

Minutes May 31, 2017

Demmer Library Design and Construction Committee Special Meeting

Committee Attendance: Tom Asbeck, Erica Brewster, Janet Dixon, Catherine Marshall, Rosie Obukowicz, Vicki Reuling, Mary Sowinski.

Vicki Reuling called the meeting to order at 9:50 a.m.

Report on Agenda Posting: Erica Brewster reported on the agenda posting in accordance with Wisconsin Open Meeting Law.

Agenda Approval: Motion by Janet, seconded by Tom to approve the agenda in any order. All ayes, motion carried.

Motion by Tom, seconded by Catherine to move into closed session at 9:55 in accordance with Wis. Statute 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other business whenever competitive or bargaining reasons require a closed session. Interview, deliberate and consider proprietary information submitted by firms in response to library question for proposal on the design for renovations and expansion of the Edward U. Demmer Memorial Library. Roll call vote. Erica-Aye, Tom-Aye, Catherine-Aye, Janet-Aye, Rosie-Aye, Vicki-Aye, Mary not present.

Motion by Mary, seconded by Erica to return to open session at 3:00 to act on any matter(s) that were discussed in closed session that requires Committee action. Roll Call Vote. Erica-Aye, Tom-Aye, Catherine-Aye, Janet-Aye, Rosie-Aye, Vicki-Aye, Mary-Aye.

Motion by Mary to accept the scoring process we just used and the volunteers who indicated they would call references do so for the references for the winning company and we report back on those phone calls at our next meeting. Motion seconded by Catherine. All Ayes.

Next Meeting: **Regular Meeting scheduled for June 6, 2017.** There being no further business, Tom made a motion to adjourn, seconded by Rosie. All ayes, motion carried. The meeting adjourned at 3:35 p.m.

Respectfully submitted: Vicki Reuling