

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, May 12, 2015
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of March 17, 2015 and April 28, 2015
4. Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
5. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session for discussion with legal counsel, possible action and the strategy to adopt regarding the Shirley Wind Turbines. Closed session is authorized pursuant to Wis. Stat § 19.85 (1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.
6. Reconvene into Open Session: Discussion and possible action regarding the Shirley Wind Turbines.
7. Environmental Division update
8. Correspondence
9. Director's Report
10. Process for recruitment of new BOH members
11. All Other Business Authorized by Law
12. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, May 8, 2015. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.