

**OCTOBER 30, 2019
SPECIAL VETERANS' BUILDING ASSESSMENT COMMITTEE
MEETING MINUTES
CITY OF EDGERTON**

Fred Falk called the meeting to order at 7:01 P.M. Committee members present were Sam Wilcox, Dan Rosenbaum, Leanne Cantwell, Mark Wellnitz, and Fred Falk. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, Alderperson Jim Burdick, Alderperson Candy Davis and several citizens.

Flanigan confirmed the agendas were properly posted on Friday, October 25, 2019 at the Post Office, Edgerton Library, and City Hall.

REVIEW OBJECTIVES OF THE SPECIAL VETERANS' BUILDING ASSESSMENT COMMITTEE: Committee member Falk presented the objectives of the committee as established:

1. Evaluate the expenses, revenues, and capital improvement needs of the facility.
2. Evaluate whether the City should continue to rent the facility to a private user.
3. Evaluate if there is a public use of the facility that would benefit and be supported by the community.
4. Make a recommendation to the Council regarding the long-term operation and ownership of the facility.

HEAR PUBLIC COMMENTS ABOUT VETERANS' BUILDING:

- Mayor Chris Lund thanked the committee members for volunteering their time to discuss the issue.
- Matt McIntyre stated the building has had many uses over the years and congratulated the committee on their due diligence in providing a recommendation to the Council.

COMMITTEE DISCUSSION:

Wilcox provided an update from American Legion representative, Jim Catrell. The American Legion is no longer pursuing the proposal for a local entrepreneur to use the building as a banquet hall. The proposal is too cost prohibitive.

At the last meeting, the committee was presented with estimated future expenses including repair or replacement of the roof. Falk has contacted Roofed Right and will provide a high/low cost for the repair without viewing the building. City Administrator Flanigan will contact additional roofing companies. Cost estimates will be discussed at a future meeting.

SET NEXT MEETING AND AGENDA ITEMS: The committee set the next meeting for Wednesday, November 20th at 6:00 PM at Edgerton City Hall. The agenda will include considering recommendations to the Mayor regarding Veterans' building.

CLOSED SESSION: Wellnitz/Cantwell moved to go into closed session pursuant to Wisconsin Statute 19.85(1)(c): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining

reasons require a closed session.” Discussion with realtors to gather additional assist with recommendation to Council. The motion pass, all voted in favor.

Being no other business before the Committee, a Wellnitz/Cantwell motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator