

## Public Property Committee Meeting

The Village of Highland Public Property Committee was called to order on Wednesday, February 15, 2017 at 6pm at the Highland Village Hall. Members present were Dennis Richgels, John Kreul and Susan Washa. Others present was Tom Hebgen.

Compliance with Open Meeting Law motioned by Susan Washa and seconded by Dennis Richgels.

**Maintenance Shed Design** – Tom Hebgen had said 48'x48' to start with. Conversation took place about shed size for now and future uses. We would need power, drain, water and possibly put tubing in for in-floor heat.

Recommendation to the Board – 48'x48'x14' with 3 12'x12' garage doors with placement to the east of the salt shed to the south of the lot with doors facing west. One walk door and in-floor tubing for heat. Get two estimates – one for building and one for finished ceiling. Get estimate from Bart for State Approved plans. Gravel from edge of pavement to shed. Make swail on east side of new shed to direct water. Also need electrical; water and a floor drain to finish shed. Request bids from contractors for labor vs. labor and materials contingent on laws. Bids on garage doors for the shed may be separate consideration as well. Tom to fill us in on laws as well as Bart's price for State Approved plans. Colors will match current buildings. Windows to be determined by state code. Alternate bid for a window based on about findings.

**Concession Stand Shelter** – Discussions about bathrooms took place and possible future building. Suggestions were discussed for different bathroom locations with the best spot determined by committee was on the new building where the southeast large doors is. The bathroom to be built on the outside of the building as not to encroach on the current plan. Tom to work with Jim Munz to get an idea to be brought back to the board. It was also discussed to possibly put a counter on outside of the existing kitchen to the west in the new shelter. Roll-up doors an option. Possible board for donors.

Motion to adjourn at 7:50 p.m. by Susan Washa and seconded by Dennis Richgels.

Submitted by

Susan Washa