

PUBLIC PROPERTY & HEALTH COMMITTEE
Markesan City Hall
May 9, 2024
Immediately Following Finance, Personnel & Safety Meeting

MINUTES

Call to Order at 6:33 p.m.

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

Citizen's Comments – None

Since the time had arrived, the Public Hearing relating to the City of Markesan Preliminary Park Plan was called to order by Mayor Slate. Three requests were made asking if anyone wished to address the committee regarding the Plan. As there were no responses, Mayor Slate closed the Public Hearing.

Public Works Report – A written report was submitted. It is noted that the Director of Public Works will be instructed that any future repairs that result in damages, must be reported to the appropriate Committee Chairman and City Clerk's Office immediately.

New Business:

Use of Kiwanis Park for June Dairy Days – Pat presented a revised agreement relating to use of Kiwanis Park for June Dairy Days. Following discussion, motion was made by Rich/Adam to refer the Agreement to Council for approval. Motion carried.

Preliminary Park Plan – Motion was made by Rich/Pat to refer the Preliminary Park Plan to Council for final approval. Motion carried.

Ordinance Update for Dog Park Rules – Motion was made by Rich/Clint to approve Ordinance No. 260-3 amending the Dog Park Rules. Motion carried.

Old Business:

Update on Kiwanis Park Warming Shelter, Other Shelter & Restrooms –Pat reported that Townline Construction is scheduling repairs for August.

Update on City Garage Painting Project – Proposed start time to be late July or August.

Gravestone Repositioning at Cemetery – Cemetery Sexton, Amy Corson, provided a detailed report on the progress of the cemetery repairs.

Cemetery Stone Repair and Donation – Pat will contact Amy to see how many stones were repaired in order to determine an adequate donation.

Window Repairs at Lower Level City Hall – Motion was made Rich/Adam to not repair the windows in question because they are located next to a fire exit, and there are other windows for ventilation. Motion carried.

As there was no further business to come before the Committee, motion was made by Pat/Adam to adjourn. Motion carried. Meeting adjourned at 6:45 p.m.

Pat Prill, Chairman