

MINUTES

BUILDING USE COMMITTEE

DATE: WEDNESDAY, July 21, 2010

TIME: 6:30 p.m.

PLACE: 3rd Floor Conference Room

1. Call meeting to order. 6:30 pm
2. Pledge of Allegiance.
3. Roll call. Rindfleisch, Versey, Wangemann, and Segalle present; Heidemann, Rosenthal, and Nelson absent.
4. Approval of minutes from previous meeting. No Minutes to approve.
5. Election of Chair, Vice-Chair, and Secretary.
 - a. Chairman - Motion made by Versey and seconded by Segalle to nominate Rindfleisch; Rindfleisch declines. Motion made by Rindfleisch and seconded by Wangemann to nominate Versey. No other nominations. Versey elected 3-0 with Versey abstaining.
 - b. Vice-Chairman – Motion made by Segalle and seconded by Versey to nominate Wangemann; no other nominations. Wangemann elected 4-0.
 - c. Secretary – Motion made by Segalle and seconded by Versey to nominate Rindfleisch; no other nominations. Rindfleisch elected 4-0.
6. Update on 1st Floor City Hall Renovation. – Motion made by Rindfleisch and seconded by Segalle to approve the plan shown for the east side of the first floor of the City Hall with the wheelchair ramp moved to the east entrance and the access hall shown on the plan removed with the space given to the City Clerk's office; budget must still be approved. Passed 4-0.
7. Set date and time of next committee meeting. – Chairman Versey will set date and time when appropriate.
8. Adjournment. 6:50 pm. Motion made by Wangemann and seconded by Rindfleisch. 4-0. Motion passed.

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366 as soon as possible.