NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday - March 6, 2012

4:30 PM

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

** AGENDA **

- Call to Order
 - Certification of Compliance with Open Meeting Law
 - Approval of February 21, 2012 Committee Minutes
 - Review and Approve Vouchers
- Correspondence
 - Sheboygan County Ordinance 11 (2011/12) Re: Regulating Firearms in County Buildings
 - · Revisions to Chapter Two of the Code of Ordinance
- Discussion/Potential Action Award 2012 Health & Human Services Roof Project
- Discussion/Potential Action Contingency Fund Request
 - University of Wisconsin Sheboygan Variable Frequency Drives Replacement
- Discussion/Potential Action Sheboygan County Museum Lease Update
- Discussion/Potential Action Attendance of Committee Members at Other Meetings/Functions
- Date / Time / Location Next Meeting
 Tuesday March 20, 2012 @ 4:30 PM
 Building Services Conference Room, 615 North Sixth Street Sheboygan
- Adjournment

Prepared by: Gail Ulezelski Recording Secretary

NOTE:

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

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.

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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