

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

January 9, 2024

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. Prill, Ald. Lager, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Betsy Amend. Ald. Glisch was absent.

1.3 Pledge of Allegiance

1.4 Citizen's comments

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

2.1 After review, motion Triemstra/Lager to approve the December 12, 2023 Common Council minutes as presented; motion carried 5-0.

2.2-2.6 After review of all items, motion Prill/Abendroth to approve December Police Report & January Schedule, Finance, Personnel & Safety minutes of January 2, 2024, Streets, Building & Utilities minutes of January 2, 2024, Public Property & Health minutes of January 2, 2024, December Library Director's Report and Markesan Library Board minutes of December 6, 2023 (Special meeting) and December 21, 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/Triemstra to approve the following vouchers as presented: City Checks #38165-38232, Electronic Payments #EFT 1467-1480, and Direct Deposits #6031-6124 in the amount of \$152,412.55, and Utility Checks #13256-13272 in the amount of \$208,140.54; motion carried 5-0 on a roll call vote.

3.2 After review, by consensus the December 2023 Treasurer's Report was filed for audit.

**4. Old Business**

**5. New Business**

5.1 Motion Thiem/Abendroth to approve to post the Preliminary Park Plan on the City website for public input; motion carried 5-0.

5.2 Proceed to advocate for public participation by use of media and possible survey for park plan was moved to the next Public Property meeting. No Action.

5.3 Motion Abendroth/Lager to approve the 2024 EMC Liability Insurance contract for \$61,131; motion carried 5-0 on a roll call vote.

5.4 Motion Prill/Triemstra to approve Chief Pflum to carry over 10 hours of vacation to 2024 to be used by March 1, 2024; motion carried 5-0 on a roll call vote.

5.5 No Action on the ice rink setup.

5.6 Motion Abendroth/Triemstra to approve hiring General Engineering Company for the Industrial, Commercial and Public Authority Cross Connections and training for an administration fee not to exceed \$1,000 and at \$85 per hour; motion carried 5-0 on a roll call vote.

5.7 Motion Abendroth/Thiem to approve the Soda Water License for the period ending 6/30/24: Dolgencorp, LLC (Dollar General); motion carried 5-0.

5.8 Motion Triemstra/Thiem to approve the Cigarette License for the period ending 6/30/24: Dolgencorp, LLC (Dollar General); motion carried 5-0.

5.9 Motion Thiem/Triemstra to approve the Temporary Class "B" License for Abendroth-Connolly Legion Post 282 for March 24, 2024 for Baseball Club Fundraiser; motion carried 5-0.

5.10 Motion Thiem/Lager to approve the Operator's License for the Period ending 6/30/2024: Jessica M Schonasky; motion carried 5-0.

- 6. Schedule Future Meetings and Agenda Items.** The following meetings were scheduled: Finance, Personnel & Safety Committee – February 6, 2024 at 6:00 PM at City Hall; Streets, Buildings & Utilities Committee – February 6, 2024 immediately following Finance, Personnel & Safety Committee meeting at City Hall; COW Public Property & Health Committee – February 6, 2024 immediately following Streets, Buildings & Utilities meeting at City Hall; and Common Council – February 13, 2024 at 7:00 PM at City Hall.
- 7. Adjournment.** Motion Triemstra/Thiem to adjourn; motion carried 5-0. The meeting adjourned at 7:25pm.

Respectfully submitted,

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Elizabeth A. Amend, Clerk-Treasurer