

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

July 11, 2023

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- 1.2 Present were Ald. Abendroth, Ald. Prill, Ald. Lager, Ald. Thiem, Mayor Slate, Ald. Glisch and Ald. Triemstra. Kirsten Radtke from Berlin Journal and Clerk-Treasurer Betsy Amend.
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments: None

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Triemstra/Prill to approve the June 13, 2023 Common Council minutes as presented; motion carried 6-0.
- 2.2-2.6 After review of all items, motion Triemstra/Glisch to approve the Joint Review Board Minutes of June 13, 2023, June Police Report & July Schedule, Streets, Building & Utilities minutes of July 6, 2023, Public Property & Health minutes of July 6, 2023, June Library's Director's Report and Markesan Library Board minutes of June 15, 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 Prill/Triemstra to approve the following vouchers as presented: City Checks #37857-37897, electronic payments #EFT 1381-1389, and direct deposits #5725-5775 in the amount of \$625,681.76, and Utility Checks #13160-13173 in the amount of \$41,033.62; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the June 2023 Treasurer's Report was filed for audit.

4. New Business

- 4.1 Motion Thiem/Lager to approve the Skid Steer quote of \$5,100 from Mid-State Equipment; motion carried 6-0 on a roll call vote.
- 4.2 Repair benches at Kiwanis Park, not to exceed \$500: No action taken.
- 4.3 Motion Abendroth/Glisch to approve Ordinance No. 272 Amendment to allow golf carts in the city cemeteries; motion carried 6-0 on a roll call vote.
- 4.4 Motion Prill/Lager to waive the reading and approve Resolution No. 02-2023 CMAR Report for the year 2022 correcting the resolution number; motion carried 6-0 on a roll call vote.
- 4.5 Motion Triemstra/Thiem to approve the new machine maintenance technician position to John Huhndorf and to allow up to 50 hours for the remaining of year 2023 only; motion carried 6-0 on a roll call vote.
- 4.6 Motion Thiem/Triemstra to approve Nick Buwalda as the authorized grave digger for the cemetery; motion carried 6-0.
- 4.7 Motion Abendroth/Thiem to approve Jeff Heberer's review and raise of \$1.00 effective June 1, 2023 with retro pay issued; motion carried 6-0 on a roll call vote.
- 4.8 Motion Prill/Glisch to approve hiring Heather Hamer as a crossing guard at the current rate; motion carried 6-0 on a roll call vote.
- 4.9 Motion Triemstra/Thiem to approve Mayor Slate to have the Dog Days of Summer Fundraising event downtown on July 14, 2023; motion carried 6-0.
- 4.10 Motion Prill/Triemstra to accept Chris Wolf's resignation and to thank him for his time with the City; motion carried 6-0.
- 4.11 Motion Triemstra/Abendroth to approve the advertising of the Public Works Assistant position in the Berlin Journal, Ripon Commonwealth and Indeed and to publish until the position is filled; motion carried 6-0.

4.12 Following discussion, motion Prill/Lager to grant Soda Water licenses to the Lake House ending June 30, 2024; motion carried 6-0.

4.13 Motion Prill/Thiem to grant Operator's License for the period ending 6/30/24 per the recommendation of Chief Pflum to Jared M Schreiber; motion carried 6-0.

Schedule Future Meetings and Agenda Items. The following meetings were scheduled: Finance, Personnel & Safety – August 1, 2023 at 6:00 PM at City Hall; Streets, Building & Utilities – August 1, 2023 immediately following Finance, Personnel & Safety meeting at City Hall; Public Property & Health – August 1, 2023 immediately following Streets, Buildings & Utilities meeting; and Common Council – August 8, 2023, 7:00 PM at City Hall. The Finance Committee of the Whole meeting – August 22, 2023 at City Hall to discuss the 2024 budget.

5. Adjournment. Motion Triemstra/Glisch to adjourn; motion carried 6-0. The meeting adjourned at 7:23 PM.

Respectfully submitted,

Elizabeth A. Amend, Clerk-Treasurer