

NOTICE OF MEETING

**SHEBOYGAN COUNTY JOINT MEETING OF THE
EXECUTIVE AND FINANCE COMMITTEES**

February 14, 2012 4:30 P.M.
Or immediately following the Finance Committee Meeting

Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 119

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law

Consideration of Resolution No. 21 – Approving Participation in Sheboygan Harbor Dredging Project

Consideration of Update of Sheboygan County Code of Ordinances, Section 1.13 - Code of Ethics

Consideration of County Bargaining posture with respect to City of Sheboygan's South Pier Development possibilities—**CONTEMPLATED CLOSED SESSION**: It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat. § 19.85(1)(e) which states that a closed session may be held for the following purpose: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee will reconvene in **OPEN SESSION** immediately after the closed session is concluded to vote on matters discussed in closed session requiring decisions if any action is deemed necessary and to conclude work on any other items listed in this meeting notice.

OPEN SESSION.

Adjournment

Prepared by:
Julie Glancey
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 Clerk's Office, 920-459-3003 prior to the meeting so that accommodations may be arranged.

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.

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.

*** POSTED ***
02.09.12
11:45 AM