



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Joint Meeting
Finance & Human Resources Committee
and
Planning & Zoning Committee

DATE: January 25, 2018

TIME & PLACE: 10:00 a.m., Room 1068, Waupaca County Courthouse

Committee members: Suprs. Craig, Federwitz, Flease, Kussmann, G. Murphy, T. Murphy Penney, Neumann, Wilfuer and Co. Bd. Chr. Koeppen.

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
AGENDA APPROVAL
PUBLIC COMMENT

1. CLOSED SESSION

Motion to go into Closed Session pursuant to WI State Stats. Sec. 19.85 (1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to wit: Maiman Real Estate and Pleasant Park LLC litigation.
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.

2. Adjourn if not done in Closed Session.

The Finance & Human Resource Committee 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.