WAUNAKEE COMMUNITY SCHOOL DISTRICT
Board of Education
Facility Committee Meeting
Tuesday, August 17, 2010
7:30 a.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, Wisconsin 53597

MINUTES

I. CALL TO ORDER

Chairperson Wade Hansen called the meeting to order at 7:30 a.m.

II. ROLL CALL

Present: Hansen, Esser, Knutson
Also Present: Joe Bellomo, Tom Nack, Brian Smith, and Randy Guttenberg

III. APPROVE THE AGENDA

Motion Knutson/Esser to approve the agenda. Motion carried 3-0.

IV. PUBLIC COMMENTS

No comments were received.

V. DISCUSSION ITEMS

A. "Let There Be Lights" Baseball Lights Update
This item will be brought back at a future date when more information is available.

B. High School Building Project Update and Design
Tom Nack provided an update on the parking lot project. Project is on schedule to be open by August 27, 2010. The committee also discussed the redesign of the circle drive at the high school and the pickup and drop-off area. The need was described for a mezzanine above the high school office needed to accommodate hardware data storage and air handling units.

C. Pepsi Sign Update
Brian Smith gave an update on the Waunakee/Westport Joint Planning Committee approval related to the placement of the Pepsi sign on Century Avenue/County Q. A landscape design has been developed by the Landscape Architecture Class. Anticipated costs include approximately $1,000 for the steel I-beam and $5,000 for the electrical hook-up.
Motion Knutson/Esser to order sign and move forward with installation. Motion carried 3-0.

D. Integrated Pest Management Update
Joe Bellomo updated the committee on pest management plan.

VI. FUTURE AGENDAS AND MEETINGS

A. Special Meetings
B. Committee Meetings

VII. ADJOURN

Motion Knutson/Esser to adjourn. Motion carried 3-0.
Time: 8:08 a.m.

Respectfully submitted,
Tryg Knutson, Clerk
TK: mm