

NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday – January 19, 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 December 15, 2009 Committee Minutes
 - Review and Approve Vouchers
- ☐ Correspondence – None at time of Mailing
- ☐ Discussion/Action Energy Savings Status
- ☐ Discussion/Action Agricultural Building
 - Name Change to ADRC Building
 - Federal Lease Requirements
- ☐ Discussion/Action Project Status
 - University of Wisconsin Sheboygan Information Technology Center
 - Administration Building/Courthouse Emergency Notification
 - Law Enforcement Center Air Conditioning Units 6 & 7 Replacement
 - Law Enforcement Center Door Hardware Replacement
 - HVAC Controllers Upgrade
 - Morgue Upgrade
 - Detention Center Security System Upgrade
 - Sheboygan County Economic Development Corporation
- ☐ Discussion/Action Attendance of Committee Members at Other Meetings/Functions
- ☐ Date / Time / Location Next Meeting
Wednesday – February 3, 2010, 4:30 PM – Building Services Conference Room
- ☐ 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 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 ***
01.14.10
2:15 PM