

Village of Dresser

Resolution #07-2014

RESOLUTION TO ESTABLISH A BUILDING COMMITTEE

WHEREAS, the Village of Dresser Public Library (Library) completed a needs analysis, and;

WHEREAS, it was determined additional space is needed to ensure continued success and future growth of the Library.

WHEREAS, the Village of Dresser wishes to consider space needs of the Library and Village Offices, and;

WHEREAS, the Village Board of the Village of Dresser wishes to establish a Building Committee to explore options, costs, and needs, and;

WHEREAS, a Building Committee will advise the Village Board regarding the need for additional space for the Library and Village offices;

NOW THEREFORE, LET IT BE RESOLVED by the Dresser Village Board, meeting in regular session, that a Building Committee be established and the Village President is authorized to appoint:

Up to Seven (7) Voting Committee members to be appointed, including one of whom will be a Village Board Member; one of whom will be a Library Board Member; and five of whom will be residents of the Village of Dresser and/or surrounding areas; and who shall meet and provide regular updates of activities, without compensation, regarding the space and building needs to the Village Board as follows:

Up to Three (3) Advisory Committee members including the Village Clerk; the Library Director; and the IFLS Director.

Principal activities:

1. To identify and recommend potential options for meeting the space needs of the Village Library and Municipal Offices

-Including but not limited to: renovation of existing space, renovation of available space, new construction

2. To interview and recommend architectural firms for potential projects.

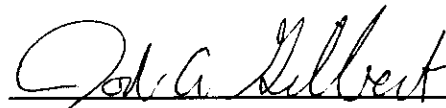
3. To review and recommend a building design.

4. To guide and support the library capital campaign committee.

5. To promote and advocate the space needs of the Library and Village to the greater Dresser area.

Dated at Dresser, Wisconsin, this 6th day of October 2014.

 10/16/14
Bryan Beseler, Village President


Jodi A. Gilbert, Clerk/Treasurer

BY ROLL CALL VOTE: 7 AYE 0 NO 0 ABSTAIN 0 ABSENT