

State Capitol and Executive Residence Board
Executive Residence
Monday, September 14, 2009 at 1:00 PM

AGENDA

- 1. Call to Order**
Legislative Chairperson, Senator Risser will call the SCERB meeting to order.
- 2. Introduction of Members**
Legislative Chairperson, Senator Risser will introduce new SCERB member,
Senator Luther Olsen
- 3. Oath of Office**
At the conclusion of the meeting, all new members and all re-appointed members
will be asked to sign the Oath of Office witnessed by a Notary Public.
- 4. Roll Call**
SCERB Secretary, Gil Funk, will call the roll.
- 5. Approval of Previous Meeting Minutes (May 11, 2009)**
- 6. Renewable Energy Demonstration Projects**
Charles Quagliana, Architect
Keith Beck or Ted Crawford - DOA/Division of State Facilities
- 7. DSF/BFM Capital Budget/Current Project Update**
Keith Beck or Ted Crawford - DOA/Division of State Facilities
- 8. Placement of Bust of Gaylord Nelson in Capitol**
Laurene Bach, of Waunakee, has requested to appear on this item.
- 9. Other Business**
- 10. Adjournment**
The meeting will conclude no later than 3:30 p.m.