

Building Committee Agenda

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Building Committee will be held on **Tuesday, January 5, 2010 at 4:30 p.m.** in the **Iowa County Board Room** of the Iowa County Courthouse Annex, 222 N. Iowa St., Dodgeville, WI. For information regarding access for the disabled, please call 935-0399.

The Building Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee meeting.

1. Call to order.
2. Roll Call.
3. Certification of notice for this meeting.
4. Approve the agenda for this January 5, 2010 meeting.
5. Approve the minutes of the November 18, 2009 meeting.
6. Opportunity for members of the audience to address the committee.
7. Leed certification assignments moving into construction.
8. Moving forward with the furniture selection, pricing and procurement services.
9. Revisit the site storm water options so a final solution can be put into place.
10. Discussion on Health and Human Services building project.
11. Review and approve building project invoices.
12. Next meeting date.
13. Adjournment.

Greg Klusendorf

12/30/2009