



**Thursday, May 18, 2017  
Facility Committee**

**Committee Members: Karl Westphal (chairperson), H.Adam Steinberg, William Wipperfurth**  
**Location: District Office**  
**115 School Street**  
**Lodi, WI 53555**  
**5:00 p.m.**

**1. Call To Order**

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1.01 Call to order

**2. Approve Minutes**

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2.01 Approve Minutes of April 6, 2017 Facility Meeting - Action

**3. Approve Agenda**

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3.01 Approval of Agenda - Action

**4. Public Input**

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4.01 Public Input

**5. Agenda Items**

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5.01 2016/17 Budget - Project Priority Determination - Discussion/Action

5.02 Asphalt Priority Review - Bid Options - Discussion/Action

5.03 Update - Roofing Review - Priorities and Recommendations - Discussion/Action

5.04 Update - HS Insulation Project - Discussion/Action

5.05 Bleacher Repairs - Bleacher Disposal/Boards - Discussion/Action

5.06 Gym Handrails - Discussion/Action

5.07 District Office Bathroom - Discussion/Action

5.08 New School/Remodeling Design- Cost Review - Discussion/Action

5.09 Transition Classroom Renovation (IDEA Flow-Through Grant) - Discussion/Action

**6. Future Agenda Items**

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6.01 Future Agenda Items - Discussion/Action

**7. Future Meeting**

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7.01 Next Facility Committee Meeting - Action

**8. Adjourn**

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#### 8.01 Adjourn - Action

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.