

1000 ISLANDS ENVIRONMENTAL CENTER BUILDING & GROUNDS SUB-COMMITTEE

City of Kaukauna
Nature Center Building
1000 Beaulieu Court, Kaukauna



Wednesday, November 29, 2023 at 6:00 PM

AGENDA

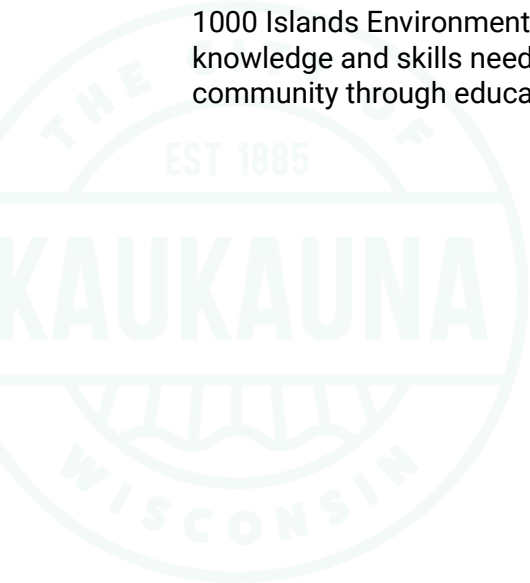
In-Person

1. Call to Order
2. Reading and Approval Minutes
 - a. [1000 Islands Building & Grounds Sub-Committee Minutes of August 21, 2023](#)
3. Old Business
4. New Business
 - a. 2024 Building & Grounds Projects
5. Other Sub-Committee Items
6. Adjournment

NOTICES

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.



1000 ISLANDS ENVIRONMENTAL CENTER BUILDING & GROUNDS SUB-COMMITTEE

City of Kaukauna
Nature Center Building
1000 Beaulieu Court, Kaukauna



Monday, August 21, 2023 at 3:00 PM

MINUTES

In-Person

1. Call to Order

Members Present: Breitzman, Hietpas, Manion, Pautz, Carlson

Also Present: Nowak

Hietpas called meeting to order at 3:02 pm.

2. Reading and Approval Minutes

- a. 1000 Islands Building & Grounds Sub-Committee Minutes of June 28, 2023
Pautz made a motion to waive the reading and approve the June 28, 2023 Building & Grounds Committee minutes. Seconded by Breitzman. Motion carried.

3. Old Business

- a. Review Budget Proposal for Boardwalk Replacement
Nowak gave an overview of the budget proposal from Milbach Construction. Nowak reviewed the funding that was already in place for the project, a potential source to cover the remaining funds and the need to go through a bidding process. Carlson made a motion to move forward with the boardwalk project. Seconded by Pautz. Motion carried.

4. New Business

The Sub-Committee discussed the need for some remodeling in the restrooms. The group toured the restrooms and discussed issues including sinks and counters that need replacement. Also discussed the need for a sink at a child's height. Investigating different faucets and changing the paper towel dispensers would be included in the project. Nowak will inquire with Peterson Plumbing on a quote for what is needed.

5. Other Sub-Committee Items

6. Adjournment

With no further business to discuss, Manion moved to adjourn. Seconded by Breitzman. Meeting adjourned at 3:43 pm.

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