

3131 TAYLOR AVENUE – VILLAGE HALL - BUILDING 3
June 24, 2013 - 6:30 P.M

All agenda items shall follow protocol including staff overview, Board discussion, questions by public, Board disposition of item. The public must be recognized by the President.

I. CALL TO ORDER/ROLL CALL

Present: Trustees Steiner, Voss, Jaeck, Clouthier, Haas, President Mills,
Clerk/Treasurer Barb McNulty. Excused: Trustee Towery

II. PUBLIC COMMENT AND INPUT

*Pursuant to Wisconsin Statute 19.84(2) "the public notice of a meeting of the governmental body may provide for a period of public comment, during which the body may **receive** information from members of the public." Correspondence shall be read into record at this time.*

No public comment.

III. NEW BUSINESS

1. BeBee School – EverGreen – Boiler System

President Mills addressed the Board about the boiler system at the school. There are concerns with the relief valve, the top 2 floors not heating properly, missing radiator-capped off at floor, system over rated for building. Quotes to do repairs were presented: All Pro - \$9,000., United Mechanical - \$6,860., Wisconsin Heating was a "no quote", Hydronics of Racine - \$6,000. Motion made by Trustee Haas to give work to Hydronics of Racine in an amount not to exceed \$6,000., 2nd by Trustee Jaeck, all in favor.

IV. ADJOURN Motion to adjourn made by Trustee Voss, 2nd by Trustee Steiner, all in favor. 6:40 p.m.

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office at (262) 664-7828 with as much advance notice as possible.