

FINANCE, PERSONNEL & SAFETY COMMITTEE
Markesan City Hall
July 5, 2022

MINUTES

Call to Order at 6:43 p.m. by Rita Tetzlaff

Roll Call was by sign in

Citizen's Comments - None

Review and Approval of Vouchers Payable - After review, motion by Abendroth, 2nd by Triemstra to approve vouchers payable. Motion passed all ayes.

Police Report & Schedule – motion by Mayor Slate & 2nd by Prill to approve the Police report and schedule. Motion passed all ayes.

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

Motion by Mayor Slate, 2nd by Prill to move into closed session at 6:47pm. Roll Call, Abendroth, Prill, Mayor Slate, Triemstra, Tetzlaff – all ayes.

Closed Session: Public Works Director Position Review and New Applicants; City Clerk-Treasurer and Deputy Clerk-Treasurer Wage Comparison and Compensation

- 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 Abendroth, 2nd by Mayor Slate to reconvene into open session at 7:15pm. Motion passed all ayes.

Old Business

- Motion by Mayor Slate and 2nd by Prill to revise the electronic and other communications policy to include the acknowledgement form to be signed by employees and the stipend to be paid to employees for use of their personal cell phone for city business. Motion passed all ayes.

New Business

- Motion by Mayor Slate and 2nd by Abendroth to pay Tony Doro a \$3,000 stipend for his work as the Interim Public Works Director. Motion passed with all ayes.
- Beer Garden Ordinance – Motion by Mayor Slate and 2nd by Triemstra to revise Ordinance 200-14 (I) to remove the sentence involving recreational activities. Motion passed all ayes.

- No action on the 2023 Preliminary Budget. Department Heads and Chairmen of Committees should have their Preliminary 2023 Budget ready for the August Committee meetings.
- Motion by Mayor Slate and 2nd by Triemstra to approve the increase of John Huhndorf's hours to operate the Street Sweeper and to be paid at the same rate as snow plowing. Motion passed all ayes.

Adjournment – Motion by Prill and 2nd by Triemstra to adjourn at 7:22pm. Motion passed all ayes.