

NOTICE OF MEETING

SHEBOYGAN COUNTY PROPERTY COMMITTEE

Tuesday – February 7, 2012

4:30 PM

Sheboygan County Administration Building
508 New York Ave
Sheboygan WI
Conference Room 302

**** AGENDA ****

- Call to Order
 - Certification of Compliance with Open Meeting Law
 - Approval of January 17, 2011 Committee Minutes
 - Review and Approve Vouchers
- Correspondence –
 - County Board Schedule for End of Board Year
- Discussion/Potential Action Review Preliminary Sheboygan River AOC Habitat Projects
- Public Input and Comments on Agenda Items
- Discussion/Potential Action Concealed Carry on County Property
- Discussion/Potential Action Sheboygan County Museum Lease Update
- Discussion/Potential Action University of Wisconsin Sheboygan Energy Audits
- Discussion/Potential Action Attendance of Committee Members at Other Meetings/Functions
- Date / Time / Location Next Meeting
Tuesday – February 21, 2012 @ 4:30 PM
Building Services Conference Room, 615 North Sixth Street - Sheboygan
- Adjournment

Prepared by:
Gail Ulezelski
Recording Secretary

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 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 ***
02.02.12
3:00 PM