



**WAUPACA**  
**COUNTY NOTICE**  
**OF MEETING**  
**AGENDA**

**GOVERNMENT BODY:** Lakeview Manor – VHRP Project Subcommittee  
**DATE:** Wednesday, December 7, 2016  
**TIME & PLACE:** 10:00 a.m. Conference Room, Lakeview Manor

**MEMBERS:** Gary Barrington, Dick Koeppen, Amanda Welch,  
Diane Meulemans, Heidi Dombrowski, Karen Timm,  
Todd Greenaway, Jesse Cuff

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**CALL TO ORDER AND OPEN MEETING STATEMENT**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**REVIEW AND APPROVE AGENDA**

**REVIEW AND APPROVE MINUTES OF PREVIOUS MEETING:** No previous meeting

**PUBLIC COMMENT**

1. Identify roles / responsibilities (identify any key players missing from subcommittee)
2. Clarify authority / approval requirements
3. Identify immediate action items
4. Establish timeline
5. Answer questions / provide updates
6. Discuss / approve specific aspects of project including, but not limited to, contract negotiations, and physical dimensions of lease space.
7. Motion to go into **CLOSED SESSION** pursuant to WI State Stats. Sec. 19.85 (1) (e) for the purpose of 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; to wit: negotiation strategy regarding the VHRP plan (roll call vote).
8. Motion to adjourn in **CLOSED SESSION** or return to **OPEN SESSION** to announce any decisions made in closed session (roll call vote).
9. Set date for next meeting.
10. Adjourn

The VHRP Subcommittee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential.

Posted and e-mailed: **12/01/2016**