

# CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

## AGENDA

October 8, 2024

7:00 PM

1. Preliminaries
  - 1.1. Call to Order
  - 1.2. Roll Call by the Clerk-Treasurer
  - 1.3. Pledge of Allegiance
  - 1.4. Citizen's Comments
2. Approval & Review of Minutes, Reports, & Correspondence
  - 2.1. Approve Common Council Minutes – September 10, 2024
  - 2.2. Approve the September 2024 Police Report and Schedule
  - 2.3. Public Property & Health Minutes – October 1, 2024
  - 2.4. Finance Personnel & Safety Minutes – October 1, 2024
  - 2.5. Streets, Buildings & Utilities Minutes – October 1, 2024
  - 2.6. September Library Director's Report and Library Board Minutes of September 19, 2024
3. Approval of Claims:
  - 3.1. City Checks #38582-38625, Electronic Payments #EFT 1583-1597, Direct Deposits # 6563-6610, and Utility Checks #13437-13454
  - 3.2. File September 2024 Treasurer's Report for Audit
4. New Business
  - 4.1 Discussion and Action the 2025 Employee Wages
  - 4.2 Discussion and Action on the 2025 Employee Health Insurance
  - 4.3 Discussion and Action on Rescinding Group Health Insurance P02 Resolution and Adopting P04 Health Insurance Resolution Under the Wisconsin Public Employers' Group Health Insurance Program
  - 4.4 Discussion and Action on Frank Assessment Services Contract for 2025 City Wide Assessment for \$44,000 and Maintenance Years of 2025-2027
  - 4.5 Discussion and Action on the Township Brush Agreement for the Recycling Center
  - 4.6 Discussion and Action on the Final 2025 Budget for Publication
  - 4.7 Discussion and Action on Quote for New Tires for the 2021 One Ton Truck with Cliff's Tire & Battery for \$1,025.94 for 6 Tires
  - 4.8 Discussion and Action on the Quote for Blacktop for the High School Water Main Break Repair with Davis Construction for \$2,880
  - 4.9 Discussion and Action on the Quote for Concrete for the High School Water Main Break Repair with BMD Concrete Innovations for \$2,207.82
  - 4.10 Discussion and Action on the AI-Win Enterprise LLC Invoice for \$1,751.00 for the Snow Plate
  - 4.11 Discussion and Action on the Purchase of New Police Portable Radios from Baycom for \$3,749.46
  - 4.12 Appoint Mike Keller as the New Library Board Member
5. Schedule Future Meetings and Agenda Items
6. Adjournment

The Common Council welcomes all visitors to listen & observe, but only Council members & those invited to speak will be permitted to do so, except during any posted Public Hearing. Citizen's Comments is where any citizen may comment on an issue, but the Council may only listen and may not reply to or address the issue unless it is an item on the agenda.

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 398-3031 at least 24 hours prior to the meeting so appropriate accommodations can be made.