



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, March 17, 2015 – 3:30 p.m.

- I. Roll Call
- II. New Business
 - A. Approve the minutes of the February 17, 2015 meeting
 - P-15-04 B. Recommend to approve a lease agreement for office space in the Monge Building
 - P-15-05 C. Recommend to approve low bid for paving ADA compliant spots In the former Times lot
 - P-15-06 D. Recommend to approve low bid for Roof Top Unit replacement
- III. Reports and Communications
 - A. Building and Grounds update and information (Mike Strauman)
- IV. Unfinished Business
- V. Other Business or Comments
- VI. Recommend to approve bills as presented
- VII. Recess

Members: Chairman Dean Grimm, Brett Grimm, Jim Donahue, Darrell Meisinger, Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt, Joe Wolfe