

# **AGENDA**

## **Shared Facility Committee Meeting**

**Tuesday, February 19, 2019 10:00 AM**

**Village of Kewaskum Community Room**

- I. Call to order
- II. Roll Call
- III. Approval of February 5, 2019 minutes
- IV. Plunkett-Raysich – Devin Kack
- V. 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.
- VI. Prioritize Needs – Results of Calculations
- VII. Land Transfer Updates
- VIII. Discussion only of possible criteria/clauses for drafting into a land transfer agreement between the Village and the Library Foundation.
- IX. Update on Potential Architects (Connie and Lori)
- X. Future agenda items
- XI. Set time and date for next meeting
- XII. Adjourn