

Minutes of the Property Committee – 18 February 2010

A meeting of the Property Committee of the City of Prairie du Chien, Wisconsin was held on Thursday February 18th 2010 at 6:00 PM in Conference Room #2 of City Hall. Chairman Joe Ruskey called the meeting to order at 6:00 PM. Member Becky Hackett was absent. She arrived at 6:05 PM.

CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

MOTION: Solomon SECOND: Titlbach VOTE: 4-0 (Hackett absent)

SALE - Seek permission to sell old 1-ton truck

ACTION: To approve seeking permission

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

4. STUCKEY LEASE

ACTION: To direct city attorney to draft new lease incorporating four changes:

- Changing names on lease to Harvey Stuckey and his son instead of Stuckey Farms
- Reduce acreage from 63.78 to 53.76 acres and lease from \$4,145.70 to \$3,494.40, with the understanding that the Stuckeys will not utilize the land not in the lease in any way
- Incorporate language which compensates the Stuckeys and reduces the lease payments if any land is taken for airport construction and/or expansion
- Add language that the Stuckeys will not object to the city spreading sludge from the WWTP on the land

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

5. HARBOR CONTRACT

NO FORMAL ACTION TAKEN other than to direct staff to determine fees not paid in 2009 and discuss options with City Attorney

6. CITY HALL USAGE POLICY

NO FORMAL ACTION TAKEN other than to direct the City Administrator to make recommendations and re-draft the policy

7. ADJOURN (7:11 PM)

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

Submitted by City Administrator Aaron Kramer