NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday – April 13, 2010

4:30 PM

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

** AMENDED AGENDA **

- Call to Order
- Approval of March 16, 2010 Committee Minutes
 - Certification of Compliance with Open Meeting Law
 - Review and Approve Vouchers
- □ Correspondence -
 - Contingency Fund Expenses
 - Health & Human Services Building Automation Computer
 - Health & Human Services A/C For Public Health Refrigeration Room
- Discussion/Action Polar Ware Property
- Discussion/Action Volkswagen Club Request at Taylor Park
- Discussion/Action Education, Women's and Veterans' Committees of UAW Local 833, 1472 and Sheboygan Labor Council Sign Placement Request at Taylor Park/Sheboygan County Museum
- □ Discussion/Action Sunny Ridge Sale & Lead Clean-up
- □ Tour Remodeled Morgue Spaces
- Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- Date / Time / Location Next Meeting Unknown at this time
- Adjournment

Prepared by: Gail Ulezelski Recording Secretary Approved by: Jim Glavan 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

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.

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