

COMMUNITY IMPROVEMENT COMMITTEE

July 1, 2008

Chairperson Schuringa called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Schuringa and Kallembach. Also present were Mayor Marsh, City Attorney Ewald, Police Chief Kelley, Recreation Supervisor Klinzing, Anna Schramke, Streets Suprv. Boll, Alderpersons Lefevre, Koch, Hanson, and Coplien, and Tere Dunlap of the Monroe Times. Alderperson Henke and Alt. Alderperson Hunter were absent.

B. Correction of Minutes

None

C. Business

- 1. Recommend to Council to authorize hiring Via Rail Logistics, LLC to perform railroad infrastructure design services**

Mayor Marsh explained. This needs to be done first to develop a rail spur that would be an economic benefit to the community. There are commitments from others to share in the cost of this. Questions and discussion took place. All parties that we need to purchase land from have been contacted. Motion made by Alderperson Kallembach and seconded by Alderperson Schuringa to recommend to Council. Motion carried.

D. Business by Members

None

E. Adjourn

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

Carol J. Stamm, CMC, WCMC
City Clerk