

Building Project Committee Meeting: Wednesday, October 11, 2023

Call to Order	The meeting was called to order by Mr. Ritchie at 5:32PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>David Gomm Harley Griesbach - absent Danielle Kern Kristi Piechocki (arrived at 5:45PM) Susie Prokop Ryan Micke Brad Ritchie Greg Roesler Pete Warning (via telephone)</p> <p>Others in attendance included Nichole Schweitzer, Rachel Krueger, Jody Andres, Kim Eparvier, and Sean Duncanson</p>
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 Mrs. Prokop to approve the meeting agenda. Motion carried. 7-0.
Minutes	Motion by Mr. Gomm with a second by Mr. Roesler to approve the September 13, 2023 meeting minutes. Motion carried. 7-0.
Old Business	<p>Update on Playground project</p> <p>Mrs. Piechocki arrived at 5:45PM</p> <p>Discussion with Hoffman Planning, Design, and Construction, Inc. i. Prioritized projects</p> <p>Discuss and Take Action on Prioritized Projects to recommend to Board of Education for referendum consideration.</p> <ul style="list-style-type: none">○ Infrastructure, including elementary piping○ Secured Entrances○ Child Care Center wing○ Technical Education wing○ Gym with locker rooms and fine arts wing○ Playground (equipment and installation) <p>Motion by Mr. Gomm with a second by Mrs. Prokop to recommend the above-mentioned projects to the Board of Education. Motion carried. 8-0.</p>
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mrs. Piechocki with a second by Mr. Roesler to adjourn the meeting. Motion carried. 8-0. Meeting adjourned at 7:15PM.

Building Project Committee Chairman