

Kewaunee County Revolving Loan Fund Committee Meeting

Monday, September 22, 2014 1:00 PM
Kewaunee County Highway Dept., Conference Room
E4280 County Road F
Kewaunee WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property

Human Services

Law Enforcement & Emergency Management

Promotion & Recreation

Personnel, Advisory & Legislative

Aging Services Unit Advisory

Land & Water Conservation

Health, Child Support, & Veterans Service

Extension Education, County Farm, & Zoning

Highway & Solid Waste

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Agenda

1. Call to order
2. Roll call
3. Approval of minutes and agenda
4. Board chair's remarks Jim Lamack
5. (a) Consider motion to go into closed session pursuant to Sec. 19.85(1)(f) – Considering the financial history of specific persons, to wit: Considering the RLF loan application of D Lux Flooring, LLC – Frank Dorn.
5. (b) Consider motion to return to open session.
5. (c) Consider motion to approve/deny loan application of D Lux Flooring, LLC – Frank Dorn.
6. Administrator's report.
7. Next regular meeting date Matt Payette
8. Any other business as allowed by law
9. Adjournment