



Respectful, Responsible, Safe & Prepared

BUILDING AND GROUNDS COMMITTEE MEETING

AGENDA

April 9, 2020 – 9:00 a.m.

**Virtually in the Waupaca High School LMC Distance Learning Lab
Via Google Meet, Live Stream, and By Phone**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Construction of a Restroom Building Located Near the Old High School Community Garden and Paving the Parking Lot
- V. Maintenance of CEC Community Garden
- VI. Adjournment into Closed Session pursuant to Wis. Stats. § 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, to discuss the cleaning contract.
- VII. Return to Open Session to Take Action, if necessary
- VIII. Adjournment

Stephen Johnson _____ **Sandra Robinson** _____

Betty Manion _____ **Dale Feldt** _____

Steven Hackett _____ Patrick Phair _____

Mark Polebitski _____