

BUILDING COMMITTEE MEETING

October 10, 2007

Item#1 – Meeting called to order by Chairperson Schickert at 5:00 P.M.

Item#2 – Notice given to Campbellsport News, National Exchange, Post Office, Library, and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Tr.MikeYahr, Tr.Steve Schickert Excused- Tr.Joanne Del Ponte
Others in attendance: Janet Hafemann, Ken Schwartz, Dean Uelmen, Mark Gruber, Joann Schrauth

Item#4 – Jason Bos started going through door specs that were bid out. Talked about what doors West Bend had first and what they have now.

Tr.Schickert went one by one over the punch list and everything has been done except blacktop on South Driveway of building. Jason stated that if grass does not grow next Spring(2008), it will be reseeded at no charge

North overhead door needs to be adjusted to make a tight seal to floor. The only item holding up our move in is the overhead doors.

Need to talk and meet with President Twohig and Dan Gellings.

Motion by Tr.Yahr, seconded by Tr.Schickert to adjourn meeting at 5:51 P.M.

Motion carried.

Respectfully submitted,

Tr.Steve Schickert typed by Diane Lemke-Clerk/Treasurer CMC