

EXECUTIVE COMMITTEE
MEETING AGENDA

DATE: Tuesday, August 18, 2015

TIME: 8:00 a.m.

LOCATION: Courthouse - Room 115

1. Call meeting to order.
2. Public comments.
3. Resolution to sell tax deeded property.
4. Resolution authorizing the issuance and awarding the sale of approximately \$6,705,000 General Obligation Promissory Notes, Series 2015A.
5. The Executive Committee may go into closed session pursuant to §19.85 (1)(e), Wis. Stats., to review and consider grievance WPPA 15-127.
6. Return to open session.
7. The Executive Committee may take action on the presented grievance.
8. Adjourn.