



# MINUTES OF THE AD HOC FACILITIES COMMITTEE

**MONDAY, JUNE 24, 2024, 11:00 AM**  
**In person at City Hall, Room 310**  
**Virtual attendance is also available via Zoom.**

## **A. ZOOM MEETING INFORMATION.**

- I. Join Zoom Meeting Online:  
<https://us02web.zoom.us/j/87100407121?pwd=bzJFdFFqYUtzRkphb0xUSXdVbG9OZz09>

Or call in by phone: +1 312 626 6799  
Meeting ID: 871 0040 7121  
Passcode: 466680

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

## **B. ROLL CALL.**

- I. Members: Mayor Erich Genrich, Ald. Brian Johnson, Ald. Bill Galvin, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke

## **C. APPROVAL OF THE AGENDA.**

- I. Approval of the agenda for the June 24, 2024, meeting of the Ad Hoc Facilities Committee.

Moved by Paul Martzke, seconded by Mayor Eric Genrich to approve the agenda. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.

#### **D. APPROVAL OF MINUTES.**

1. Approval of the Ad Hoc Facilities Committee minutes from the February 2, 2024, meeting.

Minutes from the February 2, 2024, meeting were not approved. This item will be added to the next available meeting.

#### **E. REGULAR BUSINESS.**

1. Consideration with possible action to award to FGM Architects the Space Needs Analysis and Feasibility Study.

Moved by Ald. Bill Galvin, seconded by Paul Martzke to refer to the Finance Committee to award FGM Architects the Space Needs Analysis and Feasibility Study up to \$110,000. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.

2. Consideration with possible action regarding an update on Fire Stations 1 and 3.

Moved by Garritt Bader, seconded by Ald. Bill Galvin to refer to staff to explore environmental remediation assessment for Station #1 and prepare an RFP for the eventual disposition of the building by the City. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.

3. Consideration with possible action the referral from the June 18, 2024, meeting of the Finance Committee to review the City Hall security needs and bring back requests for the next Capital Improvement Plan.

Moved by Ian Griffiths, seconded by Ald. Bill Galvin to refer to staff to incorporate City Hall security recommendations into the Space Needs Analysis and Feasibility Study. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.

4. Consideration with possible action on the discussion of an Executive Summary for the Common Council and future needs of this committee.

Moved by Ald. Bill Galvin, seconded by Mayor Eric Genrich to receive and place on file the Executive Summary for the Common Council and future needs of this committee. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.

#### **F. ADJOURNMENT.**

Moved by Ald. Bill Galvin, seconded by Paul Martzke to adjourn. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.