

Property Committee Meeting Minutes  
May 4, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Wagner, Cable, Hamman and Phillippi.

Motioned by Pisellini/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to deviate to Item #7. Motion carried by unanimous voice vote.

*Item #7 Discuss and/or act on an ordinance regarding fire arms as approved by Property Committee, such as shows/events etc.* Wagner handed out the current ordinance, which was amended as such: page 3, section C, line 84, add "allow or" before the word prohibit; line 86, add "Property Committee shall review any requests for a special event and place any restrictions on it as is deemed necessary." Switch first and second sentences. To be placed on agenda for next meeting.

*Item #5 Discuss and/or act on office space/utilization of ADRC/Community Center.* The following timelines, June 17, 2013, August 8<sup>th</sup>, 2014, February 11<sup>th</sup>, 2015 were discussed and resolution #118-2014 was passed with Policy Document #46, which was also identified by Supervisor Djumadi. Djumadi expressed concerns about recent activities where the appropriate steps weren't followed. Clarification was provided to the Health and Human Services Director of the intent of Res 118-2014 and expectations. No action taken.

*Item #6 Discuss and/or act on funding for security/true time project.* Motioned by Kotlowski/Pisellini to allow Phillippi to forward request to Finance for approximately \$60,000 plus to fund the security/true time project, from fund 420. Motion carried by unanimous voice vote.

*Item #8 Discuss and/or act on Petenwell Park ATV land acquisition news release.* An update was given with no action taken. The committee is invited to attend the news release of the Petenwell Park ATV land acquisition at 2:00 p.m. on 5/11/15 at Petenwell Park.

*Item #9 Discuss maintenance items.* Discussed activities and work order process. Committee directed the Building & Grounds Director to send an email to the appropriate Health and Human Services staff instructing use of current form and to follow the process.

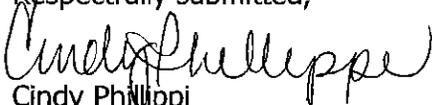
Next meeting date set for May 13, 2015 at 9:00 a.m.

Items on next agenda:

*Discuss and/or act on an ordinance regarding fire arms as approved by Property Committee, such as shows/events, etc.*

Motioned by Kotlowski/Djumadi to adjourn at 10:25 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck