

NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

June 4, 2013

5:00 P.M.

City Hall
828 Center Avenue
3rd Floor Conference Room
Sheboygan, WI

AGENDA

Call to Order

Pledge of Allegiance

Election of Officers

Approval of the Minutes of the January 16, 2013 City/County Shared Services Committee Meeting

Correspondence – None at the time of mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

Progress Report on Combined Dispatch

Review Priority List of Issues

Date/Time/Location of Next Meeting

Adjournment

Prepared by:
Mary Rajer
Recording Secretary

Approved By:
Mike Vandersteen
Mayor

MISSION STATEMENT

"It is the mission of this elected body to foster greater cooperation between governmental entities in Sheboygan County in an effort to diminish or eliminate redundant services, so that the burden on the local tax bases is lessened."

NOTE: A majority of the members of the City Common Council and the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Mayor's Office at 920-459-3317 prior to the meeting so that accommodations may be arranged.

City/County Shared Services Committee
PRIORITIZED FUTURE PROJECTS/INITIATIVES
September 11, 2012

- **(1) Consolidate IT/Share Software (6 votes)**
 - **(1) Highway and Public Works (i.e. asphalt replacement) (6 votes)**
 - **(2) Combined Evidence Processing and Storage/Consolidated Criminal Investigation Divisions (5 votes)**
 - **(3) Regional Fire Response/Approach/Sharing Resources (4 votes)**
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- Re-visit InHealth Clinic Partners (3 votes)
- Re-visit Purchasing Agent Services/Collaborate with Schools and Other Counties/Units of Government (3 votes)
- Expand Municipal Court (2 votes)
- Explore Regional Library System (2 votes)
- Study/Explore Regional Transit (2 votes)
- Collecting Unpaid Taxes (1 vote)
- Green Initiatives (1 vote)

****Each Committee member present voted for their top 6 choices.**