

## CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

### AGENDA

February 11, 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 – January 14, 2025
  - 2.2. Finance, Personnel & Safety Minutes – February 4, 2025
  - 2.3. Finance, Personnel & Safety Closed Session Minutes – February 4, 2025
  - 2.4. Streets, Buildings & Utilities Minutes – February 4, 2025
  - 2.5. Public Property & Health Minutes – February 4, 2025
  - 2.6. Library Board Minutes of January 16, 2025
  
3. Approval of Claims:
  - 3.1. City Checks #38790-38834, Electronic Payments #EFT 1631-1636, Direct Deposits #6790-6868 and Utility Checks #13499-13508
  - 3.2. File January 2025 Treasurer's Report for Audit
  
4. New Business
  - 4.1. Discussion and Action on renewal of 3 CD's with Ergo Bank at an interest rate of approximately 4% (depending on 7, 9 or 13 month deposit) or to be used towards Firetruck cost.
  - 4.2. Discussion and Action to Approve Carla VanRossum's Stipend Payment of \$750.
  - 4.3. Discussion and Action to Approve the twelve cent (\$.12) wage increase for Matthew Mace.
  - 4.4. Discussion and Action to Readdress James Wilderman's wage increase of \$23.40.
  - 4.5. Discussion and Action to Approve the Hiring of Ethan J. Augustynowicz as a part-time Policy Officer and Sponsorship for the Police Academy by the City of Markesan.
  - 4.6. Discussion and Action on Police Chief Position.
  - 4.7. Discussion and Action to Approve Upgrading Quickbooks Accounting Software for an additional cost of \$439/year (difference between current cost of \$2,801.00 and new cost of \$3,240.00) for added benefits of security, automation and accuracy.
  - 4.8. Discussion and Action to Approve sending Resolution 02-2025 Sidewalk Installation to the Attorney for changes to be made.
  - 4.9. Discussion and Action to Approve Payment of BMD Concrete Innovations Invoice #2421 for \$37,404.90 & retain 10% (\$3,740.49) of the invoice.
  - 4.10. Discussion and Action to Approve Payment of \$2,207.82 to BMD Concrete Innovations for Sidewalk Replacement at the High School due to water break.
  - 4.11. Discussion and Action to Approve Payment of \$1,121.00 to BMD Concrete Innovations for Curb & Gutter Repair at 601 W Caroline St (city pays 50%, property owner pays 50%).

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.

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

Dated February 7, 2025  
Tamra M. Harrington, Clerk/Treasurer

- 4.12. Discussion and Action to Approve Residential Billing for Sidewalks.
  - 4.13. Discussion and Action to Accept Low Bid of \$3,170.05 from Great Lakes TV Seal for Sewer Televising.
  - 4.14. Discussion and Action to Accept Bid of \$2,500.00 from Great Lakes TV Seal to Clean Out Receiving Tank.
  - 4.15. Approval of Temporary Class "B" License for Abendroth-Connolly Legion Post 282 for March 28, 2025 for Baseball Club Fundraiser.
  - 4.16. Approval of Temporary Class "B" License for Markesan SnoDrifters for May 18, 2025 for Markesan SnoDrifters Car Show.
  - 4.17. Approval of Operator's Licenses for the Period Ending 6/30/2025: Kevin Bauman.
  - 4.18. Discussion and Action
5. Schedule Future Meetings and Agenda Items
  6. Adjournment

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