Infrastructure Committee

AGENDA

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

> November 20, 2013 *REVISED 11-19-2013 8:30 a.m.

Committee Members

Richard Jones, Mike Kelly, Russell Kutz, Vice Chair, Don Reese, Chair, Dick Schultz, Secretary

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Approval of the November 6 2013 Infrastructure Committee meeting minutes
- 7. Review and approve bid for demolition of Old River's Edge barn
- 8. Discussion and possible action on public art for Main Street side of courthouse
- 9. *Update on Highway Facility
- 10. Potential items for the Committee's next meeting
- 11. Set tentative next committee meeting time and date
- 12. Adjourn

December 4, 2013	February 5, 2014
January 6, 2014	March 5, 2014

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made