

# Building Committee Meeting Minutes

April 27, 2015

A meeting was held at the newly purchased Aurora building at 470 Grandview Ave. to discuss remodeling option 30 ideas and possible issues with Howard Floeter of Cadre Inc.

The meeting was called to order by President Krebs at 6:15 pm as we were awaiting the arrival of Howard.

The Meeting was attended by committee chairman Schickert, committee members Del Ponte and Krebs, board members Serwe, Schellhaass, Hafemann & Wenzlaff and Andrea Abler Hanson, Shelby Sarauer, Butch Hafemann and Jen Vodak.

The newly elected board members were sworn in by deputy clerk-treasurer Sarauer.

A motion was made by trustee Schickert and seconded by trustee Hafemann to appoint President Krebs and trustee Serwe to make any decisions under a reasonable dollar amount on their own to help keep the project moving without continuous meetings. Motion passed.

We then toured the building and reviewed the latest plan option 30 and questions answered as best possible.

President Krebs described an offer by Dan Stukenberg to plant a type of evergreen tree along the river on the East bank to hide the lift station building from those enjoying the Mill pond park. Discussion lead in the direction that no one felt this was a good idea and it was thought to be addressed at the regular board meeting in May.

It was also presented that the DOT was thinking of eliminating the lot and had asked how important the parking lot was along the Mill pond park, everyone should give this some thought and have suggestions for the May 5<sup>th</sup> meeting with the DOT.

We had a brief discussion on possible asking prices for the sale of the current Village hall and Community Center buildings. The prices of 75-80 thousand for the Community Center and 100 thousand for the Village Hall building were suggested.

Because Mr. Floeter did not show up for this meeting and could not be contacted, a motion was made by trustee Schickert and seconded by trustee Wenzlaff to move to the second highest bidder for the contract if Mr. Floeter did not have a good excuse for missing our meeting. Motion passed.

A motion was made by trustee Schickert and seconded by trustee Schellhaass to adjourn at 6:57 pm.

Submitted by:

Shelby Sarauer, deputy clerk-treasurer