

TOWN OF LAFAYETTE

County of Walworth

State of Wisconsin

July 19, 2023

LaFayette Town Hall – W4614 Potter Rd

TOWN BOARD MEETING MINUTES

Chair Steffen opened the Special Town Board meeting at 5:30 pm.

ROLL CALL, OPEN MEETING COMPLIANCE CHECK

Present: Derek Steffen (Chair), A G. Shaw (Supervisor I), Greg Reesman (Supervisor II)

Staff present: Cairie Virrueta (Clerk-Treasurer)

Clerk affirmed the notice of the meeting was done in accordance with Wisconsin Open Meeting laws.

ALA ARCHITECT DRAFT DESIGN FOR NEW TOWN HALL

The updated design that included a conference room at the front of the building was presented. An exit door was added to the back of the hall space. Supervisor Reesman asked about sounds issues in the room; drywall on the walls and insulation on top of the drop ceiling will help absorb sound. Two exterior entry areas were presented; board consensus to go with the shorter entry area.

Motion to move forward with finalizing plans, permitting, and creating specifications, and a bid package.

Shaw/Steffen Voice vote; motion carried 3:0.

When the architect has the documents ready, he will contact Supervisor Shaw and Clerk Virrueta will set up a meeting.

ADJOURN

Motion to adjourn at 5:47 p.m.

Reesman/Shaw Voice vote; motion carried 3:0.

Respectfully submitted,
Cairie L. Virrueta

Approved 08/09/2023