

AMENDED AGENDA

Communication System Special Committee

March 4, 2010 – 1:00 p.m.

Packer Room, Courthouse

- 1) Call Meeting to Order
- 2) Certification of Open Meeting Law Requirement
- 3) Adoption of Agenda
- 4) Overview of RFP response from selected vendor and the objectives and procedure for this meeting.
- 5) Negotiations with selected vendor regarding their proposed communication system.
 - a) Closed session per WI Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties (communication system), where competitive or bargaining reasons require a closed session.
 - b) The meeting will alternate between open and closed session as offers are received and deliberated and counter proposals are developed.
- 6) Reconvene into open session
- 7) Recommendation to Law Enforcement/Emergency Management Committee regarding terms of agreement.
- 8) Set Next Meeting Date/Time
- 9) Adjourn

**A quorum of the Law Enforcement/Emergency Management Committee
may be present.**