



# Pine Valley

## Community Village

Skilled Nursing Center – Assisted Living Center – Rehabilitation Center

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**25951 Circle View Lane - Richland Center, WI 53581**

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*"....dedicated to providing quality physical, spiritual and emotional care to all individuals who seek our services."*

### Notice of Meeting/Agenda

**There will be a meeting of the Richland County Board subcommittee for Pine Valley Community Village Construction on Monday, August 14, 2017 at 2:00 p.m. in the Pine Valley Community Room. The Agenda is as follows:**

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the July meeting minutes.
- 4.) Review of prior meeting.
- 5.) Construction report.
- 6.) Project budget update: owner's contingency, construction contingency.
- 7.) Report/consideration of: vermiculite removal, disposal of foundation and foundation tar, capping of old water supply, other change orders.
- 8.) Construction contract closeout procedure.
- 9.) Subcommittee closeout procedure.
- 10.) Consideration of invoices, pay applications and contracts.
- 11.) Selection of next meeting date.
- 12.) Adjourn.