AGENDA

Health Facilities Committee Meeting
Tuesday, September 18, 2018 – 6:00 p.m.
Administration Building, Room 4B
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 Member County Board Attendance

3. Public Comment

4. Entertain a motion to convene in closed session pursuant to Section 19.85(1)(c), Wis. Stats., specifically for purposes of reviewing applications for Clearview's Administrator / Executive Director position.

   Return to open session.

5. Determine Next Meeting Date and Time: ***October 10, 2018, at 7:45 a.m.***

6. Adjourn

RECEIVED
IN THE OFFICE OF

SEP 14 2018

DODGE COUNTY CLERK
8:53 a.m.
SM

Agenda 9-18-18

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 at the front entrance / parking lot of Clearview, 198 County DF, Juneau, WI. Handicapped parking stalls are available if needed.