



Thursday, December 7, 2017
Facility Committee Meeting

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 October 5, 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 Lawn Mowing Services - Bids/Contract - Discussion/Action

5.02 Cross Country Trail - Coach Wilson Sign Request - Discussion/Action

5.03 Update Referendum Budget/Construction Schedule - Discussion/Action

5.04 Update Hwy 60 Project - Information

5.05 Facility/Maintenance Budget Review - Discussion/Action

5.06 Review/Prioritize 3 year Maintenance Plan - 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.