



**Agenda**  
**Demmer Library Design and Construction Committee**  
**Wednesday December 13, 2017, 3:30 p.m.**  
**Library Lower Level**

1. Call to Order
2. Report on Agenda Posting
3. Agenda Approval
4. Review & Approval of Minutes from November 28, 2017 Meeting.
5. Design Development review and budget constraints
6. Approval of bills
  - a. Hoffman Bill dated November 30, 2017
  - b. Mach IV bill dated November 30, 2017
7. Site Design Update
  - a. Review Site Plan
  - b. Coordinate with Town for Site / Stormwater design
  - c. Geotechnical Boring report
  - d. Zoning Appeal Plan Commission and Town Board Review
8. Building and Interior Design
  - a. Interior Design
  - b. Electrical Plan
  - c. Stone on Building
  - d. Other design comments from DCC
9. Review Design Schedule
10. Reclamation Plan
11. Logistics of Library Services during construction/renovation
12. Construction Management
13. Public Comments
14. Set next meeting date and adjourn

Public notice is hereby given that members and a possible a quorum of the Demmer Library Board of Trustees may be present during this meeting. Trustees will be at the meeting to gather information about subject over which they have decision-making responsibility. No formal actions will be taken by the Demmer Board of Trustees at this meeting.

Any person planning to attend this meeting who has difficulty managing stairs or who needs some type of special accommodations in order to participate should notify the Demmer Library at 715/546-3391.