

FINANCE, PERSONNEL & SAFETY  
Markesan City Hall  
August 2, 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 Denny to approve vouchers payable. Motion passed all ayes.

**Emergency Management Report**

2023 Preliminary Budget, no update by Mike Ross

**Police Report & Schedule**

Fill-in Crossing Guard motion by Rich & 2nd by Dave to go accept Heidi Brinkman as fill-in crossing guard.

Pursuit Policy Update motion by Rich & 2nd by Denny to send to Council Meeting for approval.

2023 Preliminary Budget, working on updates from Will Pflum

**Public Works Part-Time Employee Report** - Report reviewed, Dave commented to keep up good work updating, and no further discussion.

**New Business**

- Discussion and Action on Markesan Lion's Club Calendar Subscription – motion by Rich, 2<sup>nd</sup> by Pat to pay \$250.00 towards calendar subscription and take out of advertising budget.
- Discussion and Action on Public Works Director/Supervisor Title – Rich still needs to work with Attorney Sondalle motion by Rich & 2nd by Pat table to next committee meeting.
- Discussion and Action on Employee's Wages – Discussion around creating pay scale, table to next Council (Budget) meeting/committee meeting.

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, 2<sup>nd</sup> by Pat to move into closed session. Role Call, Dave, Mike, Pat, Rich, Denny, Rita, Adam.

**Old Business**

- Discussion and Action on Preliminary 2023 Budget  
Council to work on updating budgets, and setup a meeting end of August to review preliminary 2023 Budget.

City of Markesan received resignation letter from Tony Doro as he will be retiring December 9, 2022, as Director of Public Works Department. Rita Tetzlaff commented that we are sorry to that you will be leaving. As a long time employee your work has been greatly appreciated, and you will be missed. We wish you the best in your future endeavors.

Adjournment – Motion by Pay, 2<sup>nd</sup> by Dave to adjourn at 6:40 p.m.  
Respectfully Submitted by Rita Tetzlaff