

# BOARD OF SUPERVISORS

## Brown County



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### EXECUTIVE COMMITTEE

Tom Lund, Chair, Patrick W. Moynihan, Jr., Vice-Chair  
Patrick Buckley, Bernie Erickson, Erik Hoyer,  
Tom Sieber, John Van Dyck

### EDUCATION AND RECREATION COMMITTEE

John VanDyck, Chair, Paul Ballard, Vice Chair  
Dave Landwehr, Kathy Lefebvre, Ray Suennen

**\*\*JOINT MEETING\*\***  
**EXECUTIVE COMMITTEE**  
**&**  
**EDUCATION & RECREATION COMMITTEE**  
**MONDAY, OCTOBER 7, 2019**  
**5:30 pm**  
**Room 200, Northern Building**  
**305 E. Walnut Street, Green Bay, WI**

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.

### Comments from the Public

### Closed Session

1. **Potential Sale of Golf Course Parcels on or after 10-17-2019.**
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., for deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
  - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of deliberating or negotiating the sale of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
  - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the potential sale of Brown County Golf Course parcels on or after 10-17-2019.
2. **Such other matters as authorized by law.**
3. **Adjourn.**

Executive Committee  
Tom Lund, Chair

Education & Recreation Committee  
John Van Dyck, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.