

Pursuant to Section 19.84 WI Statutes, notice is hereby given to the public that a meeting of the **Long Range Planning Committee** will be held at the below stated date and time. For information regarding access for the disabled, please call 608/935-0399. ***For Committee Members who cannot attend this meeting, please call Chairman Anderson at 935-2878 so the meeting can be rescheduled if we do not have a quorum.**

AGENDA

DATE: Wednesday, August 17, 2005

TIME: 5:00 p.m.

LOCATION: Iowa County Boardroom
2nd Floor, Iowa County Courthouse
222 N. Iowa Street
Dodgeville, WI 53533

1. Call to Order in the Courthouse parking lot.
2. Adjourn to tour the Encore Senior Living Center (209 W Parry St.).
3. Re-convene back to the Courthouse at 6:00 pm.
4. Roll Call.
5. Approve certification of meeting.
6. Approve the minutes of the July 13, 2005 and August 1, 2005 meetings.
7. Approve the agenda for this August 17, 2005.
8. Presentation by Russell Knetzger and Associates.
9. Comments and discussion from Masonic Lodge members.
10. Reports from other board members-possible action.
11. Discussion of Encore Senior Living Apartments (W. Parry St) - possible action.
12. Discussion of round table ideas from the August 1st meeting.
13. Any comments from the audience.
14. Adjournment to September 14, 2005 meeting at 6:00 pm.

Kristy K Spurley

08/08/2005