

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL  
MEETING OF JUNE 20, 2016

Chair Machon called the special meeting to order at 6:00 p.m.

Present: Breu, Machon, Montgomery, Spiros and Rozar.

Excused: Feddick, Earll.

Absent: Meyer and Pliml.

Also present: Brian Panzer and Marcie Koziczowski, University  
Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Following discussion, motion (Rozar/Breu) to proceed with reformation of  
contract with Miron Construction concerning new tax exemption  
regulations. The motion carried.

Machon outlined the following calendar dates as compiled by the S.T.E.M.  
Building Steering Committee: July 7, 2 p.m. bid opening; July 11, final bid  
numbers presented by Miron Construction; July 18, neighborhood outreach  
gathering and July 28, ceremonial groundbreaking.

Following discussion, motion (Rozar/Spiros) to award the window project  
contract to the low bidder, Precision Glass & Door, LLC. The motion  
carried. (Bids on file.)

Brian Panzer updated Commissioners on the parking lot crack-filling and  
sealcoating project.

Meeting adjourned at 6:14 p.m.

*Minutes taken by Marcie Koziczowski for Doug Machon, Chair.*