

Building and Grounds Committee  
September 24, 2019  
5:30 pm

Call to Order           The meeting was called to order by Dave Gomm at 5:30PM.

Roll Call of Members   The following members were in attendance:

Aaron Pluger  
Mike Bellin  
Dave Gomm  
Dave Wilcox - Absent  
Doug Pahlow  
Dick Kuettel

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. Bellin with a second by Mr. Pluger to approve the agenda as presented. Motion carried.

Minutes                 Motion by Mr. Pahlow with a second by Mr. Bellin to approve the minutes of the March 5, 2019 meeting as presented. Motion carried.

New Business           Update on LED outdoor lighting project  
Discussion regarding SB drainage concerns  
Discussion regarding water concerns in MPF  
Discussion regarding FB scoreboard

Old Business           None

Next Meeting  
Date/Time               TBD

Adjournment            Motion by Mr. Bellin with a second by Mr. Pahlow to adjourn the meeting. Motion carried. Meeting adjourned at 6:38PM.

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School Board Clerk