

BIRGE FOUNTAIN COMMITTEE MEETING

Monday, April 29, 2013

6 p.m.

Whitewater Memorial Building, Lower Level

402 W. Main St.

Whitewater, WI 53190

1. Call to order
2. Roll call
3. Election of officers.
4. Approval of BFC minutes of the November 9, 2012 meeting
5. Treasurer's Report and passing of safety deposit key to treasurer
6. Investment of funds and Report on status of the Whitewater Community Foundation (WCF)
7. Review of fall 2012 contracted maintenance services (soda blasting, pressure washing)
8. Semi-annual maintenance review.
9. Fountain spring startup (including Bronze treatment, "touch up" repainting, calcium buildup prevention, security review)
10. Discussion regarding citizens who might be interested in serving on the Committee.
11. Adjournment

Submitted by Alan Lockett, Chair