



**Thursday, September 7, 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**

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**2. Approve Minutes**

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2.01 Approve Minutes of August 3, 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 Tour High School Summer Projects - Information/Action

5.02 Tour Middle School Summer Project - Information/Action

5.03 Tour Elementary School Summer Project - Information/Action

5.04 Tour Transition Program Summer Project -Information/Action

5.05 Hwy 60 Field Renovation Project Update - Information/Action

5.06 Tractor Repair/Replacement Options Review - 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.