

Trustee Dobbs called the meeting to order at 2:30 p.m. in the Conference Room of the Caledonia Village Hall, 6922 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Village Administrator Tom Christensen, Finance Director Larry Borchert, Mark Janiuk

1. Approval of minutes

Motion made by Trustee Trentadue to approve the minutes from the May 11, 2016 meeting. Seconded by Trustee Dobbs. **Motion carried.**

2. Recommendation to approve contracts for new Village Hall

Christensen explained the results from the Bid Opening. Bids came in higher than estimated. Anderson Ashton's fee is 13.5% of the total cost, so being the bids came in higher, their fee will also be higher. The total price was under 3.5M with the Village only having a 3% contingency to work with of approximately \$79,000. There would only be \$79,000 available in case of change orders or unforeseen circumstances, i.e. hitting a farm tile.

Discussion followed on either cutting costs or getting approximately \$100,000 from the Village's fund balance. Borchert will get the exact number of the fund balance. This would increase the cost budget to 3.6M with a contingency of closer to 6% or \$179,000. Dobbs suggested finding out the cost difference between the steel roof v. an asphalt shingle roof and/or eliminating the lighting from Cree.

Dobbs would like to present to the Village Board the 3.5M budget with a \$79,000+/- contingency, asking for another \$100,000 or the option of coming back if the \$100,000 is needed. Christensen will revise the Resolution for the Monday night Board meeting.

Trentadue made a motion to approve the total budget of 3.5M as outlined on Exhibits A & B for construction, as written, which includes an approximate 3% contingency. Dobbs second. Motion carried.

This will move to the June 20, 2016 Village Board meeting.

3. Adjournment

Motion made by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. **Motion carried.** Meeting adjourned at 3:07 p.m.

Respectfully submitted,

Mary Jo Schmidt
Admin. Asst. II