NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday –September 18, 2012 4:30 PM

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

**** AMENDED AGENDA ****

- Call to Order
  - Certification of Compliance with Open Meeting Law
  - Approval of August 21, 2012 Committee Minutes
  - Review and Approve Vouchers
- Correspondence
  - Department Accommodation Letter
- Discussion/Potential Action Sheboygan County Museum Lease
- Discussion/Potential Action Salvation Army Parking Lot Use Request Update – Contemplated Closed Session: It is contemplated that a motion will be made to consider this agenda item 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. The Committee will reconvene in OPEN SESSION immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.
- Open Session
- Discussion/Potential Action Attendance of Committee Members at Other Meetings/Functions
- Date / Time / Location Next Meeting
  Tuesday – October 2, 2012 @ 4:30 PM
  Building Services Conference Room, 615 North Sixth Street - Sheboygan
- 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
09.14.12
2:45 PM