

AGENDA

Shared Facility Committee Meeting

Tuesday, February 5, 2019 10:00 AM

Village of Kewaskum Community Room

- I. Call to order
- II. Roll Call
- III. Approval of January 8, 2019 minutes
- IV. Public Input: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with the time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- V. Review Revised Goals (Matt)
- VI. Prioritize Needs (Dave)
- VII. Review Total Village Space (Matt)
- VIII. Land Transfer Updates
- IX. Review Potential Public Safety Use of Fire Department (Matt)
- X. Lori's report on comparable facilities
- XI. Update on Potential Architects (Connie and Lori)
- XII. Future agenda items
- XIII. Set time and date for next meeting
- XIV. Adjourn