

Minutes
Public Property and Health Committee
Markesan City Hall
September 7, 2021

Call to order at 6:00 p.m.

Roll call by sign-in

Citizen Comments: None

Motion by Ald. Thiem/Mayor Slate to move Deer Management agenda items to the top of the agenda. Motion carried.

New Business:

Discussion and Action on Deer Management Policy and General Rules: Motion by Mayor Slate/Ald. Thiem to approve the Deer Management Policy and General Rules. Motion carried.

Discussion and Action on Deer Management Resolution #11-2021: Motion by Mayor Slate/Ald. Triemstra to approve Deer Management Resolution #11-2021. Motion carried.

Public Works Report:

Boiler Project Update: Discussion on the need to replace old fittings in the boiler system. August Winter supplied a quote to fix all the old fittings for \$4990. Joe is waiting for a quote from Al's Plumbing to fix only the current leaking fitting. Motion by Mayor Slate/Ald. Kazda to send to Council for discussion and to ask Joe if there is money in the budget to fix all the old fittings. Motion carried.

Public Works Projects Update: Discussion on Joe's 2021 public works project list. Ald. Tetzlaff recommended that Joe give the committee monthly updates on the projects.

New Business (Con't):

Discussion and Action on Daycare Lease for 2022: Motion by Mayor Slate/Ald. Tetzlaff to keep the terms of the 2022 lease and rent the same as the current lease and to allow the use of an upstairs room for storage. Motion carried.

Discussion and Action on Marie Dulas Lease Agreement and Renewal: Discussion on new lease terms and rent for Marie Dulas. Motion by Ald. Kazda/Ald. Thiem to send to council for review. Motion carried.

Old Business:

Discussion and Action on 650 N. Margaret Street Property Update: An emailed request from Connie Wilsnack asking for a reprieve from further monthly updates until March 2022 was discussed. Motion by Ald. Thiem/Ald Tetzlaff to request that Connie continue sending the monthly email updates. Motion carried. Mayor Slate recused himself.

Adjournment: Motion by Ald. Kazda/Ald Thiem to adjourn at 6:54 p.m. Motion carried.