Finance, Personnel & Safety Committee City Council Chambers November 7, 2023

Chairperson Mayor Slate called the meeting to order at 6:00 pm.

Roll call completed by sign-in.

No Citizen's Comments.

No Emergency Management Report.

Motion to approve vouchers and forward them to Council for payment by Abendroth/Treimstra. Motion carried.

Accepted the Police Chief's Report and took no action.

Discussion on tree planning. John Nowak is concerned about the trees recently planted by his neighbor. The Chairperson advised Mr. Nowak that it was a private matter, and the committee took no action.

Discuss whether the City should consider incentives through a TIF or BID district to promote Housing Development in Markesan, but no action was taken.

Motion to approve the 2024 Memo of Understanding for backup voter registration with Green Lake County by Prill/Treimstra. Motion carried.

Motion to renew Sonic Wall Invoice for \$744.57 (IT Security) by Abendroth/Glisch. Motion carried.

Motion to approve a 3% wage increase in 2024 by Glisch/Treimstra. Motion carried.

Motion to enter into close session to discuss Public Works Director and Deputy Clerk /Treasurer positions by Prill/Abendroth. The motion carried on a roll call vote.

Motion to adjourn by Abendroth/Treimstra. The motion carried, and the meeting adjourned at 6:50 pm.

Respectfully submitted by

Rich Slate, Chairperson