

PUBLIC PROPERTY COMMITTEE

July 20, 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 Mayor Ross, City Attorney Ewald, other department heads and alderpersons, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

1. Discuss rental of Water Dept. apartment to city employee and possibly take action

Discussion took place. DPW Finkenbinder arrived at the meeting. Finkenbinder said that this was discussed a few years ago and it was decided not to rent out the apartment. He said the concerns were liability and if it was fair to rent to an employee without advertising to the public. Discussion has also taken place regarding the possibility of moving the Engineering Dept. offices into that apartment space.

More discussion took place. Alderperson Henke said the apartment may be needed for a new Administrator moving into town. Alderperson Koch said the City should keep the options open in case departments decide to move. Suzy Shaw said that if this is not approved now, she would not be interested in moving into the apartment until next Spring. More discussion took place. Alderperson Hanson said he wanted a 60 day notice requirement put into the lease. Alderperson Hanson motioned to rent the apartment to Suzy Shaw for 60 days from Monday at \$650 per month with rental agreement drawn up with 60 day notice requirement. Alderperson Rivers seconded the motion. DPW Finkenbinder asked for a security deposit. It was discussed that it is ok for Shaw to have two guinea pigs in the apartment. Shaw said she would sign a year lease. City Clerk Stamm said that the City Attorney could draft the lease agreement and then bring it back to committee for approval. On voice vote, the motion carried unanimously.

D. Business by Members

None

E. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk