

## **Minutes of the Property Committee – 1 March 2010**

A meeting of the Property Committee of the City of Prairie du Chien, Wisconsin was held on Monday March 1<sup>st</sup> 2010 at 6:00 PM in Conference Room #2 of City Hall. Chairman Joe Ruskey called the meeting to order at 6:00 PM. All members were present.

### **1. CALL TO ORDER/ROLL CALL**

All present

### **2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS.**

ACTION: To approve

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

### **3. APPROVAL OF MINUTES OF FEBRUARY 18TH 2010**

ACTION: To approve

MOTION: Titlbach SECOND: Solomon VOTE: 5-0

### **4. HARBOR CONTRACT**

ACTION: To request audited numbers from Blair Dillman regarding the 2008 and 2009 tariff fees.

MOTION: Ruskey SECOND: Solomon VOTE: 5-0

### **5. CITY HALL USAGE POLICY**

ACTION: To approve

MOTION: Solomon SECOND: Ruskey VOTE: 5-0

### **6. ADJOURN (6:38 PM)**

MOTION: Titlbach SECOND: Hackett VOTE: 5-0

Submitted by City Administrator Aaron Kramer