MINUTES BUILDING & GROUNDS COMMITTEE MEETING BOARD OF EDUCATION SLINGER SCHOOL DISTRICT Janaury 21st, 2021

Committee Members Present: Roman Weninger, Bruce Hassler, and Ken Strupp,

Other Board Members Present: Joe Havey,

Administrators Present: Daren Sievers

Others present: 11 guests

- 1. Committee Chair, Roman Weninger, called the meeting to order at 6:00 pm.
- 2. Sievers presented an update on the status of the 65 acres and the 59 acres the Hetzel family own adjacent to the District property. The discussion involved the two formal appraisals each party has received and what costs would need to be accounted for to arrive at a listing price.
- 3. Village leaders and representatives from Vandewalle presented proposed development concepts and the accompanying costs associated with developing the properties together and apart. An extensive discussion ensued regarding the impact of the TIF, the DOT considerations, and the different concepts that could be considered for the sites.
- 4. The School Board Committee and Hetzel family agreed to move forward gathering more information on the process for listing the properties for sale and determining a listing price in hopes that the parties can agree to list the properties together.
- 5. Weninger adjourned the meeting at 7:35 pm.

Date Posted: 1/25/2021