

## Agenda

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

Date: Thursday, May 19, 2016

Time: 1:00 p.m.

Place: Room 115, Wood County Courthouse

1. Call meeting to order.
2. Public comments.
3. Review minutes of previous meeting.
4. Update on process of retaining a construction manager (CM) for the River Block renovations including determining which potential CMs to interview.
5. Update on negotiations with the city on parking in support of the River Block operations. Subcommittee may go into closed session pursuant to Wis. Stat. section 19.85(1)(e) for competitive or bargaining purposes. Return from closed session, if appropriate.
6. Discuss status of architectural and engineering work on River Block.
7. Discuss clock system at River Block and the FCC license for maintaining it.
8. Discuss renovations to the parking lot between 2<sup>nd</sup> and 3<sup>rd</sup> Avenues.
9. Discuss status of departments that will be relocating in the courthouse and, in particular, the movement of the County Clerk's office to the auditorium.
10. Status of the Annex building.
11. Set time and agenda for next subcommittee meeting.
12. Adjourn.