

Property Committee Special Meeting Agenda

Chuck Walek, Doug Winters, Jon Schultz, Randall Tollefson, Olin Fimreite

This is a special joint meeting with the City of Whitehall

Meeting date: October 11, 2018

Meeting time: 5:30 pm

Location: County Board Room, Trempealeau County Courthouse

1. Call meeting to order;
2. Certification of open meeting law requirements;
3. Discussion/Possible Action on the Purchase of Public Property from the City of Whitehall;
4. Closed Session per WI STAT 19.85 (1)(e): Deliberating and/or negotiating the purchase of Public Property from the City of Whitehall;
 - a. This closed session item will only be used to discuss actual purchase price or strategy with legal counsel, if necessary. The remaining discussion will occur in open session;
5. Reconvene into open session;
6. Discussion/possible action on items discussed in closed session;
7. Adjourn.

Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a "meeting" under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.