

# NOTICE OF MEETING

# SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

**August 24, 2010**                      **5:00 P.M.**  
**Or immediately following the Finance Committee Meeting**

Administration Building  
508 New York Avenue  
3<sup>rd</sup> Floor, Conference Room 306  
Sheboygan, WI

**\*AGENDA\***

## Call to Order

## Certification of Compliance with Open Meeting Law

## Approval of the Minutes of the July 27, 2010 Executive Committee Meeting

Correspondence –

- Resolutions from Langlade, Lincoln and Ozaukee County Boards Requesting the Legislature to Rescind the Changes to the Prevailing Wage Law

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

## County Showcase Program with NACo

## Resolution No. 16 – 2011 Five-Year Capital Plan

## Resolution No. 17 – Approving Borrowing in Excess of Budget Control Policy

Resolution No. 18 – Authorizing the Issuance Not to Exceed \$6,385,000 of Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment)

## Ordinance No. 02 – Prohibiting Smoking in Public Places and Places of Employment

## County Board Committee Assignment for Supervisor Gregory Weggeman

## Review of Second Quarter Variance Reports for County Board and County Administrator

## Approval of 2011 County Board Budget

## Approval of 2011 County Administrator Budget

## County Administrator's Report

**\* POSTED \***  
**08.18.10**  
**10:00 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.