

PUBLIC PROPERTY COMMITTEE
May 4, 2010

Chairperson Lefevre called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Lefevre, Hanson, Rivers, and Alt. Ingwell. Also present were DPW Finkenbinder, Streets Suprv. Boll, Police Chief Kelley, Comptroller/Treasurer Maurer, Accounting Manager Shaw, Mayor Ross, City Attorney Ewald, Alderpersons Hannes, Boyce, Koch, & Henke, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

1. Update on sale/disposal of parking meters

DPW Finkenbinder explained that 521 meters were sold and explained the procedure used. Discussion took place. Over \$10,420 was made from the sale.

2. Recommend to Council to approve lease agreement with Green County Historical Society

Chairperson Lefevre explained. The terms of this agreement were previously approved. This is now the final printed agreement to be signed. Motion made by Alderperson Hanson and seconded by Alderperson Rivers to recommend to Council. Motion carried.

3. Updates regarding Green County Humane Society/city owned dog pound building and possibly take action

Police Chief Kelley explained. The city owns the building and leases it to the humane society in return for animal control services. The building is aging. The Humane Society wants to expand and they entered into an agreement with Green County to lease a plot of land to build a new building. They may no longer want to provide services to the city when they move out or they may want to charge for keeping the animals. We need to start thinking about alternatives. We have researched some other cities and all handle things a little differently. Police Chief Kelley said the city could hire someone on a part time basis to do animal control. The deal with the City for them to go into the industrial park fell through. Discussion took place. Police Chief Kelley said they are leasing the land from Green County, but they wanted to take ownership of the land they were looking at in the city industrial park. Alderperson Henke

said we need to review the contract we have with them and said that Paul Barrett should be invited to come in and review with the committee. More discussion took place. Police Chief Kelley said the City needs to be prepared. Motion made by Alderperson Rivers and seconded by Alderperson Hanson to postpone any action on this for a couple of weeks. Motion carried.

D. Business by Members

None

E. Adjournment

Motion made by Alderperson Hanson and seconded by Alderperson Rivers to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk