



**Wednesday, June 3, 2020**  
**Facility/Finance Committee Meeting**

**Committee Members: Steven Ricks (chairperson), Julie McKiernan, William Wipperfurth**  
**Virtually: [meet.google.com/oxm-zvaf-dpu](https://meet.google.com/oxm-zvaf-dpu)**  
**High School Room 2120**  
**1100 Sauk Street**  
**Lodi, WI 53555**  
**4:30 p.m.**

**1. Call To Order**

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1.01 Call to order

**2. Approve Agenda**

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2.01 Approval of Agenda - Action

**3. Approve Minutes**

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3.01 Approve Minutes of March 4, 2020 Facility/Finance Meetings - Action

**4. Public Input**

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4.01 Public Input

**5. Agenda**

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5.01 Bussing Contract Addendum - Recommendation to Board - Discussion/Action

5.02 2020-2021 - Budget Review and Update - Discussion/Action

5.03 Referendum Budget and Project Close Out - Discussion/Action

5.04 Stadium Project Update - Discussion/Action

5.05 2020/2021 - Facility Use and Planning - Discussion/Action

**6. Future Agenda Items**

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6.01 Future Agenda Items - Discussion/Action

**7. Future Meeting**

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7.01 Next Facility/Finance Committee Meeting - Action

**8. Adjourn**

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8.01 Adjourn - Action

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.