

AGENDA
Building Committee Meeting
Thursday May 7, 2020 –5:00 PM
Administration Building
Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee County Board Attendance
3. Public Comment
4. Approval of the minutes of the March 4, 2020 meeting
5. Elect Chairman, Vice Chairman and Secretary of the Building Committee
6. Set Meeting Date, Place and Time
7. Discuss Options for Distribution of Agenda and Packet
8. Law Enforcement Center Space and Use Plan
9. Building Storage Plan
10. 2020 Budget Capital Projects/5 Year Capital Projects
 - (a) Preliminary Discussion 2021
11. Stone Repairs at the Dodge County Administration Building
12. A/C Project at the Dodge County Administration Building
13. Parking Lot Lights at the Dodge County Justice Facility
14. Caulking Project at the Dodge County Justice Facility
15. Angus Young Refund Amount
16. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, and which is located at 150 Miller Street, in the City of Juneau, Wisconsin. The Meeting is closed pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.
17. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:
18. Consider, deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, located at 150 Miller Street, in the City of Juneau, Wisconsin.
19. Future Agenda Items
20. Determine Next Meeting Date and Time

21. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF

MAY 05 2011

DODGE COUNTY CLERK

11:04 a.m.

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