



City of Beaver Dam, Wisconsin  
Library Board of Trustees Meeting Minutes  
311 N Spring Street: Conference Room  
Friday, July 25, 2025  
7:45 AM

1) Call to Order – Roll Call

Meeting called to order at 7:45am by Library Board President Kevin Luebke.

Present: Kevin Luebke; Brandon Krause; Mike Devitt; Liberty Bell; Heather Rasmussen; Connie Fiegel; Jamie Kratz-Gullickson

Excused: Frank Ferree; Eric Schumacher-Rasmussen

Also present for all or part of the meeting: Sarah Cournoyer, Library Administrator; Jason Puestow, Architect with PRA

2) Discussion & Possible Action

a) Selection of Lowest Responsible Bidder for Library Renovation Project General Contractor

Luebke gave opening remarks about this historic occasion noting that all the work previously has been to get to this point and now the project is going into the construction phase with the selection of the lowest responsible bidder.

On motion by Devitt, seconded by Krause, the Board approved contracting with Creative Constructors, LLC.

Puestow answered questions from the Board. The contract will be for a lump sum bid, the building permit office has reviewed and will be waiving costs since the library is a municipal entity. Puestow asked for the Board's direction regarding the \$110,800 difference between the budget estimate of \$1,968,400 and the Creative Constructors bid of \$1,857,600. After discussion, the consensus was to hold the funds for known project needs or as additional contingency

3) Any Other Business

a) Items for future agendas

none

b) Announcements

none

4) Adjourn

On motion by Rasmussen, seconded by Devitt, the Board adjourned at 8:13am.