

CITY OF MARKESAN COMMON COUNCIL

February 14, 2023

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Slate at 7:00 pm.
- 1.2 Present were Mayor Slate, Ald. Abendroth, Ald. Tetzlaff, Ald. Glisch, Ald. Thiem, Ald. Prill and Clerk-Treasurer Amend. Also present was Kristin Radtke with Berlin Journal. Ald. Triemstra was absent.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's Comments: None

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Prill/Thiem to approve the January 10, 2023 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.8 After review of all items, motion Tetzlaff/Abendroth to approve the Dog Park Committee minutes of February 2, 2023, the Planning Commission meeting minutes of February 9, 2023, January Police Report & February Schedule, Streets, Building & Utilities minutes of February 7, 2023, Public Property & Health minutes of February 7, 2023, Finance, Personnel & Safety minutes of February 7, 2023, January Library Director's Report and Markesan Library Board minutes of December 29, 2022 and January 12, 2023; motion carried 5-0.

3. Approval of Claims:

- 3.1 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 #37618-37680, Electronic Payments #EFT 1321-1331, and Direct Deposits #5450-5493 in the amount of \$1,140,515.03, and Utility Checks #13083-13098 in the amount of \$34,460.29; motion carried 5-0 on a roll call vote.
- 3.1 After review, by consensus the January 2023 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Following discussion, the CDL training will be moved to the March Finance meeting; motion carried 5-0.
- 4.2 Motion Prill/Tetzlaff to approve the tuition reimbursement policy to include CDL Licenses; motion carried 5-0.
- 4.3 Following discussion, motion Abendroth/Thiem to approve the Annual Audit at \$19,650.00 and the Depreciation Schedule for approximately \$400-600; motion carried 5-0 on a roll call vote. Additional cost breakdown was requested for the Single Audit and to report at next committee.
- 4.4 Following discussion, additional cost breakdown was requested for the GASB Statement No. 87 Leases and to report to next committee.
- 4.5 No action on the Zero Turn Mower. Todd Zamzow to present trade in value at next meeting.
- 4.6 Motion Prill/Tetzlaff to approve the Emergency Government's Replacement of Cord Reels for Bid from Rennert's, not to exceed \$4,000; motion carried 5-0 on a roll call vote.
- 4.7 Motion Abendroth/Tetzlaff to approve the Mulcahy Shaw Water Invoice for \$2,213 for WWTP's New Probe and Cap; motion carried 5-0 on a roll call vote.
- 4.8 The Council accepts Officer Tanner Weber's resignation, and thanks him for his service here at the City of Markesan.
- 4.9 After discussion, motion Abendroth/Tetzlaff to approve the Wood Chipper Proposal from TLB Wood Products, LLC for \$9,975 for the recycling center pending the support of the Townships; motion carried 5-0 on a roll call vote.

- 4.10** Motion Thiem/Tetzlaff to accept the recommendation from the Planning Commission to amend Ordinance 400-115(B) to include R-3 Mobile Home Park District to the zoning of sign permits: motion carried 5-0 on a roll call vote.
- 4.11** Motion Thiem/Prill to approve the temporary Class “B” Retailer’s License for Abendroth-Connolly Legion Post 282 for the Baseball Club Fundraiser on March 25, 2023; motion carried 5-0.

- 5. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Public Property & Health – March 7, 2023 at 6:00 PM at City Hall, Finance, Personnel & Safety – March 7, 2023 at immediately following Public Property & Health meeting at City Hall; Streets, Buildings & Utilities – March 7, 2023 immediately following Finance, Personnel & Safety meeting at City Hall, and Common Council –March 14, 2023, at 7:00 pm at City Hall.
- 6. Adjournment.** Motion Thiem/Glisch to adjourn; motion carried 5-0. The meeting adjourned at 7:29 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer