

PUBLIC PROPERTY & HEALTH COMMITTEE OF THE WHOLE
Markesan City Hall
February 6, 2024
Immediately Following Streets, Building & Utilities Meeting

MINUTES

Call to Order at 6:33 p.m.

Roll Call by Sign-in – Adam, Pat, Mike, Dennis, Dave and Rich.

Citizen's Comments – Pat read a Thank You from the Little Green Lake Management Committee for the \$300 donation toward their effort to secure a Surface Water Grant from the State of Wisconsin.

Public Works Report

A written report including an updated punch list was provided to the committee.

Old Business:

Community Garden Revised Guidelines – Following discussion relating to concerns regarding the Community Garden, motion was made by Rich/Mike to have all future applications to use the Community Garden be made through the Clerk's Office. Motion carried. Updated Guidelines and Rules reflecting this change to be developed. Applications for use of a plot of land in the Community Garden are due to the City no later than March 5, 2024.

Recycling Center Agreement with Towns – Motion was made by Rich/Mike to have the Clerk contact the affected Towns and advise that the City will no longer continue efforts to modify the Recycling Center Agreement. Motion carried.

Preliminary Park Plan – The committee discussed the Preliminary Park Plan that was distributed at the January committee meeting. Motion was made by Rich/Pat to approve the ranking of the Recreation and Resource Inventory Summary as discussed. Motion carried. These changes, along with several other minor changes, will be included in an updated Preliminary Park Plan. Motion was made by Rich/Adam to approve the updated Preliminary Plan and authorize Pat and Rich to attend several future civic meetings to gather public opinion. Motion carried.

Reworked Specifications for: Repairs & Painting at Kiwanis Park, Hein Park & Library Shed – Recommendations were reviewed regarding the repairs to Kiwanis Park buildings, after which a motion was made by Rich/Dave to have the Director of Public Works rework the specifications for the repairs using the recommendations provided. Motion carried.

New Business:

Young Stars Playground Equipment Placement Agreement – No action.

Flower Planter by Chamber of Commerce Sign – Motion was made by Rich/Pat to grant permission to the Chamber to proceed with a plan for the construction of a permanent planter. Motion carried.

Benches for the Cemetery – No action. Permission was granted by committee in October. Waiting for placement plan to be provided to the City.

As there was no further business to come before the Committee, motion was made by Adam/Dave to adjourn. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Pat Prill, Chairman