

CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall

June 14, 2022

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01 pm.
- 1.2 Present were Ald. Abendroth, Ald. Prill, Ald. Tetzlaff, Mayor Slate, Ald. Glisch and Ald. Triemstra. Also present was Brent Nelson from Johnson Block, Kirsten Radtke from Berlin Journal and Clerk-Treasurer Betsy Amend. Adam Thiem was absent.
- 1.3 **Pledge** of Allegiance
- 1.4 Citizen's comments: Jo Hendee was present and spoke about concerns with the debris that fell from the June Dairy Days fireworks onto her property.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Abendroth/Triemstra to approve the May 10, 2022 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.9 After review of all items, motion Prill/Tetzlaff to approve the Public Property & Health closed minutes of May 5, 2022, Finance, Personnel & Safety closed minutes of May 5, 2022, Keep Markesan Grand minutes of May 31, 2022 and June 7, 2022, May Police Report & June Schedule, Streets, Building & Utilities minutes of June 7, 2022, Public Property & Health minutes of June 7, 2022, Finance, Personnel & Safety minutes and Finance closed minutes of June 7, 2022, May Library's Director's Report and Markesan Library Board minutes of May 19, 2022; motion carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Tetzlaff/Abendroth to approve the following vouchers as presented: City Checks #37244-37294, electronic payments #EFT 1229-1238, and direct deposits #4955-5023 in the amount of \$126,818.22, and Utility Checks #12965-12977 in the amount of \$33,791.05; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the May 2022 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Prill/Glisch to approve the 2021 Financial Audit presented by Brent Nelson of Johnson & Block; motion carried 5-0 on a roll call vote.
- 4.2 Bids for Removal of Cedar Tree in the Cemetery: No Action.
- 4.3 Tony Doro gave an update on the Streets & Utilities Project. No Action.
- 4.4 City Clerk-Treasurer and Deputy Clerk-Treasurer Wage Comparison and Compensation will be moved to the Finance Committee in July. No Action.
- 4.5 Motion Prill/Triemstra to change the Election Inspector Wage to \$9.50 per hour; motion carried 4-1 on a roll call vote.
- 4.6 The Public Works Director and Assistant Director positions are being advertised until the end of June.
- 4.7 Motion Prill/Tetzlaff to approve the restoration of the cemetery headstones bid not to exceed \$3,200. Also the Historical Society will be donating to pay for two of the stones: the Drummer Boy and a veteran stone; motion carried 5-0 on a roll call vote.
- 4.8 The Council approves the Library to move forward with the bidding process for the new boiler. No Action.
- 4.9 Motion Triemstra/Abendroth to approve the Speedy Clean Invoice for \$2,520; motion carried 5-0 on a roll call vote.
- 4.10 Motion Abendroth/Triemstra to approve the WI DNR 2022 Environmental Fee invoice in the amount of \$3,395.97; motion carried 5-0 on a roll call vote.
- 4.11 Motion Tetzlaff/Triemstra to approve the brake replacement bid from Rennert's for \$1,235.12 for the Police Charger squad car; motion carried 5-0 on a roll call vote.
- 4.12 Motion Tetzlaff/Glisch to accept the Public Works Director, Tyler Stocker's resignation; motion carried 5-0.

- 4.13 Motion by Triemstra to appoint Tony Doro as the interim Public Works Director failed. Motion Abendroth/Triemstra to approve Tony Doro as the interim Public Works Director with a stipend to be paid. Stipend amount to be determined at the next Finance Committee meeting; motion carried 5-0.
- 4.14 Motion Prill/Triemstra to appoint Kent Jahns to the Planning Committee; motion carried 5-0.
- 4.15 Following discussion, motion Tetzlaff/Glisch to grant Soda Water licenses to Condon Oil Company, Del Monte Foods, Family Dollar Stores of WI, Hornet's Nest, L & L Sisters, LLC, Last Chance Bar & Grill, Lucas Oil, Markesan Auto Home & Farm, Markesan Econo-Wash, Markesan Elementary School, Markesan High School, Markesan Fire Department, Markesan Resident Home, Rennert's Fire Equipment, Robin II, and Sandy's Diner for the period ending June 30, 2023; motion carried 5-0.
- 4.16 Following discussion, motion Triemstra/Tetzlaff to grant Cigarette licenses to Condon Oil Company, Family Dollar Stores of WI, LLC, L&L Sisters, LLC, and Lucas Oil, LLC for the period ending June 30, 2023; motion carried 5-0.
- 4.17 Following discussion, motion Prill/Triemstra to grant Class A Beer & Liquor retailer's license to Condon Oil Company, Family Dollar Stores of WI, LLC, L&L Sisters, LLC and Lucas Oil, LLC for the period ending June 30, 2022; motion carried 5-0.
- 4.18 Following discussion, motion Abendroth/ to grant Class B Beer & Liquor retailer's license to Last Chance Bar & Grille, LLC and Tall Paul's LLC for the period ending June 30, 2023; motion carried 5-0.
- 4.19 Following discussion, motion Tetzlaff/Abendroth to grant Operator's licenses to Hailey M Beier, Timothy Beier, Skyliie Campnell, Jeff Dallman, Lori Damerow, Jennifer Dirks, Maria Eckert, Christopher Ellis, Ashley Finzel, Charlie Giese, Emily Giroux, Isabella G Hanneman, Anne Horne, Justin Jahnke, Jake Kearns, Alexis Keeler, Kaitlin Keller, Ronald Kelm, Kevin Krogulski, Christine Krombos, Terry Krombos, Erin Krueger, Robert E Kwiatkowski, Erica M Lien, Renee Mahl, Andrea Metke, Ashley Metke, Linda Moldenhauer, Daniella Molina, Amy Muenchow, Holly Muenchow, Brenda Panten, Sandralee Quade, Tampla Ritchay, Mark Ropella, Matthew Schoenecker, Jessica Schultz, Gene Scott, Diane Sims, Diane Strahota, Lisa Strahota, Steven Strelow, Amy Voight, Ryan Walker, Brandon Wallendal, Karen Werth, Valentina Zelenko for period ending June 30, 2023; motion carried 5-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Streets, Building & Utilities – July 5, 2022 at 6:00 pm at City Hall; Public Property & Health – July 5, 2022, immediately following Streets, Buildings & Utilities meeting; Finance, Personnel & Safety – July 5, 2022, immediately following Public Property; and Common Council – July 12, 2022, 7:00pm at City Hall.

6. **Adjournment.** Motion Triemstra/Glisch to adjourn; motion carried 5-0. The meeting adjourned at 7:45pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer