

# **FINANCE, PERSONNEL & SAFETY**

Markesan City Hall

**April 5, 2022**

Immediately following Public Property & Health Committee Meeting

## **MINUTES**

Call to Order – At 6:29 pm by Dave.

Roll Call – Was by sign-in.

Citizen's Comments – None.

Emergency Management Report – None.

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

### Police Report & Schedule

- Hein Park Playground Equipment Update – The playground is ordered and plans to be installed and ready for ribbon cutting on June 10, 2022.
- New Tires for Police Patrol Dodge Charger – Motion by Rich & 2<sup>nd</sup> by Beth accept bid by Sondalle Ford for \$945.60.
- Motion passed.

### Old Business

- Update on Public Works Part-Time Employee Hours – A spread sheet was presented with a breakdown of hours per job.
- Discussion and Action on Department and Employee Cell Phones – Motion by Pat & 2<sup>nd</sup> by Rich to create a form for each employee to sign if they use their personal cell phone for city business. Based on the results of that signing will determine the next step for the city.

### New Business

- Discussion and Action on Offer of Employment Letter for John Huhndorf – Motion by Dave & 2<sup>nd</sup> by Pat to approve Offer of Employment as presented. Motion passed.
- Discussion and Action on City Clerk-Treasurer Benefits – The committee reviewed the offer of employment that was signed by the Clerk and City. No action taken.
- Discussion and Action on Beer Garden and Noise Ordinances pertaining to Public Entertainment – The Mayor and Chief Pflum is crafting a policy for future events in the city.

Adjournment – Motion by Rich & 2<sup>nd</sup> by Pat to adjourn at 6:51 pm.