

FINANCE, PERSONNEL & SAFETY
Markesan City Hall
May 5, 2022
6:00 PM
MINUTES

Call to Order at 6:03 p.m. by Rita

Roll Call was by sign in

Citizen's Comments - None

Review and Approval of Vouchers Payable; After review motion by Rich & 2nd by Dave to approve vouchers payable. Motion passed all ayes.

Police Report & Schedule – None to report

Public Works Part-Time Employee Report

Dave mentioned that the report was nicely done, and appreciated the update.

Motion by Pat, 2nd by Denny to have John Huhndorf report directly to Tyler, and put on next agenda to discuss. Motion carried.

Old Business

- Discussion and Action on Department and Employee Cell Phones;
Motion by Rich, 2nd by Denny to approve increase in reimbursement from \$15.00 to \$20.00. Motion carried.
Tyler Stocker to use the Public Works department cell phone.
Motion by Rich, 2nd by Denny to notify employees that decline to sign contract, there will be no reimbursement. Employees that declined: Tyler, Tanner, & Doris. Motion carried.

New Business

- Discussion and Action on Continuing Disclosure Services Fee of \$850 for Ehlers Public Finance Advisors. – Motion by Dave, 2nd by Pay to accept fee of \$850.00. Motion carried.
- Discussion and Action on Public Works Supervisor Job Title -
Motion by Dave, 2nd by Rich to change Tyler Stocker title to Public Works Director, and no changes made to the ordinances. Motion carried.
- Discussion and Action on City Sponsored Fund Raiser for Dog Park – July 15, 2022;
The Mayor informed Council various activities regarding the event on July 15, 2022.
Motion by Denny, 2nd by Rich to move forward. Motion carried.

Closed Session: Public Works Supervisor Evaluation

- Motion Rich, 2nd by Pat to convene into 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). Roll Call: Rita-aye; Dave-aye; Pat-aye; Dennis-aye; Rich-aye. Motion carried.

Following the closed session, motion was made by Rich, 2nd by Pat to reconvene into open session. Motion carried.

Adjournment – Motion by Denny, 2nd by Rich to adjourn at 6:41 p.m. Motion carried.

Respectfully Submitted by Rita Tetzlaff