

**Public Property & Health Committee Minutes**  
Markesan City Hall  
December 5, 2017  
**Minutes**

**Call to Order:** At 6:00pm

**Roll call:** By sign-in sheet

**Citizen's Comments:** None

**Public Works Report:**

- There are 10 tables missing from storage (previously purchased from Methodist Church). Martin asked if anyone has any knowledge of where they might be. He will look back at people that might have used them and ask around.
- Martin – update on the letter regarding the Urn in the cemetery. The police did deliver the letter and the situation is currently being addressed.

**New Business:**

- **Discussion and Action on Allowing Leashed Dogs in Hein Park:** Ald Thiem to look at scope of what he would like changed and possibly looking at a sign. Motion by Ald Thiem; 2<sup>nd</sup> by Ald Triemstra to look at changing the code and update verbiage during a future meeting. Motion carried: 5/0.

**Old Business:**

- **Discussion and Action on Razing Process at S. Bridge Street Properties:**
  - 4 S Bridge – Owner currently has contracted a company to remove the asbestos within the property. That process is due to begin on 12/13/17 and it should take approximately 3 days to complete. At that time the inspector will verify all asbestos has been removed and then the razing of the building can begin.
  - 24 S Bridge – Owner plans on keeping & repairing the property, is waiting for Stubby's to come down and then will submit a timeline plan of action based on that.
  - 14 S Bridge – Owner plans on keeping & repairing the property, is waiting for Stubby's to come down and then will submit a timeline plan of action based on that.  
Motion by Mayor Slate; 2<sup>nd</sup> by Ald Henke to ask Martin & the City's Building Inspector to contact Mark Gehlar to confirm a contractor has been contacted and to set a deadline for completion of the razing process. They requested that something is received back in writing (via email/fax, etc.) confirming this by the next City Council meeting, 12/12. Motion carried: 5/0.
- **Discussion and Action on Bench Donation for Park:** The donor is willing to pay for bench, cement slab and installation. Would like it installed by June Dairy Days (when they typically visit). Mayor Slate also found someone who may be willing to donate a second. Motion by Mayor Slate; 2<sup>nd</sup> by Ald. Triemstra to have Martin get an estimate together by next Public Property Meeting.
- **Discussion and Action on Creating and Ordinance in Regards to Feeding Non-Domesticated Animals/Wild Animals:** No action, bring back to next month's agenda.
- **Discussion and Action on Industrial Park Conveyance:** Letters were sent to the property owners regarding the paving of the gravel section on their property. It was requested they have an action plan to the City by April 1, 2018.
- **Future agendas:** Action on Feral Cat Situation on West John Street – Ald Henke requested this be added back to the March meeting agenda. Motion carried: 5/0.

**Adjournment:** Motion to adjourn 6:34pm by Mayor Slate; 2<sup>nd</sup> by Ald. Thiem. Motion carried: 5-0.

Respectfully Submitted by Chair Stephanie Zastrow