



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-3031 • F: (920) 398-3991

FINANCE, PERSONNEL & SAFETY COMMITTEE

Markesan City Hall

January 7, 2025

Immediately following Public Property & Health meeting

AGENDA

Call to Order

Roll Call

Citizen's Comments

Emergency Management Report

Review and Approval of Vouchers Payable

Police Report & Schedule

- Police Chief William Pflum's Resignation

Old Business

New Business

- Discussion and Action on TID payoff
- Approve Resolution #01-2024 – TID WIDOR Terminate by January 16th
- Discussion and Action on Office Hours

Closed Session: Interviews for Clerk-Treasurer Position

The Common Council may, by roll call vote, convene in Closed Session, pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction or exercises responsibility, after which they will immediately reconvene into open session pursuant Wis. Stats. 19.85(2).

Action and Discussion on the Chief of Police Position

Adjournment

A quorum of the Markesan Common Council may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility. Under Wisconsin Open Meeting Law, this may constitute a meeting of the Common Council pursuant to the Badtke Decision, however, the Council will not take action at this meeting.

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.

Posted: City Hall
ERGO Bank Post Office
www.markesanwi.gov

Dated January 2, 2025
Tamra Harrington, Clerk-Treasurer



Carla VanRossum <cvanrossum@markesanwi.gov>

Closed Session

1 message

Fri, Jan 3, 2025 at 8:24 AM

William Pflum <wpflum@markesanwi.gov>
To: Carla VanRossum <cvanrossum@markesanwi.gov>

RECEIVED JAN 03 2025

Hi Carla,

Can you make sure there is a closed session on the public safety and finance meeting for Tuesday. I am going to give my resignation in closed session and then I believe they will accept it in open session.



Will Pflum
Chief of Police
Markesan Police Department

RESOLUTION #01-2024
TAX INCREMENTAL DISTRICT (TID) TERMINATION RESOLUTION
FOR THE CITY OF MARKESAN

WHEREAS, WHEREAS, the City of Markesan created TID 1 on January 16, 1995, and adopted a project plan in the same year, and

WHEREAS, all TID 1 projects were completed in the prescribed allowed time; and

WHEREAS, insufficient increment was collected in the prescribed amount of time; and

NOW THEREFORE BE IT RESOLVED, that the City of Markesan terminates TID 1; and

BE IT FURTHER RESOLVED, that the City of Markesan Clerk shall notify the Wisconsin Department of Revenue (DOR), within sixty (60) days of this resolution or prior to the deadline of April 15, 2025, whichever comes first, that the TID has been terminated; and

BE IT FURTHER RESOLVED, that the Clerk shall sign the required DOR Final Accounting Submission Date form (PE-223) agreeing on a date by which the City shall submit final accounting information to the DOR; and

BE IT FURTHER RESOLVED that the City of Markesan shall accept all remaining debts for TID as determined in the final audit by the auditor.

PASSED, ADOPTED and APPROVED by the Common Council of the City of Markesan, this 14th day of January, 2025.

____ AYES
____ NAYS
____ ABSENT

RICH SLATE, Mayor
City of Markesan

ATTEST: Tamara Penning
City Clerk-Treasurer