

Minutes
New Town Hall Committee
June 7, 2017

Attendance: Jackie Veldman, Norb Kraemer, Ken Beckford, Tom Veldman
and Mari Born

Not in attendance: Valerie Rady

1. Call meeting to order: Jackie called the meeting to order at 7:00 p.m.
2. Approval of 5/18/17 minutes: Ken made a motion to approve minutes as given. Norb 2nd the motion. Motion carried.
3. Public Comment: There was no public comment
4. Discuss Town of Holland and Town of Sheboygan Falls town hall visits: There was a consensus that we do not want high ceilings due to the acoustics in a large empty space. We also will have architects. Falls office space is not a good layout. Drop box like the Falls hall, yet a little larger. Storage rooms to be huge. Voting booths to flip up. No flat roofs. Lyndon: have one office area private. 2 windows. Table
5. Discuss what needs to be updated from past committee research: Estimates, codes and that an architect can do that.
6. Do we need to sent out another survey re: what people want at a town hall: No survey; get input at meetings. When went out notices of meetings, get accurate mailing list. Use latest election info or tax bills. Get rental names from Rosemary.
7. Discuss who to contact for updated estimate to build new hall
 - A. Contractor and /or Architect. Norb made a motion to contact Legacy Architect from Sheboygan. Also have them attend the meeting at town of Lyndon with the committee. Mari 2nd the motion. Motion carried. Norb wants to have it on the next agenda with town board to get funds to pay for architect. Jackie will get it on the June town board agenda. Mari said a resolution would be needed to release funds. Jackie said the money could come from the school sale fund. Jackie will contact Legacy Architect to come to the June 28 meeting. If Legacy doesn't want to get involved with new we can contact other architect, Mari would contact Bray & Associates as Steve Kohnen works there and is from township.
8. Discuss who to contact for updated estimate to build new hall
 - A. Contractor and /or Architect. Please see item #7.
9. Ideas for donations toward cost of new building: Propose at informational meeting. People could purchase bricks that would be on a wall inside the hall. Could have a minimum amount to purchase bricks.
10. Confirm next meeting date and time: June 28. The committee would go to the Town of Lyndon first at 6:00 and then meet at Mitchell town hall at 7:00.
11. Discuss goals for next meeting: Have Legacy Architects attend June 28 meeting; discuss Lyndon hall; Norb questions if the bathrooms be open to park use such as during the ball tournaments; who will liability fall on.
12. Review/confirm agenda for next meeting:
 - A. Legacy Architects: current hall/new hall
 - B. Lyndon likes/dislikes
 - C. Steve Kohnen in July
13. Appoint member to attend June town board meeting. Norb will represent the town hall committee.
14. Adjournment: Tom made a motion to adjourn. Norb 2nd the motion. Motion carried. Meeting adjourned at 8:00 p.m