

CAMPUS COMMISSION BUILDING COMMITTEE MINUTES

Executive Dining Room, UW Baraboo Sauk County Campus, 1006 Connie Road
Baraboo, Wisconsin

Monday, January 27, 2014

Members present: Phil Wedekind, David Armstrong, Kathy Schauf, Tom Pinion, Andrea Lombard, Ed Geick, Tim Stieve

Members Absent:

Others Present: Bluffstone – Kelly Young, Pat Sherman

Public Comment None.

Communications None.

Motion by Lombard, second by Geick to adopt the agenda. Motion carried.

Discussion and consideration of development agreement with Bluffstone, preparing final recommendations to the Campus Commission. Bluffstone prepared a laundry list of essential ingredients for the development agreement. The University will work with Bluffstone to finalize a document for vetting by Corporation Counsel, prior to presentation to the Campus Commission at their next regular meeting.

Consideration and discussion of façade and design related recommendations with Bluffstone. Initial plans were reviewed. The members provided input on the desired look and feel of the buildings. It is essential that they mirror the campus in style and design. Bluffstone will continue to modify the design and prepare additional details on the site plan in anticipation of the joint meeting with the City and County.

Motion by Pinion, second by Lombard to adjourn. Motion carried.

Location: UW-Baraboo/Sauk County Campus, Executive Room
Date and Time: TBD
Agenda items:

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator