

Building Project Committee Meeting: Wednesday, June 28, 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 - absent
Susie Prokop – arrived at 5:33PM
Ryan Micke - absent
Brad Ritchie
Greg Roesler
Pete Warning
- Others in attendance included Nichole Schweitzer via phone, Matt McGregor, 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. 7-0.
- Minutes Motion by Mr. Roesler with a second by Mr. Gomm to approve the June 14, 2023 meeting minutes. Motion carried. 7-0.
- Old Business a. Discussion with Hoffman Planning, Design, and Construction, Inc.
 i. Prioritized projects
 1. Indoor
 2. Outdoor
 3. Costs
 ii. Renderings and drawings
 iii. Updated plans for community engagement, education
 1. Meeting dates, times
 2. Messaging
 iv. Next steps
- Set Date and Time of
Next Meeting Wednesday, July 19, 2023 at 5:30PM
- Adjournment Motion by Mr. Gomm with a second by Mr. Warning to adjourn the meeting at 6:54PM. Motion carried. 7-0.

Building Project Committee Chairman