

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

July 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. Glisch, Ald. Prill, Ald. Tetzlaff, Mayor Slate, and Ald. Triemstra. Also present were Kirsten Radtke from Berlin Journal and Clerk-Treasurer Betsy Amend. Adam Thiem was absent.

**1.3** Pledge of Allegiance

**1.4** Citizen's comments

**2. Closed Session: Director of Public Works Position**

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); Council did not go into closed session. No Action.

**3. Approval & Review of Minutes, Reports & Correspondence**

**3.1** After review, motion Tetzlaff/Triemstra to approve the June 14, 2022 Common Council minutes as presented; motion carried 5-0.

**3.2** After review, motion Abendroth/Glisch to approve the June 28, 2022 Keep Markesan Grand Minutes as presented; motion carried 5-0.

**3.3-3.7** After review of all items, motion Prill/Triemstra to approve the June Police Report & July Schedule, Streets, Building & Utilities minutes of July 5, 2022, Public Property & Health minutes of July 5, 2022, Finance, Personnel & Safety minutes and Finance closed minutes of July 5, 2022, June Library's Director's Report and Markesan Library Board minutes of June 16, 2022; motion carried 5-0.

**4. Approval of Claims:**

**4.1** The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Tetzlaff/Prill to approve the following vouchers as presented: City Checks #37295-37345, electronic payments #EFT 1239-1250, and direct deposits #5024-5072 in the amount of \$179,169.78, and Utility Checks #12978-12993 in the amount of \$34,148.58; motion carried 5-0 on a roll call vote.

**4.2** After review, by consensus the June 2022 Treasurer's Report was filed for audit.

**4.3** After discussion, the Memorial Account for Fallen Soldier's for maintenance at the Cemetery to be created will be sent to August Finance Committee.

**5. Old Business**

**5.1** No action on the 2022 Streets and Utility Project

**6. New Business**

**6.1** Motion Triemstra/Tetzlaff to approve the cell phone reimbursement policy to include the \$20 stipend for employees and for employees to sign the acknowledgement form when using their personal cell phone for business use; motion carried 5-0 on a roll call vote.

**6.2** Motion Abendroth/Glisch to approve the payment of a \$3,000 stipend to Tony Doro for his position as interim Public Works Director; motion carried 5-0 on a roll call vote.

**6.3** Motion Triemstra/Prill to approve Ordinance #267 to revise the beer garden section 200-14.I (1); motion carried 5-0 on a roll call vote.

**6.4** Motion Abendroth/Triemstra to increase John Huhndorf's hours to operate the street sweeper on a temporary basis at a rate of \$16.50 an hour; motion carried 5-0.

**6.5** Motion Prill/Triemstra to approve the soda water license for the Lake House for the period ending 6/30/2023; motion carried 5-0.

- 7. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – August 2, 2022 at 6 PM at City Hall; Streets, Building & Utilities – August 2, 2022 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – August 2, 2022, immediately following Streets, Buildings & Utilities meeting; and Common Council – August 9, 2022, 7:00pm at City Hall.
- 8. Adjournment.** Motion Triemstra/Glisch to adjourn; motion carried 5-0. The meeting adjourned at 7:13pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer