

# CITY OF MARKESAN COMMON COUNCIL

April 11, 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. Prill, Ald. Triemstra, Ald. Thiem and Clerk-Treasurer Amend. Also present was Kristin Radtke with Berlin Journal.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's Comments: None

### 2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Triemstra/Glisch to approve the March 14, 2023 Common Council minutes as presented; amend the motion to also approve the Closed Session Council minutes from March 14, 2023; motion carried 6-0.
- 2.2 After review, motion Triemstra/Abendroth to approve the March 20, 2023 Special Common Council minutes as presented; motion carried 6-0.
- 2.3-2.8 After review of all items, motion Tetzlaff/Prill to approve the Board of Zoning Appeals minutes of March 20, 2023, March Police Report and April Schedule, Streets, Building & Utilities minutes of April 4, 2023, Public Property & Health minutes of April 4, 2023, Finance, Personnel & Safety minutes of April 4, 2023, and Markesan Library Board minutes of March 16, 2023; motion carried 6-0.

### 3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Tetzlaff/Triemstra to approve the following vouchers as presented: City Checks #37728-37759, Electronic Payments #EFT 1346-1357, and Direct Deposits #5547-5596 in the amount of \$126,857.73, and Utility Checks #13112-13131 in the amount of \$30,811.18; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the March 2023 Treasurer's Report was filed for audit.

### 4. Old Business

- 4.1 Motion Tetzlaff/Triemstra to reconsider the action on the CDL training for Public Works Director; motion failed 2-4 on a roll call vote; Abendroth-no, Glisch-aye, Prill-no, Tetzlaff-aye, Thiem-no, Triemstra-no.

### 5. New Business

- 5.1 Following discussion from citizens and alderpersons, motion Thiem/Triemstra to allow JDD to take place in Kiwanis Park this year. Then Pat Prill amended motion for conditional approval of the event in that location, subject to a written agreement stating concerns of residents and signed by all parties involved in the festival, and for a one-year trial period at the Kiwanis Park location; Pat Prill said she would develop the agreement; motion Prill/Abendroth to approve the amended motion; motion carried 4-2 on a roll call vote; Abendroth-aye, Glisch-no, Prill-aye, Tetzlaff-no, Thiem-aye, Triemstra-aye. Final vote to allow JDD at Kiwanis Park with the agreement signed by all parties with a one year trial; motion carried 5-1 on a roll call vote; Abendroth-aye, Glisch-aye, Prill-aye, Tetzlaff-no, Thiem-aye, Triemstra-aye.
- 5.2 Motion Triemstra/Tetzlaff; to approve the Ness Electric Invoice to repair the Kiwanis Park bathroom for \$1,606.25; Chamber of Commerce will pay the invoice; motion carried 6-0 on a roll call vote.
- 5.3 Motion Abendroth/Triemstra to approve the Accessory Building Administrative Policy; motion carried 6-0.
- 5.4 Motion Prill/Triemstra to approve the City of Markesan's Occupancy Agreement for Non-Profit Organizations using space in the City Hall; motion carried 6-0.
- 5.5 Motion Abendroth/Triemstra to approve the Public Works Director to work with Dale Lohrey on removing the compost pile at the recycling center; motion carried 6-0.

- 5.6 Motion Thiem/Triemstra to approve the non-profit organization, St Paul's Lutheran Church, to rent Soldier's & Sailor's Park at no cost, but to pay security deposit; motion carried 6-0.
- 5.7 Motion Thiem/Glisch to approve the operator's licenses for the period ending 6/30/23 for Erica M Lien and Haley A Pemberton; motion carried 6-0.

6. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety – May 2, 2023 at 6:00PM at City Hall; Streets, Buildings & Utilities – May 2, 2023 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – May 2, 2023 immediately following Streets, Buildings & Utilities meeting at City Hall; Common Council –May 9, 2023, at 7:00 PM at City Hall; Organizational Council Meeting – April 18, 2023 at 7:00 PM at City Hall; and Board of Review with the Assessor – April 26, 2023 from 7:00 to 9:00 PM at City Hall.
7. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 6-0. The meeting adjourned at 7:34 pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer