PUBLIC PROPERTY & HEALTH COMMITTEE

Markesan City Hall June 4, 2024 6:00 p.m.

MINUTES

Call to Order at 6:05 p.m.

Roll Call by Sign-in – Pat, Joseph, Clint and Rich.

Citizen's Comments – It was suggested new banners be purchased to replace the yellow June Dairy Days banners.

Public Works Report – A written report was submitted.

New Business:

Accepting of Village of Fairwater Compost – Motion was made by Rich/Clint to accept the Village of Fairwater compost and develop a verbal agreement regarding what costs will be assessed. Motion carried. Next month we will discuss possibly installing a deer camera, and improving signage at the site.

Old Business:

Update on Kiwanis Park Warming Shelter - Motion was made Pat/Rich to approve a Change Order to: Wrap the front and back doors; Wrap North Windows, if needed; and Remove extension around South window, finish the area and wrap the window. Motion carried.

Gravestone Repositioning at Cemetery – Motion was made by Rich/Pat to grant Cemetery Sexton, Amy Corson, permission to repair/reposition those stones needing repair. Motion carried.

Cemetery Stone Repair Donation – Motion was made by Rich/Joseph to donate \$125 to Marty McQarthy for helping repair several gravestones. Aye: Rich, Joseph Naye: Pat and Clint. Motion failed. Motion made by Clint/Pat to donate \$150 to Marty McQarthy for the repair of several gravestones. Motion carried.

As there was no further business to come before the Committee, motion was made by Rich/Client to adjourn. Motion carried. Meeting adjourned at 6:24 p.m.

Pat Prill, Chairman