NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

June 23, 2014 6:00 P.M.

Administration Building
508 New York Avenue
Conference Room 302
Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Correspondence – None at the time of mailing

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

Introductions

Election of Officers

Update on Shared IT Services - Dave Augustin/Terry Hanson/Josh McDermott

Update on Fiber Optic Network - Dave Augustin/Terry Hanson/Josh McDermott

Update on Combined Dispatch – Bill Bruckbauer

Review of September 11, 2012 list of Prioritized Future Projects/Initiatives

Date/Time/Location of Next Meeting

Adjournment

Prepared by:
Kay Lorenz
Recording Secretary

Approved by:
Don Hammond
Chairperson

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 permited to speak.

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