

COMMUNITY IMPROVEMENT COMMITTEE
November 5, 2008

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, Attorney Ewald, Police Chief Kelley, Paul Barrett, Alderpersons Coplien, Lefevre, and Hanson, and Tere Dunlap of the Monroe Times. Alt. Alderperson Hunter was absent.

B. Correction of Minutes

None

C. Business:

1. **Recommend to Council to approve purchase and development agreement for sale of land in Honey Creek Business & Industry Park to Green County Humane Society, Inc.**

City Attorney Ewald explained. He has been working on the agreement since the committee last met. Mayor Marsh said that the City needs to look over the drafted proposed agreement and current agreement and make sure everything is right before we approve this. Paul Barrett also wants the Humane Society to look everything over before the Council approves. Alderperson Henke said he wants this to apply to only dogs and cats. Motion made by Alderperson Henke and seconded by Alderperson Kallembach to postpone until Dec. 2nd to get a chance to get the lease reviewed. Motion carried.

D. Business by Members

None

E. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk