

State Capitol and Executive Residence Board
Governor's Conference Room
April 28, 2014 1:00 pm – 3:30 Meeting
(SCERB Members Only - Viewing Station Tour 12:30pm)

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser will call the SCERB meeting to order at 1:00 PM.

2. Roll Call

SCERB Recording Secretary, Katie Brandt will call the roll

3. Approval of Previous Meeting Minutes (October 14, 2013)

Minutes from last meeting

4. Executive Residence Sub-Committee Reports

Kitchen / Ms. Laurel Brown
Island / Table Update
Progress Report
Furniture and Finishes / Ms. Debra Alton
Foyer Update
Ramp Replacement Request
Kiosk / Senator Schultz
Master Garden Plan / Mr. John Fernholz
Unit Pavers vs. Stamped Concrete

5. State Capitol ADA Signage

DFM / Keith Beck, Senator Risser and Representatives from the Wisconsin Council of the Blind and Visually Impaired

6. State Capitol Lactation Room

DFM / Cindy Torstveit

7. State Capitol 6th Floor Viewing Station

DFM / Ted Crawford
Viewing Station Tour: 12:30 PM on day of SCERB meeting
(Members Only – Meet at Tour Desk on Ground Floor)

8. DVA Plaque for Vietnam Veterans

DFM / Cindy Torstveit

9. Capitol Park

DFM / Kyle Roux / Cindy Torstveit
Donation of 131st Arbor Day tree
Circular Planters

10. Maintenance Update and Report

DFM / Ted Crawford
Presentation of project update

11. Other Business

12. Adjournment