

MINUTES

BUILDING USE COMMITTEE

DATE: TUESDAY, September 21, 2010

TIME: 5:30 p.m.

PLACE: 3rd Floor Conference Room

1. Call meeting to order. – 5:30 pm
2. Pledge of Allegiance.
3. Roll call.
Committee Members - Chair Versey, Secretary Rindfleisch, Segalle, and Nelson present. Quorum present. Guests – Finance Director Amodeo and Public Works Director Bittner.
4. Approval of minutes from previous meeting.
Motion made and seconded by Segalle/Rindfleisch to approve. 4-0 motion approved.
5. Com. No. 28 - 10 - 11. July 19, 2010.
Submitting a communication from Demetree Gaines stating his support for the Spaceport project.
6. Com. No. 29 - 10 - 11. July 19, 2010.
Submitting a communication from Collin Kachel stating that the Sheboygan Armory should be saved and used for multiple events.

(Documents 28-10-11 and 29-10-11 were taken together) Motion made and seconded to file by Rindfleisch/Segalle. 4-0 motion approved.

7. Update on 1st Floor City Hall Renovation and current costs.
Discussion led by Bittner. Project progressing slowly due to decreased staffing in P.W. department. Segalle asked if going to a bidding process to outsource the work would save time and money as well as accurately account for labor costs. Versey requested a listing of the differences between the floorplan approved at previous meeting of Building Use and current plan. Changes lie in the location of the access ramp, removal of small conference room, and a door from the City Clerk's office to hallway. Nelson inquired as to bid on the ramp portion of the project - \$43,000. Bittner stated that his best estimate is that project can be completed for under \$100,000. Nelson also recommended going to a bidding process. Segalle inquired if Chad Pelisheck has been contacted about finding ADA grant money for ramp. Bittner replied that roadblocks for Federal money include red tape, time constraints, and not being able to change the look of a historical building even though City Hall is not on the National Register. Motion made and seconded by Segalle/Nelson to ask Director Bittner to prepare an R.O. for Council beginning the bid process. 4-0 motion

passes. Segalle inquired from Director Amodeo if plans for Finance department were acceptable. All OK was response.

8. Update on work that will be completed by November 2010 and budget remaining for project.
Bittner recapped funds available for project. Money from 2010 Capital Improvement Program reserved for City Hall - \$145,000. Money from 2009 Capital Improvement Program - \$65,000. Total #210,000. (Minus \$43,000 for ramp).
9. Adjournment.
Motion made and seconded by Nelson/Segalle to adjourn. 4-0 motion passes at 6:10 pm.