

PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall

March 5, 2024

6:00 p.m.

MINUTES

Call to Order at 6:00 p.m.

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

Citizen's Comments – Rich expressed a concern by a resident adjacent to the cemetery who is concerned about the leaves that blow over to her property from the cemetery. Pat will contact the Public Works Dept. to determine how the situation can be handled.

Public Works Report – A written report was provided to the committee.

Old Business:

Preliminary Park Plan – No action

Reworked Specifications for Repairs to Kiwanis Park Warming Shelter, and Kiwanis other Shelter and Restrooms – Motion was made by Rich/Mike to approve the specifications provided by the Director of Public Works for said repairs. Motion carried.

New Business:

Community Garden – It was reported that 2 people have applied for space in the Community Garden. Following discussion, motion was made by Pat/Mike to assess a user fee of \$20 for the use of the land, and to include the following requirements in the guidelines: a) Requests for water to be made through the Clerk's office b) No trespassing on adjacent properties when walking to and from the garden and c) No vehicles are allowed on the garden property with the exception of those authorized to bring water. Voice vote: 4 Aye, 1 Naye (Rich). Motion carried.

City Hall Repairs and Maintenance – Motion was made by Pat/Rich to secure estimates for the replacement of the north door of the Community Room. Motion carried. Motion was made by Pat/Adam to have the 2 lower windows of the daycare that are screwed shut, repaired immediately. Motion carried. Pat will check with Todd concerning the AC at the daycare. Other items of preventive maintenance were also discussed.

Pat provided an update to the committee advising that Young Stars Daycare no longer wishes to install a toddler playground unit.

As there was no further business to come before the Committee, motion was made by Rich/Adam to adjourn. Motion carried. Meeting adjourned at 6:21 p.m.

Pat Prill, Chairman