

**State Capitol and Executive Residence Board
Governor's Conference Room
January 11, 2016 1:00 pm – 3:30 pm Meeting**

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, Jillian Quarne, will call the roll

3. Approval of Previous Meeting Minutes (September 21, 2015)

Minutes from last meeting

4. Wisconsin Chamber Orchestra

DFM / Ms. Cindy Torstveit
SOSONIC Canopy Advertising

5. State Capitol Project Updates

DFM / Mr. Ted Crawford and Ms. Paula Veltum
Phase II Dome Plaster Repair/Painting
Lactation Room – North Basement
Supreme Court A/V System Upgrade
Capitol 411S A/V System Upgrade
Capitol Square Reconstruction & Potential Bike Lane on Mifflin Street

6. State Capitol Projects for Approval

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford
201SE Conference Room Table Modifications
Tour to View Modifications

7. Executive Residence Project Updates

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford
Reception Room Door Panel Replacement
2nd Floor Patio Roof Replacement
Sound System Upgrades - Speakers

8. Sub-Committee Reports

Executive Residence Furniture and Finishes / Ms. Debra Alton
Sub-Committee Approved Items

State Capitol ADA Signage / Mr. Jim Draeger

9. Capitol Hearing Loop Report

DFM / Ms. Paula Veltum

10. Capitol Park

DFM / Ms. Paula Veltum

Follow-Up Tree Report

11. 100th Anniversary of State Capitol

12. Other Business

Tentative Next Meeting – Fall 2016

13. Adjournment