

PUBLIC PROPERTY COMMITTEE

February 18, 2009

Chairperson Lefevre called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Lefevre, Hunter, Henke, and Alt. Hannes. Also present were Mayor Marsh, City Attorney Ewald, Water Supv. Kennison, Eng. Supv. Gerber, Ryan Wilson of Fehr-Graham & Associates, other alderpersons and department heads, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business: Open Meeting

1. Authorization to sell Water Dept old (no longer needed) SCADA equipment

Water Supv. Kennison explained that he would first find out the value of the old equipment, and then proceed with advertising it for sale in two water association publications, then eBay. Alderperson Henke made a motion that was seconded by Alderperson Hunter to authorize selling the equipment. Motion carried.

2. Discuss and approve vacating right of way and deeding property to Monroe Truck Equipment

Eng. Supv. Gerber explained. Questions and discussion took place. Gerber does not foresee any issues with this. Alderperson Henke made a motion that was seconded by Alderperson Hannes to approve. Gerber asked if the Committee wants to sell for a certain price, and whether Monroe Truck Equipment would be required to pay the costs. He recommended that the City put in a disclaimer that they cannot re-sell the area for profit if the City sells it to them for \$1.00. He also asked for language to be added that the City will get the land back if this deal falls through. City Attorney Ewald said that the resolution to vacate could list conditions, and he would recommend adding them. Alderperson Henke amended his motion to direct Gerber to draft conditions similar to those used for the Wal-Mart property, including setting the sale price for \$1.00, that the purchaser cannot resell for a profit, the purchaser is responsible for the payment of any fees, and if the deal falls through, the City gets the land back. Alderperson Hannes concurred with the amended motion. Motion carried.

D. Business by Members

None

E. Adjournment

Aldersperson Hannes made a motion that was seconded by Aldersperson Henke to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk