



Property Committee
Dean Grimm, Chairman
James Carius Community Room
Tuesday, April 21, 2015 – 3:30 p.m.

- I. Roll Call
- II. New Business
 - A. Approve the minutes of the March 17, 2015 meeting and the Emergency In-Place meeting of March 25, 2015
 - P-15-06 B. Recommend to approve low bid for roof top unit replacement on the McKenzie Building
- III. Reports and Communications
 - A. Building and Grounds update and information (Mike Strauman)
- IV. Unfinished Business
- V. Other Business or Comments
- VI. Recommend to approve bills as presented
- VII. Recess

Members: Chairman Dean Grimm, Brett Grimm, Jim Donahue, Darrell Meisinger, Tim Neuhauser, Nancy Proehl, Jerry Vanderheydt, Joe Wolfe