

**State Capitol and Executive Residence Board**  
**Governor's Conference Room, Wisconsin State Capitol**  
**Monday, September 25, 2006 at 1:00 p.m.**

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**AGENDA**

1. **Call to Order**  
Legislative Chairperson, Senator Risser will call the meeting to order.
2. **Roll Call**  
SCERB Secretary Mr. Michael Stark will call the roll.
3. **Approval of Previous Meeting Minutes** (March 6, 2006)
4. **Capitol Park Promenade Test Area – 1/8 of the Capitol Square Project**  
Dan Stephans, DOA/DSF, Bureau of Architecture & Engineering  
Items requiring approval include:
  - Pavers
  - Benches
  - Waste Receptacles
  - Bike Racks
  - Drinking Fountain

Note: Weather permitting we will go outside to tour this space.
5. **DOA, Division of State Facilities (DSF) Organizational Structure**  
Mr. Gil Funk, Director, DOA/DSF, Bureau of Facilities Management
6. **Capitol and Executive Residence Update**  
Mr. Gil Funk, Director, DOA/DSF, Bureau of Facilities Management
  - **Ten Year Maintenance Plan**
  - **Maintenance Status Report**
7. **Approval for New Tables and Chairs in the North Hearing Room**  
Mr. Gil Funk, Director, DOA/DSF, Bureau of Facilities Management
8. **Approval for New Coat Racks in the South Wing Hearing Rooms**  
Mr. Ted Blazel, Senate Sergeant-at-Arms
9. **Approval to Expand the Hall of Senators – 3<sup>rd</sup> Floor South Wing Cross-Corridor**  
Senator Fred Risser

- 10. Approval to Modify the Existing Pedestals at the Senate Chamber Dais to Accommodate Printers**  
Senator Fred Risser
- 11. Modifications to the Veterans Memorial in the Capitol Rotunda - First Floor**  
Mr. William Kloster, Deputy Secretary, Department of Veterans Affairs
- 12. Governor's Conference Room Oriental Rugs**  
Mr. Daniel Stephans, DOA/DSF, Bureau of Architecture and Engineering
- 13. WisconsinEye - Update**  
Mr. Daniel Stephans, DOA/DSF, Bureau of Architecture and Engineering
- 14. SCERB Handbook – Update**  
Senator Fred Risser
- 15. SCERB Website – [www.doa.state.wi.us](http://www.doa.state.wi.us) Enter SCERB in the Keyword Search**  
Mr. Michael Stark, SCERB Secretary
- 16. Other Business**
- 17. Next Meeting**
- 18. Adjourn**  
Meeting scheduled to adjourn no later than 3:30 p.m.