

FINANCE, PERSONNEL & SAFETY COMMITTEE

Markesan City Hall

August 6, 2024

6:00 PM

Call to Order at 6:00 p.m.

Roll Call by Sign-in Clint, Dave, Pat, and Dennis. Rich was Absent

Citizen's Comments – None

Emergency Management Report:

Motion by Pat and 2nd by Dave on the invoice for the repair of the Emergency Siren by the City Garage from Sheboygan Warning Systems not to exceed \$1,484 with the batteries purchased from Menards. Motion carried.

Motion by Dennis and 2nd by Pat to approve Vouchers Payable. Motion carried.

Motion by Dave and 2nd by Dennis to approve the Police Report as presented. Motion carried.

Old Business

No action was taken on the 2025 Preliminary Budget as it will be moved to the Budget Meeting scheduled for a later date in August 2024.

New Business

Motion by Dave and 2nd by Dennis to approve the Legal Fees Invoice for Amundsen Davis Attorneys at Law for \$4,251.00, paid out of Police Administration Account. Motion carried.

Motion by Pat and 2nd by Clint to approve the Markesan Bible Church Request as a Non-Profit to Rent Parks at No Charge, except for the \$100 Security Deposit. Motion carried.

Motion by Dave and 2nd by Clint to approve the Corn Roast Budget of \$3,560. Motion carried.

Motion by Pat and 2nd by Dave to approve \$1,100 in Funds from the City's Event Funds for the Corn Roast. Motion carried.

No action was taken at this time on the Review of Ordinances Dealing with Property Line Disputes

Motion by Dennis and 2nd by Dave to Accept Officer Ryan Behlke's Resignation. Motion carried.

Motion by Dennis and 2nd by Clint to adjourn the meeting at 6:20 pm. Motion carried.

Respectfully submitted,

Clint Lager