

**JOINT COMMITTEES ON PUBLIC UTILITIES AND LICENSING
AND PUBLIC PROPERTY AND SAFETY**

MINUTES OF MONDAY, NOVEMBER 29, 2010

Committees met in the First Floor Hearing Room-East of City Hall and Chairperson Jill Hennessey called the meeting to order at 5:45 P.M.

Present: Alderpersons Jill Hennessey, James Brey, Jason Sladky, Matt Kadow, Dave Soeldner, James Brey, and Nicholas Levendusky. Alderperson Scott McMeans arrived at 5:48 p.m. and Alderperson Alex Olson arrived at 5:52 p.m.

Absent: None.

Also present: Police Chief Tony Dick, City Attorney Juliana Ruenzel, Dir. of Building Inspection Jim Muenzenmeyer, Dir. of Public Works/Engineer Valerie Mellon and City Clerk Jennifer Hudon.

Committees met to review RFP for services: placement of strays, unwanted and abandoned animals after January 1, 2011.

Discussion followed.

Moved by Levendusky, second by Sladky and unanimously carried to amend the RFP to include a 90 day cancellation clause and a 3-year non-exclusive contract. Ayes, 9. Nays, none.

Moved by Alderperson Brey, seconded by Alderperson McMeans and unanimously carried to begin the Request for Proposals (RFP) process and arrange a short-term contract similar to what we had in the past with the County. Ayes, 5. Nays, none.

Meeting adjourned at 5:15 P.M.

Alderperson Jill Hennessey, Chairperson
Public Utilities and Licensing Committee
Alderperson James Brey, Chairperson
Public Property and Safety Committee

By: Jennifer Hudon, City Clerk

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