

**SPECIAL MEETING
PROTECTION & WELFARE COMMITTEE
April 8, 2014**



Chairperson Fred Albertz called the meeting to order at 5:30 p.m. In attendance: Trustees: Fred Albertz and Steven Wollin. Absent: Rory Holland. Also in attendance: Administrator Mark Johnsrud.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Minutes of November 5, 2013

A Wollin/Albertz motion carried unanimously to approve the minutes of November 5, 2013.

Discussion and Recommendation – Fire Department Garage – 145 S. Watertown St.

Steve Brown discussed the fire department building to be built at 145 S. Watertown St. The old ambulance garage will be torn down. The requested building will be 113 feet long by 54 feet wide by 17 feet high with six equipment bays. In addition, it will have one entrance door leading to a room for turn-out gear and a bathroom.

Johnsrud asked the committee for guidance on the issue of whether the building should be design/build or bid/specifications. The difference being that a general building contractor who provides design/build buildings would provide their own architect and engineer to complete the site plan and construction. A bid/specifications building would be prepared by the Village engineer and bid to contractors for completion with Village engineer oversight throughout the entire planning and construction process. The additional cost of a bid/specification building would roughly add 10%.

Fred Albertz questioned the long term use of this building and discussed the past history of siting a fire station. Steve Brown stated that the fire department has run out of storage space with equipment currently being housed in the DPW garage, the old Village garage on Aztalan Street, the old ambulance garage, and the existing fire station. It will benefit the fire department to have all the equipment located in two buildings across the street from one another.

A Wollin/Albertz motion carried unanimously to recommend requesting bids to construct a new building at 145 N. Watertown Street as a design/build construction and to report all bids back to committee for final submittal to the Plan Commission and Village Board for approval.

Adjourn

A Wollin/Albertz motion carried unanimously to adjourn at 6:27 p.m.

Fred Albertz, Chair
Protection & Welfare

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.