



NOTICE OF MEETING

GOVERNMENTAL BODY: Lakeview Manor Committee
PLACE: Room 1068 – Courthouse 811 Harding St. Waupaca, WI
DATE: December 27, 2016
TIME: 10:00 a.m.

Committee Members: Chair: Supervisor G. Barrington, Supervisor Sorensen, Supervisor Johnson, Supervisor Handrich, and Supervisor Penney.

Agenda

OPEN SESSION – call to order by the Chairman of the Committee,

Open Meeting Statement: 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 Wisconsin Statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Roll Call: Committee members

Public Comment

1. Review and approve minutes of the previous meeting
2. Set meeting date for January meeting
3. Parking Lot Repair/Evaluation Update (Ref: Kyle Fisher) - Todd
4. Administrator's report:
 - a) Current census
 - b) Upcoming Admissions/Discharges
 - c) Marketing Outreach Plan Update – Personnel change; outreach structure and roles
5. Financials/Capital update-Heidi Dombrowski/Todd Greenaway
 - a). Veterans Homeless Recovery Project – 3 year lease proposal from WDVA
 - b). Long Term Viability of Operations at Lakeview Manor
6. Motion to go into closed session pursuant to WI State Stats. 19.85(1)(e) 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: Lakeview Manor Resolution
7. Motion to go into closed session pursuant to WI State Stats 19.85(1)(c) closed session pursuant to WI State Statutes 19.85 (1) (c) for the purpose of Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction. To Wit: Lakeview Manor Personnel

The Committee may return to Open Session or may adjourn in closed session.

OPEN SESSION: (if necessary)

Decision on any closed session actions if applicable.
Adjourn