

**Meeting of the St. Germain Red Brick Schoolhouse Planning Committee
July 6, 2004**

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Vice-Chair, Linda McConnell called a regular meeting of the Red Brick Schoolhouse Planning Committee of July 6, 2004 to order at 6:30 pm at the Red Brick Schoolhouse meeting room.

Roll Call: Ted Ritter abs, Linda McConnell x, Andy Anderson x, Marlene Bartelt x, Roger Weber x, Patty Schoppe x, Tom Zimmerman x. Quorum was established. Also present were two (2) citizens.

Open Meeting Verification: Chairman Ted Ritter has posted meeting notices at the following locations: St. Germain Red Brick Schoolhouse Town Posting Board and the St. Germain Community Center Town Board Posting Board.

Approval of Agenda: MOTION by Patty, 2nd by Andy to approve the Agenda as presented. Voice vote, unanimous to pass.

Minutes of the past meeting: MOTION by Tom, 2nd by Marlene to accept the minutes of June 24, with corrections as agreed upon. Voice vote, unanimous to pass.

Town Board Feedback: This new agenda item will start after next Board meeting.

Discussion/Action: Review results of contacts with town organizations. Members were asked to contact local groups as to their meeting needs. Linda, Marlene, Tom, and Patty reported on feedback they received from town service clubs and community wellness groups.

MOTION by Patty 2nd by Marlene; To “Request the Town Board to fulfill the need of hot water in this building, running toilets be fixed and seasonal maintenance is reinstated.”
Voice vote, unanimous to pass.

MOTION by Andy, 2nd by Patty “Whereas this committee has identified numerous community facilities needs, we have determined the Red Brick Schoolhouse and the 1965 addition would meet these needs if they were properly maintained.”
Voice vote, unanimous to pass.

Issues to be taken to Town Board:

1. Discussion on the two MOTIONS presented.
2. When Town mail is received, who collects it? When we contacted three of our service clubs – they had stated that they responded to request ad in newspaper way back when it was in the paper.
3. The hot water really needs to get fixed, ASAP.

Committee Concerns:

1. **Patty wants to apologize for putting our newsletter in the Town Board Legal Notices bulletin board; she thought it was Town Public Announcements bulletin board because it says PUBLIC NOTICES. Since getting the update on the new procedure that was passed on this board, could the Town Board keep in mind that where it is located on the Red Brick Schoolhouse is not historically correct? Would the Town Board, please keep that in mind when they update it? In addition, since many people do drive up to it to read it, could the Town Board consider the new location allow citizens to drive up and read from their car?**

2. **This committee is in consensus that while we are only doing a historical restoration on the 1941 building, the entire building (with the 1965 addition) has been checked by our engineer, Mr. Kelly, who reported the entire building is structurally sound. We need to use the 1965 addition for the elevator and the new handicap accessible bathrooms to pass state inspection, so all planning should include the entire building as it stands today. Does the entire Town Board agree?**

Citizen Concerns: None

Next Meeting: The next meeting of the Red Brick Schoolhouse Planning Committee will be on Wed, July 28, 2004 at 9 am in the Red Brick Schoolhouse. (~~Purpose to open and read the bids MEETING WAS CANCELLED.~~)

Motion to adjourn: Motion by Andy, 2nd by Roger to adjourn the meeting at 8:45 pm. Voice vote, unanimous to adjourn.

Ted Ritter, Chairperson

Linda McConnell, Vice-Chairperson

Marlene Bartelt, Member

Andy Anderson, Member

Roger Weber, Member

Tom Zimmerman, Member

Patty Schoppe, Member/Recorder

