

KEWAUNEE COUNTY
REVOLVING LOAN FUND COMMITTEE MEETING

AGENDA

Date: October 12, 2015 Time 1:00 PM

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216
Conference Room

1. Call to order
2. Roll call
3. Approve agenda
4. Approve minutes
5. Board chair's remarks
6. A) Consider motion to go into closed session pursuant to Sec. 19.85 (1)(f) –
Considering the loan application of JV Kids LLC
B) Consider motion to return to open session
C) Consider motion to approve/deny loan application of JV Kids LLC
7. Administrators report
8. Revolving Loan Fund Update
9. Other matters as allowed by law
10. Next Meeting
11. 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.