

PUBLIC LANDS AND BUILDING

COMMITTEE MEETING

DECEMBER 15, 2014

Members Present: Lane Schlessel, David Frey, not present Chuck LoPresti

Council Members Present: Patrick Ward, Joe Mark, Jeff Price, Joe Gambatese and Finance Director, Mary Kovalchik

The meeting was called to order by Lane Schlessel immediately following the Roads and Utilities Committee Meetings.

The 2015 capital budgets were discussed for PLB and in the following departments-

1. PBL-each item was discussed at length (thank you Rick Glady for staying around to discuss many of the items). The \$10,000 study fee was removed from the budget for 2015 with the hope that one study of all our community building needs could be done together. Pending availability all items were approved by the voting members of the committee.
2. Building Department-One item was approved pending availability with the contract negotiations being done by Mary in Finance.
3. Community Center-basic upgrades and maintenance were approved pending availability of funds.
4. Courts- Since funds are mainly coming from the court fund all funds were approved
5. Technology-The main part is to upgrade 6 computers and replace our main server as well as some wireless needs to keep with the times. These funds were approved as well pending available funds.

It was moved by David Frey and seconded by Lane Schlessel to approve all PLB pending availability of funds with the changes made to the study. Motioned passed.

The public Lands committee was adjourned at 7:25pm.