

**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