



CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

AGENDA

January 14, 2025

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 – December 10, 2024
 - 2.2. Approve Special Finance, Personnel & Safety Minutes – December 3, 2024
 - 2.3. Approve Special Council Meeting – December 23, 2024
 - 2.4. Approve the December 2024 Police Report and Schedule
 - 2.5. Finance Personnel & Safety Minutes – January 7, 2025
 - 2.6. Streets, Buildings & Utilities Minutes – January 7, 2025
 - 2.7. Public Property & Health Minutes – January 7, 2025
 - 2.8. December Library Director's Report and Library Board Minutes of December 19, 2024
3. Approval of Claims:
 - 3.1. City Checks #38715-38784, Electronic Payments #EFT 1622-1630, Direct Deposits # 6722-6789, and Utility Checks #13471-13485
 - 3.2. File December 2024 Treasurer's Report for Audit
4. New Business
 - 4.1 Discussion and Action to Approve Revising the Annual Interest Rate to 4% for the General Fund Cash Advances to the TID Fund during the time period of 2002-2024.
 - 4.2 Discussion and Action to Approve Resolution #01-2025 Tax Incremental District (TID) Termination Resolution for the City of Markesan.
 - 4.3 Discussion and Action to Establish City Hall open hours from 8:00am – 4:00pm, Monday – Friday.
 - 4.4 Discussion and Action on Replacement of Touch Screen at Treatment Plant for \$2383.04 from SJE.
 - 4.5 Discussion and Action on Purchase of New Truck & Plow from Ewald for \$46,427 & Darrell's for \$9,480.00.
 - 4.6 Discussion and Action for Resolution #02-2025 Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in the City of Markesan Regarding Sidewalk Installation.
 - 4.7 Discussion and Action to accept Chief William Plfum's Letter of Resignation effective March 5, 2025
 - 4.8 Discussion and Action to Approve Job Posting and advertise for Police Chief position.
 - 4.9 Motion to 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 we will reconvene into Open Session and immediately adjourn pursuant to Wis. Stats. 19.85(2).
 - 4.10 Discussion and Action to Approve Employee Wage Increase.
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.