

**Minutes**  
**Public Property and Health Committee**  
**Markesan City Hall**  
**December 3, 2020**

**Call to order at 6:00 p.m.**

**Roll call by sign-in**

**Citizen Comments:** None

**Public Works Report:**

**Discussion and action on Renting Building for a Childcare Center or Home School**

**Program - Rates and Timeline:** The committee was briefed on a possible tenant for the old daycare center located in the lower level of City Hall. Allie Henke is in the process of applying for a grant to assist in starting a daycare business. In order to set a rate for the rent, the utility costs need to be determined. Motion by Mayor Slate/Ald. Triemstra to draft a letter of support for Allie Henke's grant application. Motion carried.

**New Business:**

**Discussion and action on Kiwanis MOU Agreement -** Kiwanis President, Skip Walker, was present. The latest draft of the MOU agreement was discussed with the changes recommended. Item #7, pertaining to the liability policy, will be updated to clarify that special events held on the park property refer only to Kiwanis sponsored events. The Kiwanis will pay a yearly flat fee of \$100 toward the ice skating warming shack utility bill.

**Discussion and action on Cemetery Sexton Position Applications:** Amy Corson was present and expressed an interest in the position. Motion by Mayor Slate/Ald. Tetzlaff to send Amy Corson's application to Council for review and approval.

**Discussion and Action for Electricity for the Markesan Chamber Sign:** The Chamber has purchased a new sign that will replace the old sign located by the pump-house. The Chamber needs to update the City on its plans for lighting the sign.

**Old Business:**

**Discussion and Action on 650 N. Margaret Street Property Update:** An emailed update from Connie Wilsnack regarding the latest actions taken regarding her property was reviewed. Completed work in November included the collapsed hog barn's roof being removed, meeting with Tim Tripp for inspection of completed work, building 1 roof repair underway, and house partially scraped of paint on three sides. More work is planned for December.

**Discussion and Action on Soldier's and Sailor's Park Electrical Box in 2021:** Motion by Ald. Triemstra/Mayor Slate to have the City pay half of the cost to replace the electrical box and the Lions Club pay half. Motion carried.

**Adjournment:** Chairperson Kazda adjourned the meeting at 6:35 pm