

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

September 10, 2024

Minutes

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- 1.2 Roll Call by the Clerk-Treasurer – Present was Ald. Abendroth, Ald. Kazda, Ald. Prill, Ald. Triemstra, Ald. Thiem, Ald. Lager, Mayor Slate, and Clerk-Treasurer Betsy Amend. Also present was Berlin Journal Newspaper, Kristin Radtke
- 1.3 Pledge of Allegiance
- 1.4 Citizen's comments

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Prill/Kazda to approve the August 13, 2024 Common Council minutes as presented; motion carried 6-0.
- 2.2 After review, motion Abendroth/Triemstra to approve the June 25, 2024 Closed Session Common Council Minutes; motion carried 6-0.
- 2.3-2.9 After all review, motion Lager/Thiem to approve the August 26, 2024 Markesan Deer Management Minutes, the August 2024 Police Report, the September 5, 2024 Public Property & Health Minutes, the August 27, 2024 COW Finance Personnel & Safety Minutes, the September 5, 2024 Finance Personnel & Safety Minutes, the September 5, 2024 Streets, Buildings & Utilities Minutes, the August Library Director's Report; motion carried 6-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Abendroth/Triemstra to approve the following vouchers as presented: City Checks #38530-38581; totaling \$43,064.57, Electronic Payments #EFT 1569-1582; totaling \$59,872.88, Direct Deposits #6513-6562 for a total of \$35,020.00 and Utility Checks #13418-13436 for a total of \$35,988.25; motion carried 6-0 on a roll call vote.
- 3.2 After review, by consensus the August 2024 Treasurer's Report was filed for audit.

4. New Business

- 4.1 No Action on Discussion of the City's Support of Little Green Lake Protection and Rehabilitation District's Proposed Wake Ordinance Prohibiting Wake Surfing on Little Green Lake
- 4.2 Motion Triemstra/Prill to approve the Village of Fairwater Temporarily Disposing of Compost and Brush at the Recycling Center for No Cost until Fairwater secures a Permanent Location or until the end of the year 2024; motion carried 6-0.
- 4.3 Motion Lager/Thiem to approve the Frank Assessment Services Bid for 2025 City Wide Assessment for \$46,000 and Maintenance Years of 2026-2027 for \$8,500-\$9,500; motion carried 6-0 on a roll call vote.
- 4.4 Motion Prill/Triemstra to approve the TLB Wood Chipping Quote for the Recycling Center for \$3,900; motion carried 6-0 on a roll call vote.
- 4.5 First, motion Slate/Thiem to approve spending up to \$5,500 for the Pay Loader Engine tune-up; motion failed. Motion Thiem/Prill to approve Todd Zamzow to clarify if parts are new or rebuilt, and to confer with Dave Abendroth and approve Pay Loader fixed up to \$5,000; motion carried 6-0 on a roll call vote.
- 4.6 Motion Abendroth/Kazda to approve Quotes for New Tires for the 2021 One Ton Truck from PT Tire & Service Corp., not to exceed \$1,395.18; Todd Zamzow is to clarify the better value; motion carried 6-0 on a roll call vote.
- 4.7 Motion Abendroth/Triemstra to address the Property Violation at 14 W Water Street with the Police Department to Pursue Citation; motion carried 6-0.

- 4.8 Motion Triemstra/Thiem to approve Dates and Times for 2024 Trick or Treating on Halloween, October 31st from 6pm -7:30pm; motion carried 6-0.
- 4.9 Review of Maps for Kiwanis Park Layout – send to Public Property Committee in November 2024.
- 4.10 Motion Kazda/Triemstra to approve Operator’s License for the period ending 6/30/25; Austin Adkins and Anastasia Hobbs; motion carried 6-0.

5. Schedule Future Meetings and Agenda Items.

Streets, Buildings & Utilities Committee – October 1, 2024 at 6:00 pm at City Hall, Public Property & Health Committee – October 1, 2024 immediately following Streets, Buildings & Utilities; Finance, Personnel & Safety Committee – October 1, 2024–immediately following Public Property & Health meeting at City Hall; and Common Council – October 8, 2024 at 7:00 pm at City Hall.

- 6. Adjournment.** Motion Triemstra/Kazda to adjourn; motion carried 6-0. The meeting adjourned at 7:39pm.

Respectfully submitted,

Elizabeth Amend, Clerk-Treasurer