

Public Property & Health Committee Minutes

January 3, 2018

Meeting was called to order at 6:04pm

Roll call by sign-in

Citizen's comments:

- None

Public Works Report:

- Nothing to report

Closed Session: Tower Lease

- Motion by Ald Thiem; 2nd by Ald Triemstra to convene in closed session and waive the reading. Motion carried 4-0
- Motion by Ald Triemstra; 2nd by Mayor Slate to reconvene in open session to discuss and take possible action on items discussed in closed session. Motion carried: 4-0
- Tower Lease to be discussed further at City Council – Martin to gather additional cost information and additional information to be provided by possible Leasee.

New Business:

- Discussion and Approval on Alzheimer's & Dementia Alliance using Community Room once a month for half of a day, free of charge. Motion by Mayor Slate; 2nd by Ald Triemstra to approve use of Community Room once a month for a half day, free of charge, following the existing rules. Motion carried: 4-0

Old Business:

- Discussion and Action on Razing Process at S. Bridge Street Properties – Motion by Mayor Slate; 2nd by Ald Triemstra to have City Clerk, Betsy Amend write a letter to Society Insurance with a deadline of 1/15/18 to start the razing process by then or the City will need to take action in the starting of the process. Motion carried: 4-0
- Discussion and Action on Bench Donation for Park – Motion by Mayor Slate; 2nd by Ald Triemstra to send a letter to the donor stating the cost are not to exceed \$1500 for the bench, plaque, cement slab and installation. Motion carried: 4-0
- 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 – Motion by Mayor Slate; 2nd by Ald Thiem to send the matter to the Planning Committee. Motion carried: 4-0

Adjournment: Motion to adjourn 6:50pm by Ald Triemstra; 2nd by Ald. Thiem. Motion carried: 4-0

Respectfully Submitted by Chair Stephanie Zastrow