

AGENDA (2nd Amended)

EXECUTIVE COMMITTEE SUBCOMMITTEE ON WISCONSIN RAPIDS ANNEX, RIVER BLOCK BUILDING, AND RELOCATION OF COURTHOUSE DEPARTMENTS

Date: Tuesday, July 26, 2016

Time: 4:00 p.m.

Place: Room 108, Marshfield City Hall

1. Call meeting to order
2. Public comments
3. Review minutes of previous meetings (July 13th and July 19th joint meeting)
4. Discuss validated recommendations from Miron Construction and owner costs already incurred pertaining to River Block renovations as these subjects relates to budgeted dollars
5. Discussion of River Block power service provider
6. Discuss funding source(s) for project costs that exceed \$3 million
7. Update on Courthouse relocations and renovations
8. Set time and agenda for next meeting
9. Adjourn