

**CITY OF MARKESAN COMMON COUNCIL**  
Markesan City Hall

**AMENDED AGENDA**

June 11, 2024  
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 – May 14, 2024
  - 2.2. Approve Joint Review Board Minutes - May 28, 2024
  - 2.3. May Police Report & June Schedule
  - 2.4. Public Property & Health Minutes – June 4, 2024
  - 2.5. Finance Personnel & Safety Minutes – June 4, 2024
  - 2.6. Streets, Buildings & Utilities Minutes – June 4, 2024
  - 2.7. May Library Director's Report and Markesan Library Board Minutes – May 16, 2024
  
3. Approval of Claims:
  - 3.1. City Checks #38418-38443, Electronic Payments #EFT 1536-1542, Direct Deposits # 6366-6409, and Utility Checks #13358-13370
  - 3.2. File May 2024 Treasurer's Report for Audit
  
4. New Business
  - 4.1 Discussion and Action on Young Stars Childcare Water Damage Reimbursement
  - 4.2 Discussion and Action on TID Annual Report
  - 4.3 Discussion and Action on Hiring Sharon Doxtator as the Substitute Crossing Guard
  - 4.4 Discussion and Action on Resolution No. 02-2024 CMAR Report for Year 2023
  - 4.5 Discussion and Action on Resolution No. 03-2024 Resolution Declaring Official Intent To Reimburse Expenditures from Proceeds of Borrowing
  - 4.6 Approval of Soda Water Licenses for the period ending 6/30/25: Condon Oil Company; d/b/a Markesan Shell, L & L Sisters, LLC; d/b/a 2 Sisters Piggly Wiggly, Lakehouse Apartments, Last Chance Grill & Bar, Lucas Oil, LLC; d/b/a Markesan Citgo, Markesan Auto Home & Farm, Markesan Elementary School, Markesan High School, Markesan Resident Home, Rennert's Fire Equipment, Robin II, Inc., Tall Paul's LLC d/b/a Hornet's Nest
  - 4.7 Approval of Cigarette Licenses for the period ending 6/30/25: Condon Oil Company; d/b/a Markesan Shell, L&L Sisters, LLC; d/b/a/ 2 Sisters Piggly Wiggly, Lucas Oil, LLC; d/b/a Markesan Citgo
  - 4.8 Approval of Class A Beer & Liquor Retailers License for the period ending 6/30/25: Condon Oil Company; d/b/a Markesan Shell, L&L Sisters, LLC; d/b/a/ 2 Sisters Piggly Wiggly, Lucas Oil, LLC; d/b/a Markesan Citgo
  - 4.9 Approval of Class B Beer & Liquor Retailers License for the period ending 6/30/25: Last Chance Grill & Bar, LLC, Tall Paul's, LLC; d/b/a/ Hornet's Nest.

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.

4.10 Approval of Operator's License for the period ending 6/30/25: Hailey Beier, Jeffrey Dallman, Lori Damerow, Maria Eckert, Christopher Ellis, Andrea Fields, Marissa Frausto, Mark Gelhar, Charlie Giese, Gabriela Gomez, Jose Gomez, Karina Gomez, Kiah Grahn, Jessica Hoover, Jacob Kearns, Ronald Kelm, Susan Kelm, Kevin Krogulske, Christine Krombos, Erica Lien, Amy Muenchow, Crain Muenchow, Jessica Plagenz, Samantha Reilly, Tampla Ritchay, Matthew Schoenecker, Gene Scott, Steven Strelow, Kimberly Sell, Diane Strahota, Lisa Strahota, Hailey Teberg, Kimberly Timm, Ryan Walker, Karen Werth, Teagan Zuhlke

5. 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 adjourn pursuant to Wis. Stats. 19.85(2).
6. Schedule Future Meetings and Agenda Items
7. Adjournment

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