Kewaunee County
PERSONNEL, ADVISORY, AND LEGISLATIVE
SUB-COMMITTEE MEETING

AGENDA

Date: Thursday, July 23, 2015
Time: 4:00 p.m.
Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216
Conference Room

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Consider a motion to convene in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which the County is or is likely to be involved pursuant to Wis. Stat. s. 19.85(1)(g); to-wit: Discuss a strategy for Kewaunee County's role, if any, in the anticipated litigation over the assessment of the Kewaunee Power Station.
5. Consider a Motion to Convene in Open Session.
6. Other Matters Authorized by Law
7. Next Meeting
8. Adjournment

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 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.