NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday – July 12, 2011 4:30 PM

Sheboygan County Courthouse Annex
615 North Sixth Street
Sheboygan WI
Building Services Conference Room

** **AGENDA** **

- Call to Order
  - Certification of Compliance with Open Meeting Law
  - Approval of June 21, 2011 Committee Minutes
  - Review and Approve Vouchers
- Correspondence
  - Museum Funding Comparison
  - Energy Conservation News Release
  - Building Services Economic News Release
  - Administration Building Landscaping
- Discussion/Action Contingency Fund Requests
  - Courthouse Breeching Replacement
  - University of Wisconsin Sheboygan Master Plan Update
  - University of Wisconsin Sheboygan Chiller Compressor Replacement
- Budget Review Schedule
  - Museum (August 2, 2011
  - University of Wisconsin Sheboygan & Building Services (August 16, 2011)
  - Joint w/Finance Committee (Aug 9 – Sept 20, 2011)
  - County Board Introduction (October 18, 2011)
  - County Board Public Hearing (October 25, 2011)
  - County Board Adopts Budget (November 1, 2011)
- Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- Date / Time / Location Next Meeting
  Tuesday – August 2, 2011 @ 4:30 PM, Building Services Conference Room
- Adjournment

Prepared by:
Gail Ulezelski
Recording Secretary

Approved by:
Ed Procek
Jim TeBeest

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to speak.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify Gail Ulezelski at 459-4342 prior to the meeting so accommodations may be arranged.

*** POSTED ***
07.07.11
1:45 PM