

PUBLIC PROPERTY COMMITTEE
August 18, 2009

Chairperson Lefevre called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Lefevre, Henke, and Alt. Hannes. Also present were other department heads, alderpersons, citizens, Mayor Marsh, and Tere Dunlap of the Monroe Times. Alderperson Neal Hunter was absent.

B. Correction of Minutes

None

C. Business: Open Meeting

1. **Discuss and give approval for Jack Erb's family to be given picture of him and plaque that previously was hung in hallway of City Hall**

City Clerk Stamm explained. Motion made by Alderperson Henke and seconded by Alderperson Hannes to approve. Motion carried.

2. **Authorization to sell 02' Dodge Intrepid**

City Clerk Stamm explained. It was suggested to sell using the sealed bid process. Alderperson Coplien said we can put a minimum on it. Questions and discussion took place. Motion made by Alderperson Hannes and seconded by Alderperson Henke to sell using the sealed bid process. Motion carried.

D. Business by Members

None

E. Adjournment

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

Carol J. Stamm, CMC, WCMC
City Clerk