

CITY OF MARKESAN COMMON COUNCIL
Markesan City Hall

June 11, 2024

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01 pm.
- 1.2 Roll Call by the Deputy Clerk-Treasurer – Present were Ald. Abendroth, Ald. Kazda, Ald. Prill, Ald. Triemstra, Mayor Slate, Deputy Clerk-Treasurer VanRossum. Absent were Ald. Thiem and Ald. Lager
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments: None

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Abendroth/Triemstra to approve the May 14, 2024 Common Council minutes as presented; motion carried 4-0.
- 2.2-2.7 After review of all items, motion Triemstra/Prill to approve May Police Report & June Schedule, Public Property & Health minutes of June 4, 2024, Finance Personnel & Safety minutes of June 4, 2024, Streets, Buildings & Utilities minutes of June 4, 2024, May Library Director's Report and Markesan Library Board minutes of May 16, 2024; motion carried 4-0.

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 #38418-38443 in the amount of \$24,389.17, electronic payments #EFT 1536-1542 in the amount of \$28,076.67, and direct deposits #6366-6409 in the amount of \$85,907.39, and Utility Checks #13358-13370 in the amount of \$11,504.64; motion carried 3-1 on a roll call vote; with Ald. Abendroth a naye on #EFT-1541.
- 3.2 After review, by consensus the May 2024 Treasurer's Report was filed for audit. Motion Prill/Triemstra; motion carried 4-0.

4. New Business

- 4.1 Motion Abendroth/Kazda with discussion on Young Stars Childcare Playground Water Damage Reimbursement to grant one month free rent. Motion carried 4-0 on a roll call vote.
- 4.2 Motion Triemstra/Prill approve TID Annul Report; with Mayor Slate stating that it would go on for another 2 years; motion carried 4-0.
- 4.3 Motion Abendroth/Triemstra; to approve the hiring of Sharon Doxtator for Substitute Crossing Guard; motion carried 4-0 on a roll call vote.
- 4.4 Motion Prill/Triemstra to approve Resolution No. 03-2024 CMAR Report for 2023; motion carried 4-0 on a roll call vote.
- 4.5 Motion Abendroth/Prill to approve Resolution No. 03-2024 Resolution Declaring Official intent to Reimburse Expenditures from Proceeds of Borrowing; motion carried 4-0 on roll call vote.
- 4.6 Following discussion, motion Abendroth/Kazda to grant Soda Water licenses for the period ending 6/30/25: Condon Oil Company: d/b/a Markesan Shell, L & L Sisters, LLC; d/b/a 2 Sisters Piggly Wiggly, Lakehouse Apartments, Last Chance Grill & Bar, Lucas Oil; d/b/a Markesan Citgo, Markesan Auto Home & Farm, Markesan Elementary School, Markesan High School, Markesan Resident Home, Rennert's Fire Equipment; motion carried 4-0.
- 4.7 Following discussion, motion Triemstra/Prill to grant Cigarette Licenses for the period ending 6/30/25: Condon Oil Company; d/b/a Markesan Shell, L & L Sisters; d/b/a 2 Sisters Piggly Wiggly, Lucas Oil, LLC; d/b/a Markesan Citgo; motion carried 4-0.

- 4.8 Following discussion, motion Prill/Triemstra to grant Class A Beer & Liquor Retailers License for the period ending 6/30/25: Condon Oil Company; d/b/a Markesan Shell, L & L Sisters, LLC; d/b/a 2 Sisters Piggly Wiggly, Lucas Oil, LLC; d/b/a Markesan Citgo; motion carried 4-0.
- 4.9 Following discussion, motion Kazda/Triemstra to grant Class B Beer & Liquor Retailers License for the period ending 6/30/25: Last Chance Grill & Bar, LLC, Tall Paul's, LLC; d/b/a Hornet's Nest; motion carried 4-0.
- 4.10 Following discussion, motion Triemstra/Kazda to grant Operator's License for the period ending 6/30/25: Hailey Beier, Jeffrey Dallman, Lori Damerow, Maria Eckert, Christopher Ellis, Andrea Fields, Marissa Frausto, Mark Gelhar, Charlie Giese, Gabriela Gomez, Jose Gomez, Karina Gomez, Kiah Grahn, Jessica Hoover, Jacob Kearns, Ronald Kelm, Susan Kelm, Kevin Krogulske, Christine Krombos, Erica Lien, Amy Muenchow, Craig Muenchow, Jessica Plagenz, Samantha Reilly, Tampla Ritchay, Matthew Schoenecker, Gene Scott, Steven Srelow, Kimberly Sell, Diane Strahota, Lisa Strahota, Hailey Teberg, Kimberly Timm, Ryan Walker, Karen Werth, Teagan Zuhlke; motion carried 4-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled:
Streets, Building & Utilities – July 2, 2024 at 6:00 pm at City Hall; Public Property & Health – July 2, 2024, immediately following Streets, Buildings & Utilities meeting; Finance, Personnel & Safety – July 2, 2024, immediately following Public Property; and Common Council – July 9, 2024, at 7:00pm at City Hall.
6. **Adjournment.** Motion Triemstra/Kazda to adjourn; motion carried 4-0. The meeting adjourned at 7:15 PM.

Respectfully submitted,

Carla VanRossum, Deputy Clerk-Treasurer