

## NOTICE OF MEETING

### SHEBOYGAN COUNTY PROPERTY COMMITTEE

**Tuesday – July 6, 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 June 15, 2010 Committee Minutes
  - Review and Approve Vouchers
- ☐ Correspondence –
  - Parking Lot Use Request (7<sup>th</sup> & Pennsylvania Avenue)
  - Finalization of Sale of Sunny Ridge
- ☐ Discussion/Action Sheboygan County Museum Funding
- ☐ Discussion/Action Health & Human Services Parking Lot Use Request
- ☐ Discussion/Action Taylor Park –
  - Sign Verbiage and Location
  - Rotary Ribbon Cutting – August 30, 2010
- ☐ Discussion/Action Committee Appointment to Marsh Advisory Board
- ☐ Discussion/Action Contingency Fund Requests –
  - Caulk Administration Building Windows (Lobby Roof)
  - Rocky Knoll Well Pump and Piping
- ☐ Discussion/Action of 2011 Budget Goal and Target Options Kick Off Goal
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting  
Tuesday – July 20, 2010 @ 4:30 PM, Building Services Conference Room
- ☐ 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 *
07.01.10
11:45 AM