



P.O. Box 352 • 150 S. Bridge St. • Markesan, WI 53946 • P: (920) 398-3031 • F: (920) 398-3991

## **PUBLIC PROPERTY & HEALTH COMMITTEE**

### **Markesan City Hall**

**MAY 1, 2018**  
**6:30 PM**

### **AGENDA**

Call to Order

Roll Call

Citizen's Comments

Public Works Report

New Business

- Discussion and Action on Request to Amend Ordinance Chapter 107: Animals; Markesan Nursing Home
- Discussion and Action on Waste Receptacles at Soldiers & Sailors Park
- Discussion and Action on Soldiers & Sailors Park with Lions President Dave Brinkman
- Discussion and Action on Sidewalk and Snow Removal

Old Business

- Discussion and Action on Process for Dilapidated Buildings at 650 North Margaret Street
- Discussion and Action on Ferrell Cats

Adjournment

A quorum of the Markesan Common Council may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility. Under Wisconsin Open Meeting Law, this may constitute a meeting of the Common Council pursuant to the Badtke Decision, however, the Council will not take action at this meeting.

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.

Posted: Markesan State Bank      City Hall  
Farmers State Bank      Post Office  
[www.markesanwi.gov](http://www.markesanwi.gov)

Dated April 30, 2018  
Elizabeth A Amend, Clerk-Treasurer

**ORDINANCE NO.**

An Ordinance amending Section 107-10. A.(3) of the  
Municipal Code of the City of Markesan.

The Common Council of the City of Markesan in session duly begun on the \_\_\_\_ day of \_\_\_\_,  
2018, does ordain as follows:

SECTION 1: Section 107-10. A.(3) of the Municipal Code of the City of Markesan is hereby amended  
to read as follows:

(3) Any traveling circus or similar business having suitable structures or facilities for the  
safeguard of such animals as determined by the Police Chief are exempted from the  
provisions of this subsection. Also excepted from this subsection is any bona fide,  
accredited school having structures or facilities for the safekeeping of such animals, as  
deemed appropriate by the Chief of Police, or designee thereof, and offering protection to  
persons who may come in contact therewith, providing the head of the school or school  
system authorizes the keeping or maintaining of designated animals, for educational  
purposes. Furthermore, also excepted from this subsection is an elderly community  
licensed as a "Nursing Home" as defined in Wisconsin Statutes, Section 50.01 (3), having  
structures or facilities for the safekeeping of such animals, as deemed appropriate by the  
Chief of Police, or designee thereof, and offering protection to persons who may come in  
contact therewith, providing the head of the elderly community authorizes the keeping or  
maintaining of designated animals for therapeutic purposes.

SECTION 2: This Ordinance shall be in full force and effect after its passage and publication

ROLL CALL: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_ Abstained \_\_\_\_\_

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF MARKESAN

\_\_\_\_\_  
RICHARD SLATE, Mayor

ATTEST:

\_\_\_\_\_  
ELIZABETH AMEND, Clerk-Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
DANIEL D. SONDALE, City Attorney

Published: \_\_\_\_\_

## Minutes from Public Property, Health and Industrial Park Committee Meeting

Meeting called to order on December 6, 2007, at 6:04 p.m. in the Council Chambers. Roll call by sign-in. Motion by Ald. TerBeest/Ald. Lager to approve the agenda moving Park Concerns after Citizen's Comments. Motion carried.

Citizen's Comments: No comments.

Park Concerns: A number of Lion's Club members attended the meeting to discuss responsibilities for the Park regarding upgrades and maintenance. Discussion was held about the existing responsibilities and who handles them. A list follows:

- Cutting the grass (now shared with the city 50/50)
- Maintain restroom facilities (Lions)
- Policed the Park (Lions)
- Emptied the garbage cans, put in liners (Lions)
- Checked after park rentals (Lions)
- Utility costs (City)
- Scout Cabin appliances (Lions finds replacements as needed)
- Maintenance on picnic tables, put away in fall (Lions)
- Brush pickup (Lions)
- Beach sand, float buoys, flag on flagpole (Lions)
- Tree and Branch Trimming (City)
- Liability (City)
- Maintenance on posts (Lions)
- Power wash big building in the spring (as needed) (Lions)
- Kitchen (Lions)
- Water System (City)
- Electrical work (typically shared depending on situation, city materials, Lions do work)
- Plumbing for hookup to Scout cabin (City)
- Blacktopping (City)
- Playground equipment (City has done some maintenance using extra equipment)
- Winterize bathrooms and water system (City)
- Change the well pump (City)

Some items the Lions are concerned with are: Blacktop under canopy, building posts, border posts, and tables in cabin (replace existing picnic tables), roll up doors, kitchen floor, and some picnic tables in the park do need to be replaced. Also, there are some posts that are rotting at the ground level, especially around the kitchen and bar level. Also, rollup fiberglass doors are deteriorated and need to be replaced.

The Lions would like the city to look at the blacktop under the canopy. It may be a safety issue with uneven pavement. Perhaps grants might be available to the city, particularly with the DNR to provide handicapped parking with a walkway to bathrooms, canopy area, beach, etc. The city is looking into the amount of revenue generated by park rentals. Ald. Bouwkamp will look into the DNR grant possibilities. Members of the Lions will attend the February meeting to discuss possible park projects and prioritize the list.

Motion by Ald. Lager/Ald. Bouwkamp to recess to closed session per WI Stats 19.85(1)(e) to negotiate the sale of public property after which they will reconvene for the remainder of the meeting. Motion carried with 4 ayes, 0 nays.

Motion by Ald. Bouwkamp/Ald. TerBeest to adjourn closed session and reconvene for the remainder of the meeting. Motion carried. The committee requests that Industrial Park Proposed Sale of Property be placed on December Council agenda.

Following the closed session, the meeting reconvened with the Public Works Report

- Recycling Center: Currently both Recycling Center employees are not available to work. Motion by Mayor Slate/Ald. TerBeest to offer the work to any city employees. Motion carried.

Motion by Mayor Slate/Ald. TerBeest to adjourn at 8:17 p.m. Motion carried.