

FINANCE, PERSONNEL & SAFETY
Markesan City Hall
June 7, 2022
6:00 PM
MINUTES

Call to Order at 6:55 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 – Brake Replacement for Police Squad – Charger motion by Dave & 2nd by Rich to go with Rennert's for \$1,235.12

Public Works Part-Time Employee Report
Report reviewed, and no further discussion.

Old Business

- Discussion and Action on City Sponsored Fund Raiser Event for Dog Park – July 15, 2022
No action at this time, and Rich will look into putting together a Budget.

New Business

- Discussion and Action on City Clerk-Treasurer and Deputy Clerk-Treasurer Wage Comparison and Compensation.
Put on future agenda for further discussion, motion by Rich & 2nd by Pat.
- Discussion and Action on Election Inspector Wage Comparison and Compensation.
Put on future agenda for further discussion, motion by Rich & 2nd by Pat.
- Discussion and Action on Electronic and Other Communications policy.
Put on future agenda, need update on cell phone agreement., motion by Rich & 2nd by Dave.
- Discussion and Action on Public Works Assistant Job Replacement.
Advertising has begun, and deadline for applicants is June 30th, 2022. Put on future agenda for application review(s).
- Discussion and Action on Public Works Position.
Formal recognition motion by Rich, 2nd by Denny to accept Tyler Stocker resignation of Director of Public Works for the City of Markesan.
Rita Tetzlaff commented that we appreciate the time you've been here, and we are sorry to see you leave. We wish you the best in your future endeavors.

Closed Session: Public Works Supervisor Evaluation

- 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).

Motion by Rich, 2nd by Pat to move into closed session. Roll Call, Dave, Pat, Rich, Denny, Rita, Adam Thiem absent.

Adjournment – Motion by Denny, 2nd by Rich to adjourn at
Respectfully Submitted by Rita Tetzlaff