

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM Office: 920-294-4005 County Clerk FAX: 920-294-4009

Administrative Committee Meeting Notice

Date: June 6th, 2011 Time: 4:30 PM

Location: Green Lake County Government Center, County Board, Room 0902, Green Lake WI

<u>AGENDA</u>

- 1. Certification of Open Meeting Law
- 2. Agenda
- 3. Minutes 5/2/2011
- 4. Public Comments (3min limit)
- 5. Appearances
- 6. Correspondence
- 7. Corp. Counsel
 - Evaluation of current structure of Corp Counsel by Phillips Borowski
- 8. Consider motion to convene into closed session per ss. 19.85(1) (g): 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 or is likely to become involved regarding Item 7 above.
- 9. Resume open session
- 10. Committee Discussion
 - Future Meeting Dates August 1, 2011
 - Future Agenda Items
- 11. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Margaret R. Bostelmann County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk