

CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall

April 12, 2022

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 was 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 March 8, 2022 Common Council and Closed Session minutes as presented; motion carried 6-0.
- 2.2 After review, motion Prill/Tetzlaff to approve the March 17, 2022 Special Common Council and Closed Session minutes as presented; motion carried 6-0.
- 2.3 After review, motion Abendroth/Triemstra to approve the March 24, 2022 Special Common Council minutes as presented; motion carried 6-0.
- 2.4-2.10 After review of all items, motion Tetzlaff/Kazda to approve the Finance, Personnel & Safety Committee of the Whole Closed Session minutes of March 31, 2022, Keep Markesan Grand Committee minutes of March 17, 2022, March Police Report & April Schedule, Public Property & Health minutes of April 5, 2022, Finance, Personnel & Safety minutes of April 5, 2022, Streets, Buildings & Utilities minutes from April 5, 2022 and March 2022 Library Director's Report and Markesan Library Board minutes of March 24, 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 #37142-37191, Electronic Payments #EFT 1208-1218, and Direct Deposits #4851-4895 in the amount of \$167,971.27 and Utility Checks #12928-12947 in the amount of \$29,904.46; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the March 2022 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Following discussion, motion Triemstra/Abendroth to renew the Lohrey Land Lease for three years at \$200 an acre. If Lohrey does not renew, then the land lease will go out for bid; motion carried 6-0 on a roll call vote.
- 4.2 Motion Prill/Triemstra to accept correspondence from property owner at 531 W. John St, Lot 3 as progress. Get an update of property maintenance improvements for May Streets, Buildings & Utilities meeting; motion carried 6-0.
- 4.3 Motion Triemstra/Kazda to approve bid from L.W. Allen for pumps, base elbows and check valves for High Street Lift Station for \$19,980.00; motion carried 6-0 on a roll call vote.
- 4.4 Motion Abendroth/Triemstra to approve the ECT invoice for \$2,900 for two tests for the WWTP; motion carried 6-0 for a roll call vote.
- 4.5 Following discussion, motion Thiem/Kazda to accept the recommendation from the Planning Commission committee to rezone parcels 251-0164-0000 and 251-00459-0100 (Zanto Park) from Residential to Conservancy District; with the amendment to notify nearby neighbors if development begins on the land; motion carried 6-0 on a roll call vote.
- 4.6 Motion Prill/Triemstra to approve hiring Carmen Zacharias and Elizabeth VandeStreek as fill-in crossing guards; motion carried 6-0.

5. The following meetings were scheduled:

JOINT BOARD OF REVIEW – Tuesday, May 3, 2022 at 5:45 PM at City Hall

FINANCE, PERSONNEL & SAFETY – Thursday, May 5, 2022 at 6:00 PM at City Hall

STREETS, BUILDINGS & UTILITIES – Thursday, May 5, 2022 immediately following Finance, Personnel & Safety meeting at City Hall

PUBLIC PROPERTY & HEALTH – Thursday, May 5, 2022 immediately following Streets, Buildings & Utilities meeting at City Hall

COMMON COUNCIL, REGULAR MEETING – Tuesday, May 10, 2022 at 7:00 PM at City Hall

6. **Adjournment.** Motion Kazda/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:26 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer