



Property Committee

Carroll Imig - Chairman
Justice Center Community Room
Tuesday ~ January 19, 2010 ~ 5:00 p.m.

- I. Roll Call
- II. Approve minutes of the November 10, 2009 meeting
- III. New Business
 - A. Recommend to accept the Energy Efficiency and Conservation Block Grant (EECBG) Grant
- IV. Unfinished Business
- V. Reports & Communications
 - A. Discussion on upcoming priorities
 - B. Update on Fire Alarm Inspection contract
 - C. Building and Grounds update (Dan Gillette)
- VI. Other Business or Comments
- VII. Recommend to approve the bills as presented
- VIII. Recess

Members: Chairman Carroll Imig, Dean Grimm, John Ackerman, Joe Berardi, Brett Grimm, Lincoln Hobson, Tim Neuhauser, and Jerry Vanderheydt