

TO: VILLAGE BOARD
FROM: BUILDING/LAND COMMITTEE

A meeting of the Building/Land Committee (#22) was held on Thursday, October 8th, 2015 at the Pulaski Village Hall at 585 East Glenbrook Drive, Pulaski, WI. Chairman Robert Betley called the meeting to order at 3:30 PM and the following members were present: Robert Betley – Chairman, Roger Brzeczowski, Robert Gajewski, and Karen Ostrowski. Absent with excuse: Gloria Morgan, and Robert Tetzlaff. Also present: Reed Woodward, Chief Mark Hendzel, Tom Holewinski, Jim Tinlin, Dave Welsing & Paul Welter – Robert E. Lee & Associates, Chris Smith, and as per attached attendance sheet.

For the record, this is meeting #22 – Building/Land Committee.

MOTION BY GAJEWSKI AND SECONDED BY BRZECZKOWSKI to approve the agenda as presented.
MOTION CARRIED.

MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI to approve the minutes of the 05-18-2015 Building/Land Committee Meeting and to dispense with the reading of these minutes. **MOTION CARRIED.**

Discussion and design review of plans for the Phase III – Police Addition to the NEW Pulaski Village Hall – as per Robert E. Lee & Associates – Dave Welsing & Paul Welter.

MOTION BY BRZECZKOWSKI AND SECONDED BY GAJEWSKI to go ahead and proceed with the project and get 60-80% plan completion from Robert E. Lee & Associates, and then Dave Welsing will make contact with Judge Betley for review of the plans. **MOTION CARRIED.**

Tentative meeting dates to review plans –

- Thursday – November 17th, 2015
- Friday – November 18th, 2015

Tentative date to have bid opening –

- Maybe the third week of January 2016

Possible consideration to approve and award the bid at the February 2016 Board Meeting.

Persons heard: None.

Such other matters: None.

Communications: None.

MOTION BY GAJEWSKI AND SECONDED BY BRZECZKOWSKI to adjourn the meeting at 4:49 PM.
MOTION CARRIED.

Minutes by: Karen Ostrowski
Village Clerk