

CITY OF MARKESAN COMMON COUNCIL  
Markesan City Hall

August 9, 2022

MINUTES

**1. Preliminaries**

- 1.1 Meeting was called to order by Ald. Abendroth at 6:30 pm. Mayor Slate joined the meeting via telephone at 7:27 pm.
- 1.2 Present were Ald. Abendroth, Ald. Glisch, Ald. Prill, Ald. Tetzlaff, Mayor Slate (via phone at 7:27pm), Ald. Thiem and Ald. Triemstra. Also present were Todd Zamzow, Kirsten Radtke from Berlin Journal and Clerk-Treasurer Betsy Amend.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments: Mayor Slate noted that he was called by some residents that did not have water on E. John Street, and were not notified ahead of time that the water would be turned off. It was noted that an emergency took place during this time and the residents only lost water about an hour.

**2. Closed Session: Public Works Department Interviews**

Motion Prill/Tetzlaff to convene into closed session at 6:33 pm per 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). Roll Call: Abendroth-aye, Glisch-aye, Prill-aye, Tetzlaff-aye, Thiem-aye, and Triemstra-aye; motion carried 6-0 on a roll call vote. Following the Closed Session: At 7:26 pm, motion Prill/Triemstra to reconvene into open session; motion carried 6-0 on a roll call vote.

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

- 3.1 After review, motion Prill/Triemstra to approve the July 12, 2022 Common Council minutes as presented; motion carried 6-0.
- 3.2 After review, motion Triemstra/Glisch to approve the July 12, 2022 Committee of the Whole Finance minutes and COW Finance Closed Session minutes as presented; motion carried 6-0.
- 3.3 After review, motion Prill/Tetzlaff to approve the July 21, 2022 Special Common Council minutes and Closed Session minutes as presented; motion carried 6-0.
- 3.4 After review, motion Prill/Tetzlaff to approve the July 26, 2022 Special Common Council minutes and Closed Session minutes as presented; motion carried 6-0.
- 3.5 After review, motion Thiem/Tetzlaff to approve the July 26, 2022 Keep Markesan Grand Minutes as presented; motion carried 6-0.
- 3.6-3.10 After review of all items, motion Thiem/Tetzlaff to approve the July Police Report & August Schedule, Streets, Building & Utilities minutes of August 2, 2022, Public Property & Health minutes of August 2, 2022, Finance, Personnel & Safety minutes and Finance closed minutes of August 2, 2022, July Library Director's Report and Markesan Library Board minutes of July 28, 2022; motion carried 6-0.

**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 #37346-37383, electronic payments #EFT 1251-1256, and direct deposits #5073-5118 in the amount of \$122,837.02, and Utility Checks #12994-13007 in the amount of \$72,055.12; motion carried 6-0 on a roll call vote.
- 4.2 After review, by consensus the July 2022 Treasurer's Report was filed for audit.

**5. Old Business**

- 5.1 No action on the 2022 Streets and Utility Project. Moved the extra costs for S. Main Street and Sunrise Street to the Special Common Council meeting on August 30, 2022 for clarification.

**6. New Business**

- 6.1** Motion Triemstra/Tetzlaff to accept Tony Doro's Resignation effective December 9, 2022; motion carried 6-0. The Council would like to thank Tony for his many years of service to the City and to extend their appreciation for all he has done over the years to make Markesan great.
- 6.2** Motion Prill/Triemstra to post the Superintendent of Water/Wastewater position internally with the City; motion carried 6-0.
- 6.3** Motion Tetzlaff/Prill to approve and pay the 2022 City of Markesan Street and Utility Reconstruction Project Pay Application No. 1 for \$625,607.66; motion carried 6-0 on a roll call vote.
- 6.4** Motion Prill/Glisch to appoint the Dog Park Committee to include: Richard Slate, Moria Pollesch, Nichole Augustynowicz, Kimball Loudenslager, Katharine Loudenslager, Amy Voight and Charlene Jackowski; motion carried 6-0.
- 6.5** Motion Prill/Glisch to appoint Rich Slate as the Chairman for the Dog Park Committee; motion carried 6-0.
- 6.6** Motion Tetzlaff/Triemstra to hire Heidi Brinkman as a Fill-In Crossing Guard; motion carried 6-0.
- 6.7** Motion Tetzlaff/Glisch to approve the update of the Police Pursuit Policy; motion carried 6-0.
- 6.8** Following discussion, motion Triemstra/Thiem to grant a Soda Water license for period ending 6/30/2023 to Last Chance Grill and Bar Corporation; motion carried 6-0.
- 6.9** Motion Triemstra/Thiem to grant a Class B Beer & Liquor Retailers License for the period ending 6/30/2023 to Last Chance Grill and Bar Corporation; motion carried 6-0.

**7. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – September 6, 2022 at 6 PM at City Hall; Finance, Personnel & Safety – September 6, 2022 immediately following Public Property & Health meeting at City Hall; Streets, Buildings & Utilities – September 6, 2022, immediately following Finance, Personnel & Safety meeting at City Hall; and Common Council with Public Hearing for CDBG Grant – September 13, 2022, 6:30 PM at City Hall.

**8. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:56 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer