

Joint Village Board/Library Board Meeting – January 14, 2015

On January 14, 2015, the Joint Village Board/Library Board meeting was held at 6:00 p.m. at the Grapevine Senior Center, 121 Main Street. Members present: President Gunnufson, Trustees Halpin and Schauer. Others present included Library Director Lisa Ludwig, Kitz Cleary, Lori Halpin and Kate Parent, Daniel Winings, LeAnn Ralph and Administrator-Clerk-Treasurer Niggemann. Trustee Olson, Klukas, Davis and Schieber were excused.

Public Appearances - none

Communications – Village President – none

Presentation/Interview of possible candidates for the Preliminary Design Phase of the Library/Municipal Project - Dimension IV Madison Design Group, Ayres Associates and FEH Associates gave presentations to explain in more detail what Phase I of a project of this size would consist of. Each group was given a list of questions to address during the presentations as well as answer any additional questions related to the possible project and/or remodel of the current building. Any action will be made at a future meeting, currently scheduled for Monday, January 19, 2015.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Schauer to adjourn the Joint Village Board/Library Board meeting at 8:51 p.m. A voice vote was taken with all members voting yes. Motion carried.

Scott Gunnufson, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer