Town Chairman Steve Doyen

Town Board of Supervisors. Eugene McCaslin Jeremy Ryan David Selby Steve Waier



Town of Phelps 4495 Town Hall Rd., PO Box 157 Phelps WI 54554 Phone/Fax 715-545-2270 Clerk/Treasurer Sheryl J Ward

<u>Deputy Clerk/Treasurer</u> Sarah Kristmann

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Community Center Committee Meeting Agenda

Date: Tuesday, June 25, 2024 **Time:** 11:30-12:30 pm

Place: Phelps Town Hall, 4495 Town Hall Rd., Phelps WI

- 1. Call Meeting to Order
- 2. Roll Call/Quorum Call
- 3. Verification of Public Notice
- 4. Correspondence and Communications

Discussion/Action on the Following Agenda Items:

- 5. Review progress and how the narratives are coming along.
- 6. Clarify what elements we need to consider for the library. (Cost, furniture, IT equipment). What other funding will the library be tapping?
- 7. Identify any missed information that still needs to be gathered.
- 8. Review cost estimate rollup
- 9. Status on large donor support.
- 10. Whatever else that Gayle or Steve needs to cover.
- 11. Adjournment

This agenda has been posted at the Phelps Town Hall/Community Center, Phelps Post Office, Phelps Convenience Center, and Town Website on June 20, 2024.