

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PROPERTY COMMITTEE

**Tuesday – June 1, 2010**

**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 May 18, 2010 Committee Minutes
  - Review and Approve Vouchers
- ☐ Correspondence – None at Time of Mailing
- ☐ Discussion/Action University of Wisconsin Sheboygan Erosion to Lutheran High
- ☐ Discussion/Action of 2011 Budget Goal and Target Options
- ☐ Discussion/Action Five Year Capital Plan (2011-2015)
- ☐ Discussion/Action No Smoking Law Compliance Plan
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting  
Tuesday – June 15, 2010 @ 4:30 PM
- ☐ 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 *
05.27.10
1:45 PM