

Agenda

Facilities Committee

Aug 13th at 7 pm

Clinton County Board Room

Chairman: Gary Arentsen

Committee Members:

Joe Jansen, Dave Veizer, Ken Knolhoff

- Call to Order/Roll Call
- Recognition of Guests
- Guests Comments
- Approval of Last Meeting's Minutes

- New Business
 - Discuss Johnson controls buyout
- Old Business
 - Anything we need to discuss

- Executive Session (If needed)
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
 - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- Adjourn