

NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday – October 19, 2010 4:30 PM

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

**** AMENDED AGENDA ****

- ☐ Call to Order
 - Certification of Compliance with Open Meeting Law
 - Approval of October 5, 2010 Committee Minutes
 - Review and Approve Vouchers
- ☐ Correspondence – None at time of mailing
- ☐ Discussion/Action Veterans Memorial Lease
- ☐ Discussion/Action Sheboygan County Museum Sign Design
- ☐ Discussion/Action Contingency Fund Request
 - Rocky Knoll Woodland Village HVAC
- ☐ Discussion/Action Sheboygan County Administration Building Signage
- ☐ Discussion Project Updates
 - Aging and Disability Resource Center Air Conditioning
 - Courthouse Energy Team
 - Courthouse Morgue Upgrade
 - Courthouse Water/Sewer Upgrade
 - Detention Center Security Upgrade
 - Health & Human Services Fiber Optic Link
 - Health & Human Services WIC Remodel
 - Rocky Knoll Elevators Upgrade
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting
Tuesday – November 2, 2010 @ 4:30 PM, Building Services Conference Room
- ☐ Adjournment

Prepared by:
Gail Ulezelski
Recording Secretary

*** POSTED ***
10.18.10
11:15 AM

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.