



FACILITY COMMITTEE MEETING AGENDA

DATE: Wednesday, September 19, 2018
TIME: 5:30 p.m.
PLACE: Greenville Town Hall, W6860 Parkview Drive, Greenville, WI 54942

Agenda

1. CALL TO ORDER
2. POSTING OF AGENDA/APPROVAL OF AGENDA
3. NEW BUSINESS.
 - a. Approval of Meeting Minutes:
 - i. Meeting Minutes – September 5, 2018
 - b. Motion to go into closed session:
 - i. Pursuant to Wis. Stat. sec. 19.85(1)(e) to deliberate or negotiate the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session, more specifically for interviewing firms for Construction Management Services for the Fire & Safety Building:
 1. 5:35 – Wendel
 2. 6:00 – Boldt
 3. 6:25 – Miron
 4. 6:50 – Millennium
 5. 7:15 – Keller Structures
 - c. Reconvene to Open Session: Possible Action on Items Discussed in Closed Session.
4. ADJOURNMENT

Wendy Helgeson, Town Clerk
Dated/Posted: September 17, 2018