

**VILLAGE OF WALWORTH  
AD HOC BUILDING COMMITTEE**  
Village Hall, 227 N. Main St. Walworth, WI  
Monday, October 29, 2018 – 6:00 PM

**DRAFT MINUTES**

**Call to Order:** Meeting called to order by Chairman Nordmeyer at 6:00 pm.

Present: Trustee Nordmeyer, Chief Hammett, Lt. Milligan, Chief Austin, Clerk Treasurer Waswo, Trustee Czaja, and Jim Scherrer and Steven Richard of Scherrer Construction

**Comments from the Public** – None.

**Discussion, Consideration and Recommendation on the following:**

**Possible locations for new facility and updated building layout**

Trustee Nordmeyer stated there was a lack of interest to merge departments with Fontana. He explained Mecum is willing to give us back the parcel of land next to their business. The committee would like to look at using the village owned property next to Toynton Park, on the corner of Beloit Street and Windmill Lane. Trustee Nordmeyer is in favor of using the land we have versus purchasing new land. We will have more options but a little less room. He would like to see future expansion for the Police Department.

Jim Scherrer explained the progress that was made last year. The committee was looking at building a new Fire/Rescue facility that included the Police Department. With the building, fees, and land purchase, the cost was around \$4 million. They toured the Village of Darien's Fire Department. The last design plans we had fit the Mecum property. If looking at a smaller lot, they may have to modify the drive-thru bays.

Chief Austin explained the current Fire Department needs, noting a bunk room could be excluded, but would like the option for an addition at a later time. Trustee Nordmeyer agreed, it would be nice to be able to expand if necessary. Jim Scherrer would like a survey of the property.

The board has already approved a contract with Scherrer for phase 1, up to \$7,000 from fire/rescue impact fees.

**Schedule next meeting date**

Jim Scherrer will sit down with Chief Austin to figure out the needs, footprint and square footage. A meeting will be set after this has been established.

**Adjournment.** Nordmeyer/Waswo motion to adjourn at 6:32 pm. Motion carried 4 to 0.

/s/Sabrina Waswo, Clerk Treasurer