

BUILDING & GROUNDS COMMITTEE MEETING

There will be a Building & Grounds Meeting of the Erin School District commencing at 6:00 pm, October 23, 2023, at the Erin School, 6901 Hwy 0, Hartford, in the Administrators Office.

AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1),(2),(3), and (4)
4. Agenda
 - a. Corrections and/or deletions
 - b. Approval
5. Approval of Minutes
 - a. March 20, 2023
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Replace 1992 roof
 - b. Replace 1992 roof top unit
 - c. Replace Door #4 and #8.
 - d. Review 5year plan
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. Well Update
 - b. Library Update
 - c. Sanitary Lift Pumps
 - d. Lockers
 - e. Gym Air Handler
 - f. Garage/Storage
 - g. Courtyard
8. Adjourn

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553,494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time