

## **July 28, 2021 PROPERTY COMMITTEE MEETING – MINUTES**

5:00pm – Council Members present: M. Platteter, B. Morgan, M. Reynolds – Others present: T. Devine, A. Kenyon, K. Gorsegner, D. Parker

### **Call to Order:**

Mr. Platteter called the meeting to order at 5:00pm.

### **Public Comments:**

No Public comments.

### **Discussion and possible action on recommendation on old animal shelter parcels:**

The committee reviewed an RFP created by the Administrator which was aimed at generating multi-unit housing ideas for the use of the “old animal shelter” property. Discussion involved running sewer and water service to the parcels if they are developed for housing. The Quonset hut would have to be removed. Mr. Gorsegner pointed out easements that the city would have to maintain due to the proximity of storm sewer and sewer main routes. This was the first exposure to the RFP for the Committee members. It was determined that no motion should be made without more review.

### **Discussion and possible action on recommendation for landscaping and lighting for the Industrial Park sign:**

The committee reviewed some photos of the Industrial Park sign at the intersection of Hwy 27 and Doughty Rd. The existing foliage is overgrown, blocking the sign, and needs attention. Mr. Morgan noted that Kim Hakes did similar work for the IDC at the DNR building. Mr. Morgan made a motion to recommend to council to commission Kim Hakes to assess the display and make a recommendation. Seconded by Mr. Reynolds. Motion carries by unanimous voice vote.

It was decided that ground lighting should be in the future of the display, though will wait until we know how the sign will look after completing the landscaping.

### **Update on Caboose/Boxcar Shelter:**

Bid specs went to the newspaper and on the website this week. They are due by August 12<sup>th</sup>.

### **Discussion of Property Committee roles and responsibilities:**

Mr. Kenyon handed out a page of the Wisconsin Statutes that included Sec. 2-2-5 Standing Committees.

This section names the 7 basic standing committees, but it is very sparse in the way of direction for the individual committees. It was decided that we should keep the scope of the Property Committee broad for the time being. No motions or recommendations were made.

Adjourn at 5:45pm