



STATE CAPITOL & EXECUTIVE RESIDENCE BOARD

State Capitol | Room 412 East

May 15, 2023 | 1:00 pm

AGENDA

1. Call to Order

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

2. Introduction of New Members & Appreciation for Outgoing Members

3. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll.

4. Approval of Previous Meeting Minutes

Board Meeting (December 13, 2022)

5. Subcommittee Reports

Vel Phillips Statue Proposal | Mr. Christian Overland

- Update

Furniture, Finishes & Art | Ms. Marcel Maul

- State Capitol Rotunda Sound System
- State Capitol Drapery Replacements

ADA Signage | Mr. Ron Siggelkow

- State Capitol Family/Universal Changing Station Restroom

6. Other Business

- Wisconsin History Center Project Update | Mr. Christian Overland

7. State Capitol Updates | Mr. Darrin Smith

- Promenade Masonry Repairs Phase III
- Promenade Tree Replacements
- Assembly Parlor Rusk Painting
- Window & Sill Repairs
- Bird Netting & Exterior Cleaning
- Ground Floor Plaster Ceiling & Decorative Painting Repairs
- Drapery, Roller Shades, & Window Film
- Skylight Replacements
- Drain Line Repairs
- King St. Balustrade
- Lighting Controller Replacements
- Star Memorial Garden Plaque
- Irrigation System Repairs
- Capitol Architectural Lighting Upgrade

- Capitol Park Exterior Lighting Upgrade
- West Wing Flooring Replacement
- Roof & Observation Deck Level Masonry Repairs
- Mechanical, Electrical, and Plumbing Upgrade Projects
- South Arch Ceiling Repairs
- Tympanum walls above Chamber Entries on Floor 2

8. Executive Residence Updates | Mr. Matthew Siller

- Window Sash Repairs
- Memorial Garden Plaque

9. Closed Session of the Board* - Executive Residence Items for Consideration | Deputy Chief Christopher Litzkow

- Executive Residence Security Upgrade - Discussion

**The Board may convene in closed session as permitted under Wis. Stat. § 19.85(1)(d) to discuss and consider strategies for crime detection or prevention through Executive Residence security upgrades. The discussion will be facilitated by Mr. Christopher Litzkow of the State Capitol Police and Department of Administration staff and will include the basis for the security upgrade recommendations, ways in which the upgrades may assist in crime detection and prevention and respond to questions from Board members.*

10. Reconvene in Open Session of the Board (Wis. Stat. § 19.85(2))

11. Executive Residence Items for Consideration

- Executive Residence Security Upgrade - Action

12. Adjournment

The State Capitol and Executive Residence Board will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(d) and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then may reconvene in open session. Wis. Stat. § 19.85(2).