

CITY OF MARKESAN COMMON COUNCIL

Markesan City Hall

MINUTES

March 11, 2025

7:00 PM

1. Preliminaries

- 1.1. Meeting was called to order by Mayor Rich Slate at 7:00pm.
- 1.2. Roll Call by the Clerk-Treasurer – Present were Ald. Abendroth, Ald. Kazda, Ald. Lager, Ald. Prill, Ald. Treimstra, Clerk-Treasurer Harrington and Mayor Slate.
- 1.3. Pledge of Allegiance
- 1.4. Citizen's Comments

2. Approval & Review of Minutes, Reports, & Correspondence

- 2.1. Motion Prill/Kazda to approve Common Council Minutes – February 11, 2025. Motion carried 5-0.
- 2.2. Motion Lager/Abendroth to approve Special Common Council Minutes – February 11, 2025; Finance, Personnel & Safety Minutes – March 4, 2025; Finance, Personnel & Safety Closed Session Minutes – March 4, 2025; Public Property & Health Minutes – March 4, 2025; Library Board Minutes of February 20, 2025. Motion Treimstra/Kazda to amend the Motion to correct the Roll Call of the Special Common Council Minutes - February 27, 2025. Motion to Amend carried 5-0. Amended Motion carried 5-0.

3. Approval of Claims

- 3.1. Motion Prill/Treimstra to approve City Checks #38715-38784, Electronic Payments #EFT 1622-1630, Direct Deposits # 6722-6789, and Utility Checks #13471-13485. Motion carried 5-0 on roll call vote.
- 3.2. By consensus the February 2025 Treasurer's Report was filed for Audit.

4. New Business

- 4.1 Motion Treimstra/Lager to move point 4.3 of the Agenda – Discussion and Action on Accounting Software to the start of new business. Motion carried 5-0. Motion Prill/Kazda to Approve migration of Clerk's Office Accounting Software from Quickbooks to Sage50 at an annual cost of \$2,278. Motion carried 5-0 on roll call vote.
- 4.2 Motion Treimstra/Abendroth 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. Motion carried 5-0 on a roll call vote.
 - 4.2.1 Motion Abendroth/Kazda to make Conditional Offer of Employment to Doug Wiorek for Chief of Police. Motion carried 5-0. Motion Abendroth/Lager to Convene into Open Session pursuant to Wis. Stats. 19.85(2). Motion carried 5-0.

4.3 Motion Treimstra/Kazda to Convene into 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). Motion Carried 5-0 on a roll call vote.

4.3.1 No action taken in Closed Session. Motion Treimstra/Kazda to Convene into Open Session pursuant to Wis. Stats. 19.85(2). Motion carried 5-0.

5. **Schedule Future Meetings and Agenda Items.** The following meetings were scheduled:

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

6. **Adjournment.** Motion Treimstra/Lager to adjourn. Motion carried 5-0. The meeting was adjourned at 8:10 pm.

Tamra M. Harrington

Clerk/Treasurer