

Permanent Municipal Building Committee
March 11, 2009
LELWD Administration Building Conference Room
7:00 p.m.

Agenda:

7:00 Call to Order

7:05

1. Approve Meeting Minutes of 2-25-09
Approve Executive Session minutes of 11-19-08

7:10 Updates – Greg Carell, Kevin Nigro

1. Construction status
2. Change Order
3. Issues
4. Schedule
5. Budget

7:40 Old Business

1. Houghton Memorial Building – RFQ

7:50 New Business

1. Code of Conduct

7:55 Approve warrant

8:00 Adjourn