



NOTICE OF MEETING

GOVERNMENTAL BODY: Lakeview Manor Committee
PLACE: Room 1068, Waupaca County Courthouse (Note Place Change)
811 Harding St., Waupaca
DATE: May 9, 2017
TIME: 1:30 p.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 and location for May meeting
3. Financials/Capital update
4. Lakeview Manor Facility closure process update
 - a) Staff to remain after closing
 - b) Facility maintenance
 - c) Asset Distribution Update

5. CLOSED SESSION

Motion to go into Closed Session pursuant to WI State Stats. Sec. 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: negotiating the sale or lease of Lakeview Manor and its assets. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session to announce any decisions made in closed session. Roll call vote.

6. Adjourn Meeting