

AD HOC COMMITTEE MEETING TICKET SURCHARGE with PMI

“PUBLIC NOTICE OF MEETING”

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that an Ad Hoc Committee of the County Board of Supervisors shall meet regarding the Ticket Surcharge with PMI to be held on Wednesday, August 12, 2015 at 4:00 p.m., in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

The following matters will be considered:

1. Call meeting to order.
2. Approve/modify agenda.
3. Open Session: Discussion and possible action on the negotiations for the implementation of a ticket surcharge with PMI.
4. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting to discuss negotiations involved with the implementation of a ticket surcharge with PMI, said closed session is authorized pursuant to Wisconsin Statutes Section 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
5. Reconvene into Open Session: Discussion and possible action on the negotiations for the implementation of a ticket surcharge with PMI.
6. Such other matters as authorized by law.

John Van Dyck, Chair

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