

FINANCE COMMITTEE OF THE WHOLE
Markesan City Hall
September 19, 2022
6:30 PM
MINUTES

Call to Order at 6:30 p.m. by Rita

Roll call by Sign In

Citizen's Comments: none

Motion by Dave, 2nd by Mike to convene into closed session at 6:31pm by roll call vote – Dave-aye, Mike-aye, Pat-aye, Rita-aye, Adam-aye, Dennis-aye and Mayor Slate entered meeting at 7:12pm.

Closed Session: Director of Public Works Interviews

- 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 Mayor Slate, 2nd by Pat to reconvene into open session, all in favor motion carried.

Discussion and Action of Director of Public Works Position: No Action

Discussion and Action on the Resignation from Dors Krentz, Public Works Assistant
Motion by Pat, 2nd by Adam to accept her resignation, all in favor motion carried.

Discussion and Action on the Water/Wastewater Superintendent Position

Jeff Heberer accepted position of Water/Wastewater Superintendent Position start date of December 10, 2022.

Motion by Rich, 2nd by Dave, to hire Jeff Heberer as the Water/Wastewater Superintendent starting on December 10, 2022, all in favor motion carried.

Rich mentioned discussion of training and implementation to be at the October Streets & Utilities meeting.

Discussion and Action on the Water/Wastewater Operator/Lab Technician Position and Publication

Motion by Pat, 2nd by Dave, to advertise Water/Wastewater Operator/Lab Technician open position in newspaper and Indeed, all in favor motion carried.

Motion by Adam, 2nd by Dave to adjourn at 7:58pm, all in favor motion carried.

Respectfully submitted,
Rita Tetzlaff