

JUL 02 2020
12:10pm Kg
DODGE COUNTY, WIS.

AGENDA
Building Committee Meeting
July 9, 2020 – 5:00 PM
Administration Building
Room Auditorium

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 June 4, 2020 and June 18, 2020 meeting
5. Caulking Project at the Dodge County Justice Facility
6. Sprinkler Heads at the Dodge County Justice Facility
7. Air Conditioning Project RFP Schedule for the Dodge County Administration Building
8. Coil Replacement Project at the Dodge County Administration Building
9. Discuss Farmer Cutting Grass at Henry Dodge Office Building Property
10. 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.
11. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters.
12. 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
13. Budget Update
14. Update CIP
15. Future Agenda Items
16. Determine next meeting date and time
17. 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.