

**BROWN COUNTY BOARD OF HEALTH SPECIAL MEETING
TUESDAY, April 28, 2015
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Open Session: Discussion regarding the Shirley Wind Turbines.
3. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion with legal counsel, possible action and the strategy to adopt regarding the Shirley Wind Turbines. Closed session is authorized pursuant to Wis. Stat § 19.85 (1)(g), for the purpose of 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 likely to become involved.
4. Reconvene into Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
5. Adjournment / Next Meeting Schedule

Board of Health Members, please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM Friday, April 24, 2015. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.