



*****AMENDED AGENDA*****
Economic Development & Property
Thursday, January 15, 2015 – 6:00 PM
2nd Floor Conference Room, Courthouse
222 N. Iowa Street
Dodgeville, Wisconsin

**Iowa
 County
 Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

Re-scheduled meeting due to weather.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this meeting.
4	Approve the minutes of the October 30, 2014 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
*6	Department Reports: a) Office of Planning & Development b) Land Conservation Department
7	Economic Development a) Activity update
8	Property: a) Contract to provide window screens on first floor of Courthouse b) Update on former Social Services Building status c) Architect estimates on modified Courtroom Security proposal d) Possible weatherization grant and interim adjustment on rent on 329 W. Chapel St. house e) Discussion about the Health & Human Services building HVAC system f) Discussion of status of Bloomfield cropland lease g) Motion to convene in closed session pursuant to section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel for advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. h) Motion to return to open session. i) Possible action on closed session items.
9	Next meeting date.
10	Adjournment.

Posting Verified by: Date: _1-9-2015 @ 9:50 am_ Initials: _____ KKS _____