

**TOWN OF GREENVILLE
FACILITIES COMMITTEE
REGULAR MEETING MINUTES**

DATE: May 9, 2017

TIME: 6:00 p.m.

LOCATION: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER

Chairman Andy Peters called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Larry Bentle, Dean Culbertson, Greg Kippenhan, Tim Lambie, Andy Peters, Amy Vosters. OTHERS PRESENT: Tim May. Motion to approve the minutes from May 2nd. Greg Kippenhan motioned to approve the minutes seconded by Dean Culbertson, minutes were unanimously approved.

2. NEW BUSINESS

- a. Motion by Tim Lambie to enter closed meeting session, seconded by Larry Bentle and carried unanimously. Andy Peters asked if anyone had an objection to allowing town resident Tim May to remain for closed meeting, as he has expressed interest in joining the committee, and no objections were made.
- b. Motion by Greg Kippenhan to exit closed meeting session, seconded by Larry Bentle and carried unanimously
- c. The committee discussed the four companies and presentations that occurred at the meetings on 5/2/17 and 5/9/17 and a motion was made by Dean Culbertson to solicit cost proposals from both 5 Bugles and Bray, seconded by Tim Lambie and carried unanimously. It was determined that Greg Kippenhan would meet with Dave Tebo and Eric Kitowski by the end of the week to review the cost proposals from the last time this process was encountered, refer to how they were structured and draft a new request to have back for review by the committee on 5/22/17 before the next town hall meeting. Sending thank you letters to the other two firms for the time and effort they put into their proposals (SCH and PRA) was also discussed.
- d. Amy Vosters proposed we have Jack Anderson contact the GFC members who have been unable to attend for various reasons to see if they were still able to make a commitment to be on the committee or if their circumstances had changed and they were unable to continue to be part of the committee. Adding new members to the committee was also discussed. Amy will contact Jack Anderson to see how he wants to proceed in regards to this matter.
- e. Next meeting will be held on Monday, May 22nd at 5:00pm at the Town Hall.

3. ADJOURNMENT

Motion by Tim Lambie, seconded by Greg Kippenhan to adjourn. Motion carried.
Meeting adjourned at 7:50 p.m.