

AGENDA

GOVERNMENT BODY: PUBLIC PROPERTY COMMITTEE MEETING
DATE: Thursday, April 13, 2017
TIME: 9:00 a.m.
PLACE: Room LL43
Waupaca County Courthouse

1. Meeting called to order
2. 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 the citizenry may be aware of the time, place and agenda of this meeting.
3. Roll Call: Chr. David Johnson, Joyce Boyer, Fred Zaug, Dick Rohan and Jack Spierings
4. Review and approve the agenda
5. Minutes of previous meeting.
6. Public Comment
7. Courthouse Vending Machine Contract
8. Main Level Break Room Lounge Furniture
9. Maintenance Updates – Ron Hansen
 - a. RFP Review and Possible Approval
 - b. Update on Chiller
 - c. Staffing Update
 - d. Lakeview Manor Surplus Items
10. Review next meeting date

11. **CLOSED SESSION**

Motion to go into Closed Session Pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation. Roll call vote.

Motion to adjourn in Closed Session or return to Open Session. Roll call vote.

12. Adjourn if not done in Closed Session

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: 04/06/2017