



AGENDA

Building and Property Committee

February 22, 2007

1:00 p.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of January 18, 2007
5. Discuss/consider Stephenson Public Library renovation project, action if any
 - Project Update
 - Recommend to County Board to award contract(s) to successful bidder(s) for Stephenson Public Library Construction and Renovation Project, action if any
 - Discuss/consider request to County Board for authorization to allow Building and Property Committee to pay Stephenson Public Library Construction and Renovation Project bills, action if any
6. Discuss/consider Elevator Maintenance Proposals for elevators located in all County buildings, action if any
7. Discuss/consider smoking policy for County buildings/vehicles, action if any
8. Discuss/consider extension of Niagara Senior Citizens Limited Lease, action if any
9. Discuss/consider proposals for Clean Agent Fire Suppression System in the Data Center, action if any
10. Discuss/consider the following maintenance proposals for LEC, Courthouse, Ella Court Annex and Health & Human Services, action if any
 - Fire detection
 - Alarm
 - Suppression
 - Fire Extinguishers
 - Sprinkler Systems
11. Annual Motor Pool Report
12. Discuss/consider purchase of replacement motor pool vehicles (2007 and /or 2008), action if any
13. Discuss/consider proposal from Johnson Controls for update and repair of Heating, Ventilation, and Cooling Systems in LEC, Courthouse/Courthouse annex and Health & Human Services, action if any
14. Discuss/consider porches & sidewalks project – UP Engineers & Architects, action if any
15. Set next meeting date
16. Adjournment

cc:	Mike Behnke	County Board Chair	Media (3)
	Russ Bousley	County Administrator	Posting
	Carol Faucett	Corporation Counsel	Library Director
	Gaylord King	County Clerk (2)	
	Bill Walker	Facilities Director	

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

1926 Hall Avenue, Marinette, WI 54143-1717