

CITY OF MARKESAN COMMON COUNCIL – ORGANIZATIONAL MEETING
APRIL 19, 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. Prill, Ald. Tetzlaff, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Kazda and Clerk-Treasurer Amend. Also present was Scott Mundro with the Berlin Journal.
- 1.3. Pledge of Allegiance.
- 1.4. No citizen's comments.

2. New Business

- 2.1. Motion Triemstra/Prill to waive the reading and approve Resolution 01-2022 Authorizing a signer for the recycling grant; motion carried 6-0.

3. Old Business

- 3.1 Following discussion, motion Prill/Triemstra to approve Mayor Slate to represent the City for the SGLC Ambulance Agreement with Green Lake County; motion carried 6-0.

4. Adjournment

- 4.1. Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:14 pm.

Mayor Slate thanked Beth Kazda for her service on the Council and the Committees as she has chosen to step down. Beth Kazda represented Ward 1. The City wishes her the best with her future, pursuing her amazing talent in art.

5. Preliminaries

- 5.1. Meeting was called to order by Mayor Rich Slate at 7:17 pm.
- 5.2. Present were Ald. Abendroth, Ald. Prill, Ald. Tetzlaff, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Also present was Scott Mundro with the Berlin Journal.
- 5.3. No citizen's comments.

6. Seating of New Council Members

- 6.1. Clerk-Treasurer Amend certified that the newly elected officials were present at the meeting and that all the oaths were verified for Ald. Dennis Triemstra and Ald. David Abendroth. Mayor Slate will appoint a new alderman for Ward 1 at the next Council meeting.
- 6.2. Motion Triemstra/Tetzlaff to nominate David Abendroth as Council President; motion carried 5-0.

7. Appointments

- 7.1. Mayor Slate made the following executive appointments for one year terms effective April 19, 2022: Motion Abendroth/Thiem to confirm the following appointments as presented: Finance, Personnel & Safety Committee: Rita Tetzlaff, Chair, Pat Prill, David Abendroth, Dennis Triemstra, Rich Slate; Streets, Buildings & Utilities: David Abendroth, Chair, Dennis Triemstra, Adam Thiem, Rich Slate; Public Property & Health: Pat Prill, Chair, Rita Tetzlaff, Adam Thiem, Rich Slate; Green Lake Co Economic Development Representative: Ron Thiem; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; motion carried 5-0.
- 7.2. Mayor Slate made the following official appointments for one year terms effective April 19, 2022. Motion Prill/Triemstra to confirm the following appointments as presented: Administrative Review Board: Rita Tetzlaff; Board of Review: David Abendroth and Dennis Triemstra; Alternates: Adam Thiem, Rita Tetzlaff, Pat Prill; Community Development Authority Representatives: Adam Thiem; Planning Commission Representative: Dennis Triemstra; and Library Board Council Representative: Adam Thiem; motion carried 5-0.

- 7.3. Mayor Slate made the following official appointments for one year terms effective May 1, 2022. Motion Triemstra/Thiem to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; City Forester: Tyler Stocker; motion carried 5-0.
- 7.4. Mayor Slate made the following citizen committee appointments for three year terms effective May 1, 2022. Motion Thiem/Tetzlaff to confirm the following appointments as presented: Planning Commission: Skip Walker; Board of Zoning Appeals: Kris Meier; Police Committee: Dave Brickman and William Slate; Library Board: Cindy Boelter and Elizabeth Kazda; motion carried 5-0.
- 7.5. Mayor Slate made the following citizen committee appointments for four year terms effective July 15, 2022. Motion Prill/Abendroth to confirm the following appointments as presented: Community Development Authority: Will Pflum and Ardelle Swanson; motion carried 5-0.

8. New Business.

- 8.1. Motion Thiem/Triemstra to designate the Markesan Regional Reporter as the official newspaper; motion carried 5-0.
- 8.2. Mayor Slate asked for any suggested 2022-2023 Common Council goals: It was suggested to look at job review procedure and sidewalks. Mayor Slate recommended for the Council to bring any other goals to future Council meetings.

9. Schedule Future Meetings and Agenda Items. None

- 10. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 7:29 pm.

Respectfully submitted,

Elizabeth Amend, City Clerk-Treasurer