

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

February 23, 2010

5:00 P.M.

Administration Building
508 New York Avenue
3rd Floor, Conference Room 302
Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of the Minutes of the January 27, 2010 Executive Committee Meeting

Correspondence – None at Time of Mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Ordinance No. 22 – Enacting One-half Percent County Sales Tax

Resolution No. 39 – Renewing Corporation Counsel Contract

Resolution No. 40 – Approving February 2010 Sheboygan County Land and Water Resource Management Plan

Resolution No. 43 – Authorizing the Issuance and Sale of \$3,815,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)

Resolution No. 44 – Authorizing the Issuance and Sale of \$4,185,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds)

Sunny Ridge North Purchase and Sale Agreement

Discussion of Revisions to Chapter Two of the Code of Ordinances

Review of Fourth Quarter 2009 Variance Reports for County Board and County Administrator

*** POSTED ***
02.17.10
10:30 AM

Approval of Attendance by Members at Other Meetings/Functions

Review and Approve Vouchers

Adjournment

Prepared by: Kay Lorenz, Recording Secretary

Approved By:
Michael J. Vandersteen
Committee Chairperson

- NOTE:** Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.
- 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:** If listed as an agenda item – The Administrator's Report is a summary of key activities for the previous month and planned for upcoming months, including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive Committee resulting from the report unless it is a specific item on the agenda.
- NOTE:** Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.