

Building Project Committee Meeting: Wednesday, July 19, 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 - absent
Ryan Micke -absent
Brad Ritchie
Greg Roesler
Pete Warning
- Others in attendance included Nichole Schweitzer, 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. Warning to approve the meeting agenda.
Motion carried. 6-0.
- Minutes Motion by Mr. Gomm with a second by Mr. Griesbach to approve the June 28, 2023 meeting minutes. Motion carried. 6-0.
- Old Business a. Discussion with Hoffman Planning, Design, and Construction, Inc.
 i. Prioritized projects
 1. Indoor
 2. Outdoor
 3. Costs
 ii. Renderings and drawings, outside visual
 iii. Updated plans for community engagement meetings (Community Connection)
- Set Date and Time of
Next Meeting TBD
- Adjournment Motion by Mr. Warning with a second by Mr. Roesler to adjourn the meeting at 7:32PM.
Motion carried. 6-0.

Building Project Committee Chairman