

Building Project Committee Meeting: Wednesday, June 14, 2023

- Call to Order The meeting was called to order by Mr. Ritchie at 5:30PM.
- Roll Call of Members The following members were in attendance:
- David Gomm
 - Harley Griesbach
 - Danielle Kern
 - Kristi Piechocki
 - Susie Prokop
 - Ryan Micke
 - Brad Ritchie
 - Greg Roesler
 - Pete Warning - absent
- Others in attendance included Nichole Schweitzer
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda Motion by Mr. Gomm with a second by Mr. Griesbach to approve the meeting agenda. Motion carried. 8-0.
- Minutes Motion by Mr. Gomm with a second by Mr. Micke to approve the May 31, 2023 meeting minutes. Motion carried. 8-0.
- New Business Remodeling project in Elementary wing
- Old Business
- a. Discussion with Hoffman Planning, Design, and Construction, Inc.
 - i. Prioritized projects
 - 1. Indoor
 - 2. Outdoor
 - 3. Costs
 - (Mr. Ritchie left the meeting at 6:50PM)
 - ii. Renderings and drawings
 - iii. Initial plans for community engagement, education
 - 1. Meeting dates, times
 - 2. Messaging
 - (Mr. Ritchie return to the meeting 7:00PM by phone)
 - iv. Next steps
- Closed Session (Mr. Ritchie left the meeting at 7:08PM)
- Closed Session pursuant to Wisconsin Statute Sec. 19.85 (1)(e) for the purposes of consideration of minutes from the deliberation or negotiation regarding the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on May 9, 2023 and on May 10, 2023.
- Motion by Mrs. Prokop with a second by Mr. Griesbach to adjourn into close session. Roll call. Motion carried. 7-0.

Open Session The Board may reconvene in Open Session to Take Action as to those matters discussed in Closed Session.

Motion by Mr. Griesbach with a second by Mrs. Prokop to approve May 9, 2023 meeting minutes. Motion carried. 7-0.

Motion by Mr. Griesbach with a second by Mr. Micke to approve May 10, 2023 closed meeting minutes. Motion carried. 7-0.

Set Date and Time Wednesday, June 28, 2023 at 5:30PM
of Next Meeting

Adjournment Motion by Mrs. Piechocki with a second by Mr. Roesler to adjourn the meeting at 7:16PM. Motion carried. 7-0.

Building Project Committee Chairman