

**OCTOBER 23, 2019
SPECIAL VETERANS' BUILDING ASSESSMENT COMMITTEE
MEETING MINUTES
CITY OF EDGERTON**

Fred Falk called the meeting to order at 1:00 P.M. Committee members present were Sam Wilcox, Dan Rosenbaum, Leanne Cantwell, Mark Wellnitz, Ron Webb, 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 18, 2019 at the Post Office, Edgerton Library, and City Hall.

APPROVE MINUTES: A Webb/Wilcox motion to approve the September 23, 2019 Special Veterans' Building Assessment Committee minutes passed, all voted in favor.

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:

- Cathy Engler, reviewed the amount of rent that was paid by the Edgerton Children's Center to the City for the use of the building. She stated there was an article in the Edgerton Reporter that failed to include this. Cathy said the service the Edgerton's Children Center offers is valuable to the community.

COMMITTEE DISCUSSION: Chairperson Falk reviewed the letter sent to the American Legion. Flanigan stated the American Legion has not responded to City Hall in providing a proposal to use the building as a banquet hall. Falk summarized the last Edgerton VFW meeting. At the last meeting the ballot vote results were 21-2 the majority to sell the building versus saving the building.

Falk reviewed capital improvements/expenses needed in the future. Flanigan stated the \$20,000 flat roof repair estimate was based on the size of the building. The committee recommended receiving a roof review to find out the condition of the roof to provide a better cost estimate. Falk recommended contacting local realtors and the City Assessor to find out the value of the building. Falk feels the committee will need both these values prior to making a recommendation to the Council.

SET NEXT MEETING AND AGENDA ITEMS: The committee set a public listening session for Wednesday, October 30th at 7:00 PM at Edgerton City Hall. Falk recommended adding language to specifically inviting veterans. The agenda will include the public listening session and a closed session if the requested values are available.

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

Ramona Flanigan/jas
City Administrator