

**SPECIAL**  
**CITY OF MARKESAN COMMON COUNCIL**  
Markesan City Hall  
**MINUTES**  
August 30, 2022

1. Preliminaries
  - 1.1. Meeting was called to order by Mayor Rich Slate at 6:00 pm.
  - 1.2. Present were Ald. Abendroth, Ald. Glisch, Ald. Prill, Mayor Slate, Ald. Tetzlaff, Ald. Triemstra, and Clerk-Treasurer Betsy Amend. Also present was Tony Doro, Chief Pflum and Kristin Radtke from Berlin Journal.
  - 1.3. Pledge of Allegiance
  - 1.4. Citizen's Comments; none
2. Approval & Review of Minutes
  - 2.1. Motion Prill/Glisch to approve the Planning Commission minutes as presented for August 22, 2022; motion carried 5-0.
3. Old Business
  - 3.1. Following discussion, motion Abendroth/Tetzlaff to approve the additional costs for the 2022 Streets and Utility Project for South Main and Sunrise Streets not to exceed \$95,000; motion carried 5-0 on a roll call vote.
4. New Business
  - 4.1. After discussion, motion Tetzlaff/Triemstra to accept the recommendation from the Planning Commission for the Conditional Use Permit for Parcel #251-00404-0201 for Jeff Laper to build a storage building for a construction business; motion carried 5-0 on a roll call vote. Following more discussion, motion Prill/Abendroth to amend the motion to include three conditions: no outside storage, property owner must submit an erosion control plan with or before the permit application and for the City Council to review the conditional use in three years; motion carried 5-0 on a roll call vote.
  - 4.2. Motion Triemstra/Tetzlaff to approve the Operator's License for the period ending 6/30/2023 to Jared M. Schreiber; motion carried 5-0.
  - 4.3. Following discussion and review of the budget, wages and health insurance will be put on the next Finance Committee for review. No action.
5. No meetings were scheduled.
6. Motion Triemstra/Prill to adjourn; motion carried 5-0. The meeting adjourned at 7:50 PM.

Respectfully Submitted,

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Elizabeth Amend, Clerk-Treasurer