

CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall

June 13, 2023

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01 pm.
- 1.2 Present were Ald. Abendroth, Ald. Prill, Ald. Thiem, Mayor Slate, Ald. Glisch and Ald. Triemstra. Kirsten Radtke from Berlin Journal and Clerk-Treasurer Betsy Amend. Ald. Lager 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 Triemstra/Thiem to approve the May 9, 2023 Common Council minutes as presented; motion carried 5-0.
- 2.2-2.6 After review of all items, motion Prill/Glisch to approve May Police Report & June Schedule, Streets, Building & Utilities minutes of June 6, 2023, Public Property & Health minutes of June 6, 2023, Finance, Personnel & Safety minutes of June 6, 2023, May and June Library's Director's Report and Markesan Library Board minutes of April 20 and May 18, 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 Prill/Abendroth to approve the following vouchers as presented: City Checks #37803-37856, electronic payments #EFT 1370-1380, and direct deposits #5656-5724 in the amount of \$165,841.97, and Utility Checks #13143-13159 in the amount of \$41,773.65; motion carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the May 2023 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Triemstra/Thiem; to send the Young Stars Childcare Playground Equipment to the next Public Property meeting to discuss maintenance of daycare courtyard; motion carried 5-0.
- 4.2 Motion Abendroth/Glisch to send Fire Chief's Order Letter for new Fire Department sign to General Engineering for approval; motion carried 5-0.
- 4.3 No Action on the new printer for Clerk's Office. Other printer was fixed.
- 4.4 No Action was taken on the ordinance for golf carts in the cemetery.
- 4.5 Motion Thiem/Triemstra to approve Ordinance No. 271 amending the Golf Cart Section 355-64.1 F(12), allowing golf carts on roads with a speed limit up to 35 mph; motion carried 5-0 on a roll call vote.
- 4.6 Motion Prill/Abendroth to approve the Great Lakes TV Seal invoice for \$2,500 for cleaning septage receiving tank at WWTP; motion carried 5-0 on a roll call vote.
- 4.7 Motion Abendroth/Thiem to approve the LW Allen Inc. invoice for \$6,872.20 for a pump base for the Willow Court Lift Station; motion carried 5-0 on a roll call vote.
- 4.8 Motion Abendroth/Triemstra to approve the Lane Tank Company Inc. invoice for \$1,950 for Water Tower inspection; motion carried 5-0 on a roll call vote.
- 4.9 Motion Prill/Triemstra to approve the WI DNR 2023 Environmental Fee invoice in the amount of \$3,294.77; motion carried 5-0 on a roll call vote.
- 4.10 Motion Abendroth/Glisch to waive the reading and approve Resolution No. 01-2023 CMAR Report for Year 2022; motion carried 5-0 on a roll call vote.
- 4.11 Motion Prill/Thiem to approve the purchase of the Memorial Flag Pole for the cemetery for the amount of \$10,000; motion carried 5-0 on a roll call vote. Mayor Slate said that the account already has \$5,000 and the rest will be raised within 30 days.

- 4.12 Following discussion, motion Triemstra/Abendroth to grant Soda Water licenses to Condon Oil Company, Del Monte Foods, Family Dollar Stores of WI, Hornet's Nest, L & L Sisters, LLC, Last Chance Bar & Grill, Lucas Oil, Markesan Auto Home & Farm, Markesan Econo-Wash, Markesan Elementary School, Markesan High School, Markesan Fire Department, Markesan Resident Home, Rennert's Fire Equipment, Robin II, and Sandy's Diner for the period ending June 30, 2024; motion carried 5-0 on a roll call vote.
- 4.13 Following discussion, motion Thiem/Triemstra to grant Cigarette licenses to Condon Oil Company, Family Dollar Stores of WI, LLC, L&L Sisters, LLC, and Lucas Oil, LLC for the period ending June 30, 2024; motion carried 5-0 on a roll call vote.
- 4.14 Following discussion, motion Thiem/Triemstra to grant Class A Beer & Liquor retailer's license to Condon Oil Company, Family Dollar Stores of WI, LLC, L&L Sisters, LLC and Lucas Oil, LLC for the period ending June 30, 2024; motion carried 5-0 on a roll call vote.
- 4.15 Following discussion, motion Triemstra/Prill to grant Class B Beer & Liquor retailer's license to Last Chance Grill & Bar Corp. and Tall Paul's LLC for the period ending June 30, 2024; motion carried 5-0 on a roll call vote.
- 4.16 Motion Triemstra/Glisch to grant Operator's License for the period ending 6/30/24: Hailey Beier, Tim Beier, Jeff Dallman, Jennifer Dirks, Maria Eckert, Christopher Ellis, Andrea Fields, Haley Fischer, Mark Gelhar, Emily Giroux, Kiah Grahn, Kimberly Hall, Anne Horne, Kaitlin Keller, Ronald Kelm, Susan Kelm, Levi Kohn, Kevin Krogulski, Christine Krombos, Erin Krueger, Erica Lien, Andrea Metke, Ashley Metke, Esteban Molina, Desirae Moreland, Amy Muenchow, Craig Muenchow, Brenda Panten, Haley Pemberton, Sandralee Quade, Tampla Ritchay, Jessica Schultz, Gene Scott, Diane Sims, Cierra Stevens, Diane Strahota, Lisa Strahota, Steven Strelow, Keegan Tierney, Ryan Walker, Karen Werth, Valentina Zelenko and Teagan Zuhlke; motion carried 5-0 on a roll call vote. Jared Schreiber was not granted due to inaccurate information on his license application. The clerk will contact him to correct.

Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Streets, Building & Utilities – July 6, 2023 at 6:00 pm at City Hall; Public Property & Health – July 6, 2023, immediately following Streets, Buildings & Utilities meeting; Finance, Personnel & Safety – July 6, 2023, immediately following Public Property; and Common Council – July 11, 2023, 7:00pm at City Hall.

5. **Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 7:28 pm.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer