

**NOVEMBER 20, 2019  
SPECIAL VETERANS' BUILDING ASSESSMENT COMMITTEE  
MEETING MINUTES  
CITY OF EDGERTON**

Fred Falk called the meeting to order at 6:00 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, Alderperson David Esau, and several citizens.

Flanigan confirmed the agendas were properly posted on Friday, November 15, 2019 at the Post Office, Edgerton Library, and City Hall.

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

A Rosenbaum/Cantwell motion to approve the October 30, 2019 Special Veterans' Building Assessment Committee minutes passed, all voted in favor.

**CONSIDER RECOMMENDATION TO THE MAYOR REGARDING VETERANS' BUILDING:** At the previous meeting, the committee agreed to reduce the alternatives to Alternative #1 or #5. Alternative #1 is to continue ownership of the building and rent to one tenant. Alternative #5 is to sell the Veterans' Memorial building.

Committee member Mark Wellnitz would like to eliminate alternative #1. Cantwell would like to eliminate #1 but continue with #1 if the building does not sell. Cantwell and Wilcox recommended a request that the name stay on the building if sold.

The committee discussed a draft memo prepared by Chairperson Falk that will be presented to Mayor Lund from the committee. The memo describes the public hearings, alternatives discussed, and a brief summary of the two alternatives.

A Wellnitz/Wilcox motion from the committee to request the name stay on the building passed, all voted in favor.

A Wellnitz/Cantwell motion to recommend to the Mayor to sell the Veterans' Building as stated in Alternative #5 with the request to keep the name on the building and include all attachments as requested by the Chairperson passed, all voted in favor.

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

Ramona Flanigan/jas  
City Administrator