



COUNTY BOARD MEETING

**BUILDING & FACILITIES PLANNING COMMITTEE**

**Thursday, May 25, 2017**

The Building & Facilities Committee will meet on **Thursday, May 25, 2017 at 2:00 p.m.** in **the County Board Room** of the Courthouse Annex. Action may be taken on the following items as needed.

The agenda will include:

1. Call to order, 2:00 P.M., Chair Jim Servais presiding
2. Roll call/Introduction of visitors by Committee Chair
3. Affirmation of proper public notice of meeting
4. Hiring of Maintenance Assistant Position. May go into closed session for interviews
5. **May consider entry into closed session, pursuant to Wis. Statutes, Section 19.85(1) (C) Considering employment, compensation or performance evaluation... of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion of Building and Facilities staffing. (Roll call vote if motion is not unanimous). Entry into closed session of adopted,**
6. **Reconvene in open session pursuant to Wisconsin Statutes Section 19.85( 2). (Roll call vote if motion is not unanimous). May act on items discussed in closed session.**
7. **Committee** members reports/questions
8. Schedule next meeting (if applicable)
9. Adjourn

#### **GUIDELINES FOR PUBLIC PARTICIPATION AT COMMITTEE MEETING**

1. Public participation must be limited to the "Audience to Visitors" agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 2 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the "Audience to Visitors" agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

#### **COMMITTEE MEMBERS**

Jim Servais, Eric Evenstad, Shawn Redington, Mike Leis and Karen Mischel