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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION/

BOARD/COMMITTEE: JUDICIARY & PUBLIC SAFETY COMMITTEE
** (SEE BELOW) **

TIME OF MEETING: 9:00 am

DATE OF MEETING: Monday, May 13, 2019

PLACE OF MEETING: Winnebago County Sheriff's Office
Richard Meyer Community Resource Room, First Floor
4311 Jackson Street
Oshkosh WI 54901

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Consideration of Minutes of April 8, 2019 meeting.
3. Public comments on agenda items.
4. Communications shared by Committee Members
5. Consideration (Vote): Budget Transfer for \$325,011.00 for 2019 – District Attorney Office – Christian Gossett [District Attorney Office received a 3 year grant from DOJ in the amount of \$899,763.00]
6. Discussion on annual update on 2018 and 2019 Finances and Changes – Clerk of Courts – Melissa Pingel
7. Discussion on Courthouse and Facilities Planning Issues – Clerk of Courts – Melissa Pingel
8. Consideration (Vote): Resolution requesting Sheriff Matz to read the Declaration of Independence on Courthouse Steps on July 4, 2019
9. Sheriff's Report
10. At this point in the meeting, the facilitator shall entertain a motion to reconvene in closed session, pursuant to §19.85(1)(f), Wis Stats, for the purpose of considering medical or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories; and pursuant to §19.85(1)(g), Wis Stats, for the purpose of conferring with legal counsel for the governmental body with respect to litigation in which it is likely to become involved.
11. Suggested items for next agenda
12. Next Meeting Date: Monday, June 10, 2019
13. Adjourn

****This meeting is also being posted as a committee meeting for:**

- **Emergency Management**