

KEWAUNEE COUNTY
REVOLVING LOAN FUND COMMITTEE MEETING

AGENDA

Date: May 4, 2016 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. A) Consider motion to go into closed session pursuant to Sec. 19.85 (1)(f) –
Discussion of loan status and applications
B) Consider the loan application of Thumb Knuckle Brewing, Inc.
C) Discuss loan status of ICL Printing
D) Consider motion to return to open session
E) Consider possible action on Thumb Knuckle Brewing Inc. application
F) Consider possible action on ICL Printing loan
6. Administrators report
7. Other matters as allowed by law
8. Next Meeting
9. 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.