



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, August 19, 2014 – 3:30 p.m.

- I. Roll Call
- II. Approve the minutes of the July 22, 2014 meeting and the July 30, 2014 In-Place meeting
- III. New Business
 - P-14-23 A. Recommend to approve the bid for demolition on Elizabeth Street
 - P-14-24 B. Recommend to approve low bid from Schell for HVAC replacement at the Health Department
 - P-14-25 C. Recommend to approve low bid from C & G Concrete Construction Co., Inc. for sidewalk replacement at the Health Department
 - D. Approval to get quotes for plaster repair at the Courthouse
 - E. Appointments to the ad-hoc Marketing Farm Crop Committee
 - F. Update: Candidate Selection Committee
- IV. Unfinished Business
- V. Reports & Communications
- VI. Other Business or Comments
- VII. Recommend to approve bills as presented
- VIII. Recess

Members: Chairman Dean Grimm, Jim Donahue, John Ackerman, Darrell Meisinger, Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt