

Property Committee Minutes

June 06, 2011 8:30 a.m. A160

The meeting was called to order by Chairman Renner at 8:30 a.m. Present were Renner, Allen, and Kotlowski. Excused, Griffin and Miller. Also present were Cindy Phillippi, Tracy Hamman and Chuck Price.

The meeting was properly announced.

Motioned by Kotlowski/Allen to approve the agenda. Motion carried by unanimous voice vote.

Discussion on Health & Human Services and Community Center. The structural analysis was handed out, there were no problems with integrity of the structure. There was no estimate from Jim Premo for insurance damage at this time. Chuck Price will pay deductible for insurance damage.

Discussion on Health & Human Services and Community Center project and potentially award bids. Motioned by Allen/Kotlowski to award the bid to with Altman Construction. Motion carried by unanimous voice vote.

Next meeting date was set for June 14, 2011 at 9:00 a.m. but the time will be changed to 2:00 p.m.

Motioned by Allen/Kotlowski to adjourn at 8:48 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary