

BOARD OF SUPERVISORS

Brown County



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APPEALS COMMITTEE
Tom Lund, Tom Sieber, Dan Process

BROWN COUNTY APPEALS COMMITTEE
Monday, May 14, 2018
4:45 p.m.
Room 200, Northern Building
305 E. Walnut Street

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

1. Call meeting to order.
2. Opening Roll call.
3. Adoption of agenda.
4. Comments from the Public:
 - a. State name and address for the record.
 - b. Comments will be limited to five minutes.
 - c. The Committee's role is to listen to public comments, and not to ask questions.
5. Discussion and possible action regarding vendor's appeal - Brown County Project Number 2213 (Microfilm Reader for Library).
 - a. Receive oral and/or written statements, and/or evidence, from any vendors that wish to submit such and that have previously submitted quotes for Project Number 2213.
 - b. Ask questions of any vendors present that have previously submitted quotes for Project Number 2213.
6. Closed Session
 - 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)(a) & (g), i.e. deliberating concerning a case (appeal) which was the subject of any judicial or quasi-judicial trial or hearing before that government body & conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, conferring with legal counsel regarding awarding or reissuing a Request for Quotes in Project Number 2213.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(a) & (g), i.e. deliberating concerning a case (appeal) which was the subject of any judicial or quasi-judicial trial or hearing before that government body & conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, conferring with legal counsel regarding awarding or reissuing a Request for Quotes in Project Number 2213.

c. Reconvene into Open Session: Reconvene into open session for possible voting and/or other action regarding awarding or reissuing a Request for Quotes in Project Number 2213.

7. Such other matters as are authorized by law.

8. Closing Roll Call.

9. Adjournment.

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.

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.