

## NOTICE OF MEETING

### SHEBOYGAN COUNTY REVOLVING LOAN FUND COMMITTEE

**November 6, 2023**

**4:00 PM**

Sheboygan County Administration Building  
508 New York Ave.  
Sheboygan, WI 53081  
Conference Room #302

#### Remote Access:

312 626 6799

Meeting ID82385133083

Passcode: 153475

<https://us02web.zoom.us/j/82385133083?pwd=a2ozdXpZMHdhNXR5bmpuRGtDVUtMZz09>

### AGENDA

Call to Order and Introductions

Certification of Compliance with Open Meeting Law

Correspondence - None at the time of mailing

Presentation of Financing Requests

1. Color Guard, Inc. (Poly Vinyl)
2. DanKer Inc DBA Compassionate Heights

### CONTEMPLATED CLOSED SESSION

**Consideration of Financing Requests – Color Guard, Inc. (Poly Vinyl) AND - DanKer Inc DBA Compassionate Heights:** It is contemplated that a motion will be made to consider these agenda items in closed session pursuant to Wis. Stat. § 19.85(1)(e), which states that a closed session may be held for the following purpose: deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session.

### OPEN SESSION

The Committee will consider any motions that might arise due to discussion in a closed session.

Adjournment

Prepared by:

Brian Doudna

Recording Secretary

Vern Koch

Committee Chairperson

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the SCEDC at 920-946-9378 prior to the meeting so that accommodations may be arranged. Most of the County Board of Supervisors members or 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.

**Posted 11/03/2023 @ 9:00 AM**