

VILLAGE OF SOUTH RUSSELL

DATE: 4-12-99

COMMITTEE: Building Committee

TIME: 6:45

PRESIDING CHAIRPERSON: M<sup>c</sup>ILKATH

LOCATION: Village Hall

MEMBERS PRESENT: Brett, M<sup>c</sup>ILKATH, HOCEVAR

MEMBERS ABSENT: Ø

Agenda Item(s)

Recommendations/Action

Call to Order

6:45

Approval of Minutes

GIS →

Slight glitches last week with GIS. HAVE BEEN "self-correct" with monthly update from County.

AL RANDALL →

Still needs to complete and update septic system ~~hardw~~ SOFTWARE. Will give estimate

New truck →

4-5 weeks due

Changes proposed at Rosey's - (new owners) and at Chag Town

Will come before planning Commission

Discussion of upcoming Budget proposals from Bldg.

To meet April 26, 6:30 pm Village Hall with Bldg. Budget

Please Return to Village Clerk As Soon As Possible

Proposals

Adjourned 7:25

Ruth M<sup>c</sup>Ilkath