



Thursday, August 3, 2017
Facility Committee

Committee Members: Karl Westphal (chairperson), H. Adam Steinberg, William Wipperfurth
Location: District Office
115 School Street
Lodi, WI 53555
4:30 p.m.

1. Call To Order

2. Approve Minutes

2.01 Approve Minutes of May 18, 2017 Facility Meeting - Action

3. Approve Agenda

3.01 Approval of Agenda - Action

4. Public Input

4.01 Public Input

5. Agenda Items

- 5.01 Elementary Summer Projects Review
- 5.02 Middle School Summer Project Review
- 5.03 High School Summer Project Review
- 5.04 Transition Program Summer Project Review
- 5.05 Hwy 60 Field Renovation Project Review
- 5.06 Summer Cleaning/Grounds Maintenance Update
- 5.07 NEW Primary School Project Bid and Recommendation Review
- 5.08 Tractor Repair/Replacement Options Review
- 5.09 Options Related to Sale of Existing Primary School and Site
- 5.10 Dumpster for Scrap Metal - Discussion/Action

6. Future Agenda Items

6.01 Future Agenda Items - Discussion/Action

7. Future Meeting

7.01 Next Facility Committee Meeting - Action

8. Adjourn

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.