

NOTICE OF MEETING

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE

February 28, 2012

5:00 P.M.

Administration Building
508 New York Avenue
3rd Floor, Conference Room 302
Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approval of the corrected minutes of the January 26, 2012 Executive Committee Meeting and the corrected minutes of the February 14, 2012 Joint Executive & Finance Committee Meeting

Correspondence – None at the time of mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Ordinance #10 – Confirming Assignment of Tax Lister Duties to County Treasurer's Office

Ordinance #11 – Regulating Firearms in County Buildings

Resolution #23 – Designating April 23-27, 2012, as Work Zone Safety Awareness Week

Resolution #26 – Authorizing the Issuance and Providing for the Sale of \$4,160,000.00 General Obligation Refunding Bonds

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

Discussion of Revisions to Chapter Two of the Code of Ordinances

Review of 4th Quarter Variance Report for County Board

County Administrator's Report

*** POSTED ***
02.22.12
2:00 PM

Approval of Attendance by Members at Other Meetings/Functions

Review and Approve Vouchers

Adjournment

Prepared by: Kay Lorenz, 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 Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.

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: If listed as an agenda item – The Administrator's Report is a summary of key activities for the previous month and planned for upcoming months, including performance evaluations, liaison committee issues and County Board issues. No action will be taken by the Executive Committee resulting from the report unless it is a specific item on the agenda.

NOTE: 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.