

SPECIAL
CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall
MINUTES
March 17, 2022

1. Preliminaries
 - 1.1. Meeting was called to order by Mayor Rich Slate at 5:16pm.
 - 1.2. Present were Ald. Abendroth, Ald. Kazda, Ald. Prill, Mayor Slate, Ald. Tetzlaff, Ald. Triemstra, and Clerk-Treasurer Betsy Amend. Also present was Tony Doro and Will Pflum.
 - 1.3. Pledge of Allegiance
 - 1.4. Citizen's Comments
2. New Business
 - 2.1. Following presentation from Chief Pflum, motion Abendroth/Triemstra to approve the Hein Park Playground Equipment Bid from Lee Recreation, LLC for \$56,828; motion Prill/Tetzlaff to amend the bid to add the timbers for \$2,600; motion carried 5-0 on a roll call vote.
3. Closed Session: Public Property and Streets Supervisor Second Interviews
 - 3.1 Motion Prill/Triemstra to convene into closed session at 5:22 pm: Ald. Abendroth-aye, Ald. Kazda-aye, Ald. Prill-aye, Ald. Tetzlaff-aye, Ald. Triemstra-aye; motion carried 5-0. 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).
 - 3.2 Motion Abendroth/Kazda to Reconvene in Open Session to take possible action on items discussed in Closed Session. Motion Carried 5-0 on a roll call vote.
4. Old Business
 - 4.1 No action on the restructuring of the Public Works Department. Parks Coordinator position to be on the Special Common Council meeting on March 24, 2022.
5. Schedule Future Meetings and Agenda Items
6. Adjournment. Motion Triemstra/Tetzlaff to adjourn; motion carried 5-0. The meeting adjourned at 6:12 pm.

Respectfully Submitted,

Elizabeth Amend, Clerk-Treasurer