Building, Grounds & Equipment Committee Meeting February 13, 2024

The meeting was called to order at 4:00 p.m. by Chairman Richardson. Members present were Stingle and Delrow. Also present were Devin Flanigan, Construction Manager with Keller Inc., Eric Bauman, Architect with Keller Inc., DPW Steve Hackl, Al Lathrop, Andy Gleason, John Minlschmidt and clerk Barbara Schuh.

Richardson read the agenda and turned the floor over to Devin and Eric. Main goals of a new building were discussed, as well as what is currently working well with the Village Hall. Possible future uses of a Village Hall were discussed, along with possible staffing scenarios. Existing space uses of the Village Hall were discussed, and future anticipated space needs were discussed. Hackl brought up that the Public Works shed may need to be torn down to make room for the Wastewater Treatment Plant upgrades. He talked about storing equipment at the new hall location, and offices as well. ADA compliance and security were discussed with regards to the current Village Hall.

Police and Court needs were deferred to another meeting. Next meeting dates were discussed, and would be confirmed by Schuh in an email. The meeting was adjourned at 5:17 p.m.

> Barbara Schuh Clerk-Treasurer