

State Capitol and Executive Residence Board
State Capitol - 412 East
April 25, 2022 - 1:00pm Meeting

AGENDA

1. Call to Order

Legislative Chairperson, Representative Loudenbeck, will call the SCERB meeting to order at 1:00pm

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll

3. Approval of Previous Meeting Minutes

Board Meeting (November 1, 2021)

4. Subcommittee Business & Reports

Vel Phillips Statue Proposal / Subcommittee Chair

- Vel Phillips Statue Progress

Garden Master Planning & Capitol Park Report / Mr. John Fernholz

- State Capitol Vegetable Garden
- Residence Landscape Plan & Memorial Garden
- Shoreline Restoration Plan

Furniture and Finishes / Ms. Marcel Maul

- State Capitol GAR Room MOLLUS Art Installation
- State Capitol Universal Changing Station
- State Capitol USS Wisconsin Badger Statue Plaque Addition
- State Capitol Robert M. La Follette Statue Plaque Addition
- State Capitol Senate Chambers – Wood Doors
- State Capitol Senate Chambers – Leather Doors
- State Capitol Window Roller Shades

5. State Capitol Updates

Mr. Tom List and Mr. Darrin Smith

Reserved Stall Painting
AED/First Aid & Sharps Locations
Sound System Upgrade
Promenade Masonry Repairs
Fire Panel System Upgrades

Window Repairs
Assembly Office Furniture
Plaster Ceiling & Decorative Painting Repairs
Drapery, Blinds & Window Film
Exterior Cleaning & Bird netting
Skylight Replacements
Drain Line Repairs
Lighting Controller Replacements
Star Memorial Garden Plaque
WI Law Enforcement Memorial Restoration

6. Executive Residence Updates

Mr. Tom List and Mr. Matt Siller
Window Repairs
Lakeshore Stabilization

7. Other Business

SCERB Booklet

8. Adjournment