



# **AGENDA OF THE AD HOC FACILITIES COMMITTEE**

**MONDAY, FEBRUARY 21, 2022, 10:00 AM**  
**Virtual Meeting. Public may join via Zoom.**

**A. Zoom Meeting Information.**

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

**B. Roll Call.**

**C. Approval of the Agenda.**

**D. Regular Business.**

1. Consideration with possible action to appoint a Chair.
2. Consideration with possible action to appoint a Vice Chair.
3. Communication by Ald. Johnson approved by Common Council on 6-1-2021 to approve the creation of an ad-hoc committee to assess the feasibility and necessity of a unified municipal building to include city hall, police, fire and municipal court and for the Committee to include appointees as selected by the Mayor with a least two city council members, a Mayors office representative, 4-5 community members and appropriate City department heads and to report out to Finance Committee.
4. Overview of the Berners Schober 2015 evaluation of City-owned facilities by Director of Public Works.
5. Overview of the current status of City Hall by Parks Director.
6. Overview of Bray Architects presentations.
7. Consideration with possible action the use of the remaining 2018 bonded money for Public Safety building analysis of \$34,361.60.
8. Determine next meeting date.

## E. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT [www.greenbaywi.gov](http://www.greenbaywi.gov)
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Ad Hoc Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.