 4.4 Following discussion, motion Tetzlaff/Triemstra to approve the ATV/UTV Ordinance Change and waive the reading and adopt Ordinance #265; motion carried 6-0 on a roll call vote.
- 4.5 After discussion, motion Abendroth/Thiem to hire James Wilderman as the new interim part-time snow plow operator at \$16.50 an hour and requiring a drug screening test; motion 6-0 on a roll call vote.
- 4.6 Motion Prill/Triemstra to approve the Bobcat quote from Mid-State Equipment for \$2,200; motion carried 6-0 on a roll call vote.
- 4.7 Motion Kazda/Triemstra to approve the Speedy Clean Sewer Televising Quote for \$6,750; motion carried 6-0 on a roll call vote.
- 4.8 Motion Abendroth/Tetzlaff to approve the 2022 Streets and Utility Project Bid from Kopplin & Kinas in the amount of \$2,535,303.30; motion carried 6-0 on a roll call vote.
- 4.9 Following discussion, have the City Clerk in writing contact property owner of 650 N. Margaret Street and request an update by April 1, 2022.
- 4.10 Motion Thiem/Tetzlaff to grant an Operator's License for the period ending June 30, 2022 to Breanna L. Deaver, Robert Kwiatkowski and Brenda K. Panten; motion carried 6-0. After discussion, motion Thiem/Triemstra to grant an Operator's License for the period ending June 30, 2022 to Ashley M. Finzel; motion carried 6-0.

5. Closed Session: Land Acquisition and Public Property and Streets Supervisory Applications

5.1 At 7:31 pm, motion Prill/Abendroth to have the Common Council, by roll call vote; Abendroth-aye, Kazda-aye, Prill-aye, Tetzlaff-aye, Thiem-aye, Triemstra-aye; 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).

5.2 The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, after which they will immediately reconvene in Open Session pursuant Wis. Stats. 19.85(2); motion Triemstra/Thiem to adjourn and reconvene to open session at 7:42 pm; motion carried 6-0 on a roll call vote.

6. Schedule Future Meetings and Agenda Items: The following meetings were scheduled: Public Property & Health – March 3, 2022 at 6:00 PM at City Hall; Finance, Personnel & Safety – March 3, 2022 immediately following Public Property & Health meeting at City Hall; Streets, Buildings & Utilities – March 3, 2022 immediately following Finance, Personnel & Safety meeting at City Hall; and Common Council – March 8, 2022, 7:00 PM at City Hall. There will also be a Planning Commission Meeting on Thursday, February 24, 2022 at 6:00 PM at City Hall.

7. Adjournment. Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:46 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer