



**Property Committee  
Carroll Imig, Chairman  
Justice Center Community Room  
Tuesday, November 09, 2010 at 5:00 p.m.**

- I. Roll Call
- II. Approve the minutes of the October 19, 2010 meeting
- III. New Business
  - P-10-17 A. Recommend to approve six month agreement with EJustice Solutions, LLC at a cost of \$26,000
  - P-10-18 B. Recommend to approve lease agreement with Attorney Kirk Bode
  - P-10-19 C. Recommend to approve lease agreement with Midwest Counseling Service
  - P-10-20 D. Recommend to approve lease agreement with Alesandrini & Associates, Inc.
- IV. Unfinished Business
- V. Reports & Communications
  - A. Building and Grounds update (Dan Gillette)
  - B. EECEBG Grant update
  - C. Snow removal contractor
- VI. Other Business or Comments
- VII. Recess

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