

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

AGENDA

March 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 – February 11, 2025
 - 2.2. Approve Special Common Council Minutes – February 27, 2025
 - 2.3. Finance, Personnel & Safety Minutes – March 4, 2025
 - 2.4. Finance, Personnel & Safety Closed Session Minutes – March 4, 2025
 - 2.5. Streets, Buildings & Utilities Minutes – March 4, 2025
 - 2.6. Public Property & Health Minutes – March 4, 2025
 - 2.7. Library Board Minutes of February 20, 2025

3. Approval of Claims:
 - 3.1. City Checks #38835-38894, Electronic Payments #EFT 1638-1659, Direct Deposits #6869-6913 and Utility Checks #13509-13522
 - 3.2. File February 2025 Treasurer's Report for Audit

4. New Business
 - 4.1. 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 pursuant to Wis. Stats. 19.85(2).
 - 4.1.1. Discussion and Action on Police Chief Position.
 - 4.2. Motion to Convene in Closed Session pursuant to Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining, after which we will reconvene into Open Session pursuant to Wis. Stats. 19.85(2).
 - 4.3. Discussion and Action on Accounting Software for the Clerk's Office.

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.

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

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