

PUBLIC PROPERTY COMMITTEE

March 17, 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, Senior Center Dir. Derrickson, and other alderpersons and department heads.

B. Correction of Minutes

None

C. Business: Open Meeting

1. Discuss and recommend to Council to authorize employee sale for used city equipment

City Clerk Stamm explained. It was also agreed that City Council members may bid on the used equipment. Alderperson Henke made a motion that was seconded by Alderperson Hunter to recommend to Council to approve the sale. Motion carried.

2. Discuss and recommend to Council to approve sale of used tables from Senior Center

Senior Center Dir. Derrickson explained, stating that their plans are to advertise in their newsletter or put the tables on Craigslist. Discussion took place. Alderperson Hunter made a motion that was seconded by Alderperson Henke to recommend to Council to approve the sale. Motion carried.

D. Business by Members

None

E. Adjournment

Alderperson Hunter made a motion that was seconded by Alderperson Henke to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk