

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

DATE: October 18, 2017

TIME: 5:30 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 5:30 p.m.

MEMBERS PRESENT: Greg Kippenhan, Tim Lambie, Andy Peters, Amy Vosters, Eric Kitowski, Dean Culbertson, Dan Dibbs, Brad Borgen. OTHERS PRESENT: Joel Gregozeski, Jack Anderson, Gary Becks, Steve Nagy, Brian Mulroy, Mike Woods, Ken Zilisch. Robert Krzyzanowski, Steve Gausman and James Schmidt (from Five Bugles). Motion to approve the minutes from August 2nd made by Greg Kippenhan seconded by *Tim Lambie*, minutes were unanimously approved. Motion to approve the agenda made by Greg Kippenhan seconded by Tim Lambie, agenda was approved unanimously.

2. NEW BUSINESS

- a. Steve Gausman from Five Bugles gave a recap of who they are for the individuals present at the meeting who had not previously been introduced at prior meetings.
- b. Jim Schmidt from Five Bugles discussed how 5B developed the schematics that were handed out; from the detailed space needs analysis (industry standards, safety measures, info gathered from the department, size of the department, etc) and repeated discussions they had with the committee about the department and town's wants and needs and whittled it down to the current needs and future needs (due to the growth of the town) and came up with the current detailed plan.
- c. The committee discussed how to go about introducing the project to the public with no final decision or resolutions yet decided upon, discussing time lines and process, amongst other factors
- d. The committee will meet again in two weeks to discuss the process of introducing the project to the public and discuss with Five Bugles the challenges and any questions they may have.

3. ANNOUNCEMENTS

The date and time of the next meeting is November 1, 2017

4. ADJOURNMENT

Motion by Dan Dibbs seconded by Tim Lambie to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.