

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Monday, May 7, 2012  
5:00 pm

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Hansen called the meeting to order at 5:30 p.m.

**II. ROLL CALL**

Present: Hansen, Heinemann, Homan

Absent: None

Also Present: Randy Guttenberg, Steve Summers, Joe Bellomo, Corina Rogers,  
Jacob Brickl and Scott Gear.

**III. APPROVAL OF AGENDA AND ADDITIONS**

Motion Heinemann/Hansen to approve the agenda. Motion carried 3-0

**IV. PUBLIC COMMENTS**

No public comments were received.

**V. DISCUSSION ITEMS**

**A. Review Timeline for Summer Projects at High School**

The committee reviewed an outline of initial times for various projects at the high school this summer.

**B. Recommendation for Summer Facility Maintenance Projects**

The committee reviewed the recommended projects identified for completion this summer in buildings other than the high school. Motion Hansen/Heinemann to approve the projects as presented with the exception of the Arboretum columns. Motion carried 3-0.

**C. Pay it Forward Community Garden Request – Watershed Project**

The committee reviewed material related to a watershed project being planned by the Pay It Forward club. Motion Hansen/Heinemann to approve moving forward with the planning of the watershed project. Motion carried 3-0. The committee would like to review the plans once they have been finalized. The committee also requested additional information to consideration options with or without integration of the rainbench infrastructure.

**D. School District/Village Tennis Courts Proposal**

This agenda item was included and approved under item b.

**VI. ADJOURN**

Motion Heinemann/Hansen to adjourn. Motion carried 3-0.

Time: 6:20 p.m.

Respectfully submitted,

Joan Ensign, Clerk

JE:mm