

FINANCE, PERSONNEL & SAFETY COMMITTEE
Markesan City Hall

September 6, 2022
Immediately Following Public Property & Health Committee

MINUTES

Call to Order at 6:25 p.m.

Roll Call by Sign-in – Dennis, Dave, Pat, Rich and Rita (appearing by phone)

Citizen's Comments – None

Preliminary 2023 Budget – Additional information to be obtained regarding Emergency Management 2023 Budget request.

Review and approval of Vouchers Payable – Following review, motion was made by Rich/Dave to approve vouchers payable. Motion carried.

Police Report & Schedule – No report

Public Works Part-Time Employee Report – Report was reviewed – no action

2022 Halloween Hours – Motion was made by Rich/Dennis to schedule Trick or Treat Hours for 2022 for Monday, October 31st – 5:30 p.m. to 7:00 p.m. Motion carried, {Rita voted nay}.

Employee 2023 Health Insurance – Motion was made by Rich/Pat to recommend the City retain the State health insurance for 2023. Motion carried,

Employee's Wages – A breakdown schedule was reviewed and will be used as a reference to feather out employee wage increases over the next 5 years. No action.

Part-Time Public Works Employee – Motion was made by Rich/Pat to authorize Tony Doro to reach out to current City employee, James Wilderman, to offer him a temporary position to help with mowing, clean-up, etc. as needed at a rate of \$15/hr. Motion carried.

Motion was made by Rich/Dennis to convene into closed session per WI 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 into open session pursuant to WI Stats. 19.85(2). Roll call: Dennis-aye, Adam-aye, Rich-aye, Pat-aye, Rita-aye, and Dave-aye. Motion carried.

Following the closed session, motion was made by Dave/Dennis to reconvene into open session. Motion carried, Reconvened at 6:57 p.m.

Preliminary 2023 Budget – No action

As there was no further business to come before the Committee, motion was made by Dennis/Rich to adjourn. Motion carried

Meeting adjourned at 6:59 p.m..

Pat Prill, Acting Chairman