

**COMMUNITY IMPROVEMENT COMMITTEE**

**March 3, 2009**

Chairperson Schuringa called the meeting to order.

**A. Roll Call**

Present at roll call were Alderpersons Schuringa, Henke, and Kallembach. Also present were Mayor Marsh, City Attorney Ewald, other department heads, alderpersons, and citizens, reps from the Green County Humane Society, and Tere Dunlap of the Monroe Times. Alt. Alderperson Hunter were absent.

**B. Correction of Minutes**

None

**C. Business**

**1. Updates regarding agreement for operational services with Green County Humane Society in conjunction with possible sale of land in Honey Creek Business & Industry Park and possibly take action**

City Attorney Ewald explained the history of this issue. He recommended that an operations contract be negotiated in conjunction with this, which stalled things. Attorney Wellington is involved on behalf of the Humane Society. Ewald said that the project is still moving. Discussion took place. Ewald assumed this was a gift of land contingent upon ongoing services from the Humane Society. Mayor Marsh said that the Humane Society has objected to things in the contract and they have been negotiating. Ewald said services could offset the value of the land over so many years. Alderperson Schuringa said that members should have been updated on what is going on. More questions and discussion took place. Charlie Baumann, representing the Humane Society asked for an explanation on the value of the land. Scott Jacobson, also representing the Humane Society, said that part of their financial struggles is due to lack of funding by the City. Alderperson Henke said he is upset that the committee hasn't been involved. Alderperson Henke said we need to get an operational agreement worked out and then work on the sale and price. Alderperson Kallembach motioned to postpone and come back in one month to discuss further and have City Attorney Ewald work on and operations agreement.

More discussion took place. Alderperson Henke seconded the motion. Motion carried.

**D. Business by Members**

None

**E. Adjourn**

Motion made by Alderperson Henke and seconded by Alderperson Kallembach to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk