

**WAUNAKEE COMMUNITY SCHOOL DISTRICT**  
**Board of Education**  
**Facility Committee Meeting**  
Monday, May 16, 2011  
5:00 P.M

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

**MINUTES**

**I. CALL TO ORDER**

Chairperson Paul Meese called the meeting to order at 5:00 p.m.

**II. ROLL CALL**

Present: Meese, Homan, Hansen

Also Present: Joe Bellomo, Randy Guttenberg, Steve Summers, Bob Smiley,  
Tom Nack, Gary Herzberg

**III. APPROVAL OF AGENDA AND ADDITIONS**

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

**IV. PUBLIC COMMENTS**

Gary Herzberg spoke in support of Joe Bellomo and advocated for continued work on athletic fields.

**V. DISCUSSION ITEMS**

A. Facility Maintenance Summer Projects

The committee reviewed the facility maintenance summer maintenance list. Motion Homan/Hansen to move the summer projects list to the full board for consideration. Motion carried 3-0.

Hansen left at 5:50 p.m.

B. Proposed Referendum Related Projects for Summer at High School

The committee reviewed a list of proposed referendum related projects to be completed this summer at the high school. Meese made a request to conduct a review of the condition of the parking lots between the middle and high school and also near the greenhouse for possible resurfacing. Motion Homan/Meese to approve the referendum related projects at the high school not to exceed \$396,000. Motion carried 2-0 (Hansen absent).

C. Renovations at 101 School Drive

D. Heritage/Intermediate Andover Control System

E. Update on Fields Review Report

The committee was briefed on renovations at 101 School Drive, Andover control system at Heritage/Intermediate and the field review report. These items will be brought to the full board for consideration at a future date.

**VI. FUTURE MEETINGS**

No meetings were scheduled.

**VII. ADJOURN**

Motion Homan/Meese to adjourn. Motion carried 2-0 (Hansen absent).

Time: 6:50 p.m.

Respectfully submitted,

Julie Waner, Clerk

JW: mm

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