

## **Minutes of the Public Safety and Administration Building Stakeholder Group Meeting**

**Date and Time:** Thursday, May 19, 2016 at 6:00p.m.

**Location:** Council Chambers, City Hall, 135 4<sup>th</sup> Street, Baraboo, WI

**Members in Attendance:** Bekah Stelling, Kevin Vodak, Dennis Thurow, Anthony Kujawa, Scott O'Donnell

**Members Absent:** Lacey Steffes, Gil Gerdman, Paul Kujak

**Others Present:** Ed Geick, Tom Pinion, Police Chief Schauf, Pat Cannon, Tim Damos

Ed Geick called the meeting to order at 6:00 PM and noted compliance with the Open Meeting Law.

### Items to be discussed:

1. Review the preliminary site plan and building plans for the new Public Safety & Administration Building.

City Engineer Tom Pinion and City Administrator Geick presented the preliminary site plan for the new building for site B. There was general discussion and questions about the site and plans. The design of the building accommodates the architects square footage recommendations for Police and Administration. The Police department would be on the lower level facing north and the City Hall would be on the upper level facing south. There would be space available for future expansion of both sections of the building for the future.

A motion was made by Kujawa and seconded by Stelling to recommend the site B plan to the City Council. By voice vote the motion was unanimously approved. .

Adjournment: Vodak moved and O'Donnell seconded a motion to adjourn at 7:34 PM. unanimously approved.