



MINUTES OF THE AD HOC FACILITIES COMMITTEE

THURSDAY, DECEMBER 18, 2025, 10:00 AM
In person at City Hall, Room 310.
Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86191992405?pwd=rhMHK2r7wbUuAxQeQSHYisgLfUVJ8s.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 861 9199 2405

Passcode: 267480

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: Eric Genrich, Brian Johnson, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin

Present: Eric Genrich, Jesse Sharp, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin

Absent: Brian Johnson, Garritt Bader

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Thursday, December 18, 2025, meeting of the Ad Hoc Facilities Committee.

Moved by Mayor Eric Genrich, seconded by Ian Griffiths to approve the agenda.

Motion Passed.

Yes-Jesse Sharp, Chet Lamers, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain-None.

Garritt Bader joined the meeting.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the August 20, 2024, meeting.

Moved by Mayor Eric Genrich, seconded by Ald. Bill Galvin to approve minutes.

Motion Passed.

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

Brian Johnson joined the meeting.

E. REGULAR BUSINESS.

- I. Consideration with possible action on the fire station proposal within the Fire Station Flats development located at 420 S. Broadway.

Moved by Paul Martzke, seconded by Ald. Bill Galvin to open the floor for discussion.

Motion .

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

Moved by Ald. Bill Galvin, seconded by Mayor Eric Genrich to hold this item over to the next meeting of the Ad Hoc Facilities 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.

- I. Adjournment of the Thursday, December 18, 2025, meeting of the Ad Hoc Facilities Committee.

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.