

Birge Fountain Committee Meeting
Wednesday, June 1, 2011 – 4:00 p.m.
White Memorial Bldg.
402W. Main St., Whitewater WI 53190

Amended as of 1 p.m., 05/31/2011 adding the following:

4. Authorization to discuss daily and weekly maintenance of fountain and cleaning options for statue (in regard to color selection) [Authorization to discuss required as 72 hour notice not provided on these items]
5. Discussion and possible direction regarding daily and weekly maintenance of fountain.
6. Discussion and possible direction regarding possibility of not cleaning statues and color selection options.

*Roll Call

1. Approval of Minutes from 4/12/2011
2. Discussion and possible direction regarding sandblasting, painting, and maintenance of the Birge Fountain.
3. Review of finances and discussion regarding source of payment for Birge Fountain expenses related to sandblasting and painting.
4. Authorization to discuss daily and weekly maintenance of fountain and cleaning options for statue (in regard to color selection) [Authorization to discuss required as 72 hour notice not provided on these items]
5. Discussion and possible direction regarding daily and weekly maintenance of fountain.
6. Discussion and possible direction regarding possibility of not cleaning statues and color selection options.
7. Future Agenda Items
8. Adjournment.

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