

COMMUNITY IMPROVEMENT COMMITTEE
June 17, 2014

Chairperson Boyce called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Boyce, Koch, Thoman, and Alt. Beer. Also present were Admin. Rath, City Atty. Ewald, Mayor Ross, other staff, alders, and members of the public.

B. Correction of Minutes

none

C. Business:

1. Potential Sale of Land in North Industrial Park to P & H Land Company d/b/a Monroe Power Sports

Scott Golackson was present and spoke on behalf of the Chamber of Commerce in regards to this. The land is behind their property now in the industrial park and is landlocked. Admin. Rath presented a map outlining where the land to be sold is located. The price per acre is \$1.00 with the requirement that improvements to the land be \$100,000 per acre. A rep from Monroe Power Sports then spoke and shared his plans for the future of the company. Questions and discussion took place. Motion made by Alderperson Koch and seconded by Alderperson Thoman to accept the offer to purchase at the \$1.00 per acre. City Atty Ewald questioned who was to pay the cost of the certified survey map and closing costs. More discussion ensued. Alder Boyce said he views it as part of their existing commitment to the city. On voice vote, the motion carried.

E. Business by Members

none

F. Adjournment

Motion made by Alderperson Thoman and seconded by Alder Koch to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk