

State Capitol and Executive Residence Board
Wisconsin Executive Residence
99 Cambridge Road, Maple Bluff, Wisconsin
Monday, July 30, 2007 at 1:00 p.m.

AGENDA

- 1. Call to Order**
Legislative Chairperson, Senator Risser will call the SCERB meeting to order.
- 2. Roll Call**
SCERB Secretary Mr. Michael Stark will call the roll.
- 3. Approval of Previous Meeting Minutes (February 5, 2007)**
- 4. Subcommittee Report - North Hearing Room Furniture**
Ms. Debra Woodward, Chairperson of Special Committee on the North Hearing Room Furniture
Ms. Marcel Maul, DOA/Division of State Facilities, Bureau of Portfolio Management
- 5. Update on the Existing Veteran's Memorial in the State Capitol**
Senator Fred Risser
- 6. Update on Governor's Conference Room Rug**
Ms. Debra Woodward, Chairperson of the Special Committee on the Governor's Conference Room Rug
Ms. Marcel Maul, DOA/Division of State Facilities, Bureau of Portfolio Management
- 7. Update on South Wing Projects**
Robert J. Marchant, Chief Clerk and Director of Operations
Wisconsin State Senate
- 8. Progress Update on the Capitol Promenade, Review New Benches and Trash Receptacles**
Mr. Gil Funk, DOA/Division of State Facilities, Bureau of Facilities Management
- 9. Proposal to add Photovoltaic (PV) Panels on the Roof of the State Capitol and other Energy Efficiency Initiatives**
Mr. Gil Funk and Representatives from Madison Gas and Electric and H&H Electric
- 10. Proposal to Install Additional Security Cameras on the Dome of the State Capitol and Replace Existing Security Cameras inside the Rotunda**
Chief David Heinle, Capitol Police

11. WisconsinEye Update

Mr. Christopher Long, WisconsinEye President and CEO

12. Wisconsin Executive Residence – Request to Remodel Basement Action Room and Capitol Police Security Room

Mr. Gil Funk

Chief David Heinle

13. State Capitol and Executive Residence 10 Year Maintenance Plan and Current Budget Update

Mr. Gil Funk

14. Other Business

15. Adjournment

The meeting will conclude no later than 3:30 PM