

Building Project Committee Meeting: Wednesday, August 30, 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 – excused absent
Susie Prokop
Ryan Micke
Brad Ritchie
Greg Roesler
Pete Warning
- Others in attendance included Nichole Schweitzer and Jody Andres
- 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. Warning with a second by Mr. Gomm to approve the July 19, 2023 meeting minutes. Motion carried. 8-0.
- New Business Review feedback from Community Connection meetings
- Old Business Discussion with Hoffman Planning, Design, and Construction, Inc.
 i. Prioritized projects
 ii. Playground
- Set Date and Time of
Next Meeting Wednesday, September 13, 2023 at 5:00PM
- Adjournment Motion by Mr. Warning with a second by Mr. Griesbach to adjourn the meeting at 7:11PM.
Motion carried. 8-0.

Building Project Committee Chairman