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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION

BOARD OR COMMITTEE: Winnebago County Industrial Development Board

DATE OF MEETING: Thursday, June 22, 2017

TIME OF MEETING: 1:30 p.m.

PLACE OF MEETING: First Floor Conference Room (#119)
County Administrative Building
112 Otter Ave, Oshkosh WI

SUBJECT MATTER OF MEETING

1. Approval of minutes from February 9, 2017 meeting.
2. At this point in the meeting, the Board shall entertain a motion to convene in a closed session, pursuant to Wisconsin State Stat, § 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the Board with respect to litigation which is likely to become involved.
3. Review and Board action on budget transfer from CDBG Fund balance to the CDBG Legal Services account.
4. Presentation, discussion and possible Board action on Property Assessed Clean Energy (PACE) Program, Winnebago County Resolution and Ordinance – Jon Hochkammer, Wisconsin Counties Association.
5. Adjournment

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences.

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.
Phone Number: 236-4888.*