

## Property Committee Meeting Minutes

October 6, 2014 8:30 a.m. Room A160

Meeting was called to order at 8:38 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Zander and Phillippi.

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

**Recess:** Motioned by Kotlowski/Pisellini to recess at 9:00 a.m. to tour tax deeded property. Motion carried by unanimous voice vote.

**Reconvene:** Motioned by Pisellini/Gilner to reconvene at 3:45 p.m. Motion carried by unanimous voice vote.

Excused: Kotlowski @ 3:45 p.m.

*Item #8 Discuss and/or act on minimum bids.* Motioned by Pisellini/Gilner to approve the minimum bids on the attached sheet. Motion carried by unanimous voice vote.

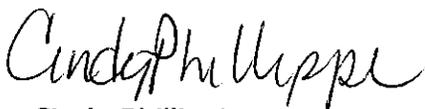
Next meeting dates:

November 3, 2014 @ 9:00 a.m. to open bids

November 14, 2014 @ 9:00 a.m. regular meeting

Motioned by Pisellini/Djumadi to adjourn at 4:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck