

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Port Washington High School - Lighthouse Room
Monday, June 29, 2020**

Building and Grounds Committee

6:02-6:43 p.m.

Committee Members Present: Brian McCutcheon, Brian Stevens, Brenda Fritsch, Douglas Mueller
Other Board Members Present: Kelly O'Connell-Perket, Yvonne Klotz, Aaron Paulin, Matthew Uselding,
Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Bill Schanen IV,
Heidi Belohlav (via telephone)

The meeting was called to order by B. McCutcheon.

The Committee selected Brian McCutcheon as Committee Chair and Brian Stevens as Committee Vice-Chair.

J. Froemming and Dr. Weber provided the Committee an update on the aquatic center.

J. Froemming and Dr. Weber provided the Committee with information regarding the use of district outdoor facilities over the summer. The Committee recommended opening the fields to Port Washington Youth Baseball under the safety guidelines the organization has provided.

Dr. Weber and J. Froemming shared the details of a report by Miller Engineers and Scientists summarizing the case and recommended solution to the compromise of the hill at the high school.

J. Froemming shared a list of the building and grounds projects and maintenance items being taking care of over the summer.

Adjourn: B. Fritsch, seconded by B. McCutcheon, moved to adjourn at 6:44 p.m. Voice vote: all Aye. Motion passed unanimously.