



Meeting Notice

“Special Emergency” Executive Committee Meeting

Wednesday August 5, 2015

4041 N. Richards

SDC Board Room

5:30pm – 6:45 pm



EXECUTIVE COMMITTEE MEETING

Wednesday August 5, 2015

4041 N. Richards Street

SDC Board Room

5:30pm

AGENDA

- | | |
|---|-----------------------------|
| 1. Call to Order | Board Chair, Gerard Randall |
| 2. Roll Call | Executive Support Manager |
| 3. Compliance with the Open Meetings Law | Executive Support Manager |
| 4. Adoption of the August 5, 2015 Meeting Agenda | Action |
| 5. Closed Session | |
| <i>**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1)(a) and (g), Wisconsin statutes, and may reconvene in open session to take action on items discussed.</i> | |
| 6. New Business | Information |
| 7. Old Business | Action |
| 8. Adjournment | Action |

If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720

****NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.**