

## Public Property & Health Committee Minutes

November 9, 2017

Meeting was called to order at 6:00pm

Roll call by sign-in

Citizen's comments:

- None

Public Works Report:

- Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Thiem to convene in closed session regarding Tower Lease. Motion carried: 5/0
- Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Thiem to reconvene in open session. Motion carried: 5/0
- Discussion and Action on Improper Urn Burial in Cemetery - Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Triemstra to have Attorney Sondalle look into rights of the City for removal of the Urn. Motion carried: 5/0

New Business:

- Discussion and Approval on Library Request to be on City of Markesan's Property Insurance Policy; Library to pay premiums. Motion by Ald. Triemstra; 2<sup>nd</sup> by Mayor Slate. Motion carried: 5/0
- Discussion and Action on Property Condition Assessment from General Engineering Company for three Bridge Street properties due to fire.
  - City Clerk Treasurer will write a letter to Mark Gelhar (Stubby's Bar) agreeing that the building be razed within 30 days. If that is not completed or at least started by that time a raze order will be started. Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Henke. Motion carried: 5/0
  - Martin will look into an agreement on a timeline for Kim Henning (Shear Image) to serve as a guideline for repairs to building. Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Triemstra. Motion carried: 5/0
  - Martin will work with Whitmarsh Properties LLC to make building structurally sound. Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Henke. Motion carried: 5/0
- Discussion and Action on Bench Donation for Park – Alice in Dairyland would like to donate a bench. Mayor Slate will come back in a future meeting with more specific information.

Old Business:

- Discussion and Action on Feral Cat Situation on West John Street – No additional information at this time
- Discussion and Action on Industrial Park Conveyance: Paved Parking Lot Timeline – City Clerk Treasurer to write all Industrial Park businesses with gravel parking lots a letter informing them they will need to apply for a variance or have a plan by 4/1/18 to blacktop their parking lots. Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Thiem. Motion carried: 5/0
- Discussion and Action on Creating an Ordinance in Regards to Feeding Non-Domesticated Animals/Wild Animals: Review notes from Brenda and Bring Back to Public Property in December

Adjournment: Motion to adjourn 7:20pm by Mayor Slate; 2<sup>nd</sup> by Ald. Henke. Motion carried: 5-0

Respectfully Submitted by Chair Stephanie Zastrow