

FINANCE, PERSONNEL & SAFETY  
Markesan City Hall  
April 4, 2023  
MINUTES

Call to Order at 7:12 p.m. by Rita

Roll Call was by sign in

Citizen's Comments – None

Emergency Management Report – nothing to report

Review and Approval of Vouchers Payable

After Review of Voucher Payables, motion by Dave, 2<sup>nd</sup> by Rich to approve. Dave Abendroth would like an explanation in regards to payment for Clutch Adjustment, why wasn't John H able to do maintenance work?

Police Report & Schedule – After review motion by Rich & 2<sup>nd</sup> by Pat to accept Police Report and Schedule as presented.

Old Business

- Discussion and Action on Reconsideration of the Action on CDL Training for Public Works Director. Rita pointed out several issues regarding whether the repayment of wages is ethically and legal to do.  
At the next Common Council meeting all council members to review contract, and policy. Mayor Slate will reach out to Labor Lawyer James Macy on estimated cost to look into the CDL repayment of wages issue.
- Discussion and Action on Accessory Building Policy for the City  
Mayor Slate read the attached policy document as presented, motion by Rich, 2<sup>nd</sup> by Dave to accept Accessory Building Policy for the City as presented.
- Discussion and Action on Burning Leaves Ordinance  
Mayor Slate continues to work with Todd, Public Works Director.

Adjournment – Motion by Pat, 2<sup>nd</sup> by Denny to adjourn at 7:29 p.m.

Respectfully Submitted by Rita Tetzlaff