

**PUBLIC PROPERTY COMMITTEE**

December 16, 2008

Chairperson Lefevre called the meeting to order.

**A. Roll Call**

Present at roll call were Alderpersons Lefevre, Henke, and Alt. Hannes. Alderperson Hunter was absent. Also present were Alderpersons Coplien and Hanson, Mayor Marsh, City Attorney Ewald, Police Chief Kelley, Rec. Supv. Klinzing, WWTP Supt. Ellefson, and Tere Dunlap of the Monroe Times.

**B. Correction of Minutes**

None

**C. Business: Open Meeting**

**1. Discuss and recommend to Council to approve "City of Monroe Privacy in Locker Rooms Policy"**

City Clerk Stamm explained. Questions and discussion took place. City Attorney Ewald advised that recording devices need to be allowed with permission, such as for police investigations. In those cases, both the City and other party involved need to agree in order for recording to be done. More discussion took place. The Committee would like to see "cell phone camera" added to the list of devices allowed with permission. Alderperson Henke made a motion that was seconded by Alderperson Hannes to recommend to Council, with "cell phone camera" added, as discussed. Motion carried.

**2. Discuss and recommend to Council to approve sale of City owned land to J-3 Investments**

WWTP Supt. Ellefson explained, and recommended conditions for the sale and price. Alderperson Henke made a motion that was seconded by Alderperson Hannes to recommend to Council to approve, as presented by Ellefson. Motion carried.

**D. Business by Members**

None

**E. Adjournment**

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

Carol J. Stamm, CMC, WCMC  
City Clerk