MINUTES- December 2, 2013 – 9:00am Town of Hull Building Committee Meeting 4550 Wojcik Memorial Dr. Stevens Point, WI 54482

- 1. <u>Call to order:</u> The meeting was called to order by Chairperson, John Holdridge at 9:05am. Others present: Supervisors Dave Pederson and Melvin Bembenek, Jim Kruziki-Hull Treasurer, Janet Wolle-Hull Clerk, Bill Yudchitz-Architect, Jim Gersich-Architect & Barb Brilowski-Hull Secretary/Deputy Clerk
- 2. <u>Hull Municipal Building Addition: Discuss Final Plans</u>:
 - The plans/specs should be 100% ready this week and ready to issue to bidders. The advertisement dates will be 12/12 and 12/26/2013. The plans/specs need to be available to bidders at this time.
 - The bids for the FF&E bids are due Jan. 9, 2014 by 12:00 noon.
 - Pre-bid meeting and walk through will be on Jan. 7, 2014 at 10:00am.
 - Addendum will be issued on Jan. 8th or 9th, 2014.
 - Bids are due Jan. 16, 2014 by 12:00 noon.

3. Meeting adjourned at approximately 10:30am.

The above information will be presented to the Town Board for their approval at the Town Board Meeting on Dec. 2, 2013 at 5:30pm.

Respectfully submitted:

Barbara Brilowski, Secretary/Deputy Clerk