

BIRGE FOUNTAIN COMMITTEE MEETING

Wednesday, April 11, 2012

3:30 p.m. – City Manager Conference Room

City of Whitewater Municipal Building

312 W. Whitewater Street

Whitewater, WI 53190

1. Election of a president pro-tem (if necessary)
2. Call to order
3. Roll call
4. Approval of BFC minutes of the November 16, 2011 meeting
5. Treasurer's Report (Nosek)
6. Report on status of the Whitewater Community Foundation (WCF) and its willingness to accept the Birge Ftn. as one of its community causes (Dalee)
7. Vandalism prevention (brainstorming, surveillance equipment purchase update and plan of action)
8. Fountain spring startup (including review of maintenance needs checklist, bronze waxing and replacement of new cast aluminum replacement trim)
9. Proposed fall agenda topics
10. Adjournment