

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

July 5, 2022

Immediately Following Streets, Building & Utilities Committee Meeting

MINUTES

Call to Order at 6:13 p.m.

Roll Call by Sign-in

Citizen's Comments – None

Public Works Report

- **Update on Shed by Library – Maintenance & Cleanup:** Shed is almost cleaned out. We will continue to assess what needs to be done to repair the shed after the new Director of Public Works is hired.
- **Update on Priority List of Job Duties –** Committee members turned in their listing of priority jobs required of a Public Works Director. These jobs, along with others on the list, will be explained to the new Director.
- **Preliminary 2023 Budget –** The Mayor advised that all preliminary budget totals should be submitted to the Clerk for August Committee meetings.

Old Business

- **Dead Tree in Old Cemetery –** Motion by Rich/Mike to authorize Jeff Heberer to cut down the dead tree. Motion carried.
- **650 N. Margaret St Property Maintenance Violation Update -** Pat reported on contact she has had with the property owner. Property Owner stated that Mark Mitchell has nailed down the entire roof of the pole shed, and that she has obtained a quote from New Beginning Custom Painting for the painting of the house and garage hopefully this fall, if weather permits. Motion was made by Rita/Mike to have the property owner supply the City with a revised schedule relating to repairs of the remaining farm buildings. Motion carried. Pat will continue to work with owner.

New Business

- **Scout Cabin Restoration –** No action
- **Old Cemetery Roadway -** Tony will solicit bids for the repair or replacement of the south side roadway. He indicated that the weeds in the roadway have been sprayed.
- **City Dog Park –** Motion was made by Rich/Mike to approve the creation of a Dog Park Committee per guidelines of the document entitled **DOG PARK COMMITTEE** (a copy of which is attached to these minutes). Motion carried,

- **Soldier's & Sailor's Park Shelter – No action.**
- **Bike/Walking Path Engineering Funding – Rich indicated he has been in phone conversation with General Engineering relating to securing costs associated with preliminary engineering of a path. The Clerk will follow up with a letter asking that these costs be supplied as soon as possible.**

As there was no further business to come before the Committee, motion was made by Rita/Rich to adjourn. Motion carried.

Meeting adjourned at 6:43 pm

Pat Prill, Chairman