

State of Wisconsin County of Iowa	AGENDA OF THE ECONOMIC DEVELOPMENT & PROPERTY COMMITTEE THURSDAY, August 8, 2013, 6:00 PM IOWA COUNTY HEALTH & HUMAN RESOURCES BUILDING ROOM #1001 303 W. CHAPEL ST, DODGEVILLE, WISCONSIN
--	---

Item		
1)	Call the meeting to order.	Call to Order
2)	Consent Agenda: a) Roll Call – Members Present b) Approval of this Agenda c) Approval of the minutes of the June 27, 2013 meeting	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	Department Reports and 2014 Budget Review: a) Register of Deeds b) Land Conservation Department c) Office of Planning & Development d) LCD and OPD Merger Analysis	Department Reports & 2014 Budget Review
5)	Request for seed collection on county-owned Sylvan Road/Banner Road Property, Town of Waldwick.	Seed collection request
6)	Review and evaluate concept drawings for proposed Courtroom Security Renovation	Courtroom Security Renovation
7)	Property Update – a) Review and evaluate potential for Lease/Contract for Deed options for Old Social Services Building b) Update on preparation of the house at 329 West Chapel for lease	Old Social Serviced Building options
8)	Review and evaluate Iowa County Economic Development 2014 Budget Request and proposed Business Plan	ICAEDC budget request & business plan
9)	Review draft Request for Proposals for contracted Economic Development Services	RFP Economic Development Services
10)	Sylvan Road a) Report on status of Prairie Enthusiasts' purchase offer b) Report on adverse possession lawsuit against Iowa County c) Possible motion to move into closed session pursuant to Wis. Stat § 19.85(1)(g) to confer with Corporation Counsel concerning strategy to be adopted with respect to litigation of pending adverse possession claim d) Possible motion to come out of closed session e) Possible action on closed session matters	Sylvan Road
11)	*Discussion/possible action on resolution encouraging the state legislature to enact legislation approving private investment in alternative energy sources (for onsite use or resale) on property not owned by the investor – ie. municipals, and other private owners.	Resolution alternative energy investment
12)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approval: Yes/No

Agenda Date Aug. 5, 2013 Signature _____

Amended: *Yes – Aug. 5, 2013

Posting Verified by County Clerk/Deputy Clerk: Initials KKS Date August 5, 2013 @ 2:08 pm