



**Thursday, March 1, 2018
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 January 31, 2018 Facility Meeting - Action

3. Approve Agenda

3.01 Approval of Agenda - Action

4. Public Input

4.01 Public Input

5. Agenda Items

5.01 Referendum Budget, Remodeling and Construction Update - Discussion/Action

5.02 Review of District Office and Middle School Roofing Bids - Recommendation - Discussion/Action

5.03 Facility/Maintenance Budget Priorities 2017/18 and 2018/19 - Discussion/Action

5.04 Highway 60 Update - Information

5.05 Review - Update 3 year Maintenance Plan - Include Priorities - 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.