## JOHNSON CREEK SCHOOL DISTRICT Sites and Facilities Committee Meeting Minutes Tuesday, August 3, 2021 District Board Room 5:30 p.m.

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Mark Siewert, and Board President Rick Wrensch

Members Absent: June Kolaske

Also Present: Superintendent Michael Garvey, Director of Buildings and Grounds Dan Fischer, Ken Johnson, Brad Calder, and Jammie Trapp

Dr. Garvey verified that the meeting was posted pursuant to § 19.84(1) Wis. Statutes

Motion by Siewert/Draeger to approve the agenda as posted. Motion Carried.

Village Administrator Brad Calder updated the Committee on Village TID #4. The 305 Milwaukee Street property (old elementary school) is located in TID #4. The Village will have incentives which they can offer developers.

RE/MAX Realtor Jammie Trapp updated the Committee on interest in the 305 Milwaukee Street. There has not been any recent showings, but interest on the listing sites.

Dr. Garvey shared a check list with the Committee listing outdoor projects. The Committee toured the property and added items to the list.

The Committee will meet every couple of weeks until the sites lists are complete (either items are completed or a time line developed).

The next meeting will be Wednesday, August 18<sup>th</sup>, 2021 at 5:30 p.m.

Motion by Siewert/Draeger to adjourn. Motion Carried.

Respectively submitted,

Michael P. Garvey, Ph.D. Superintendent