

**PUBLIC SAFETY BUILDING TASK FORCE
Minutes**

December 4, 2019

Brillion City Center

4:00 pm

CALL TO ORDER:

Vice-Chairperson Wallander called the meeting to order at 4:00 pm.

ROLL CALL:

Present were Coree Wallander, Mark Evel, Police Captain Kirk Schend, Fire Chief Joey Diener, Public Works Director Andy Geiger, City Administrator/Clerk-Treasurer Lori Gosz and Alderperson Joe Levash. Absent were Gerald Sonnabend and Mark Olson.

APPROVAL OF MINUTES – NOVEMBER 11, 2019:

Motion – Levash moved to approve the November 11, 2019 Public Safety Building Task Force minutes. Seconded by Evel. Motion carried.

REQUEST FOR PROPOSALS/QUALIFICATIONS – SPACE NEEDS ANALYSIS:

The Committee reviewed the draft request for proposals/qualifications. Changes were made to the project timetable.

The Committee agreed to send Request For Proposals to Wendel’s Fire Bugles Design, SEH, McMahon Associates, Performa Inc, Keller Structures and FGM Architects.

Gosz will post this on the City’s website and on the League website.

FUTURE AGENDA ITEMS:

Review proposals received.

SET NEXT MEETING DATE:

Wednesday, January 2, 2020 at 4:00 pm at Brillion City Center.

ADJOURNMENT:

The meeting adjourned at 4:43 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer