



Thursday, April 5, 2018
Facility Committee Meeting

Committee Members: Karl Westphal (chairperson), H. Adam Steinberg, William Wipperfurth
Location: New Primary School 1307 Sauk Street Lodi, WI 53555
Followed by District Office
115 School Street
Lodi, WI 53555
4:00 p.m.

1. Call To Order

1.01 Call to order

1.02 Tour of New Lodi Primary School - Reconvene at District Office for Business Meeting

2. Approve Minutes

2.01 Approve Minutes of March 1, 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 Review Pending/Completed Maintenance Projects - Information

5.02 Review Referendum Budget/Bids - Discussion/Action

5.03 Review Fund 41 Expenditures/Budget - Discussion/Action

5.04 Review Fund 21 - Hwy 60 Project - Discussion/Action

5.05 3 year Maintenance Plan Review - Information

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.