

Pursuant to Section 19.84 WI Statutes, notice is hereby given to the public that a meeting of the **Long Range Planning Committee** will be held at the below stated date and time. For information regarding access for the disabled, please call 608/935-0399. ***For Committee Members who cannot attend this meeting, please call Chairman Anderson at 935-2878 so the meeting can be rescheduled if we do not have a quorum.**

*****AMENDED AGENDA**

DATE: Wednesday, May 4, 2005

TIME: **6:30 p.m.**

LOCATION: UW-Extension Conference Room
Lower Level, Iowa County Courthouse
222 N. Iowa Street
Dodgeville, WI 53533

Due to the withdrawal of Public Administration and Associates from the interviewing process, the LRP will start the meeting at 6:30 instead of the originally planned time of 5:45.

1. Call to Order.
2. Roll Call.
3. Approve certification of meeting.
4. Approve the minutes of the April 20, 2005 meeting.
5. *****Approve the minutes of the March 2, 2005 meeting.**
6. Approve the agenda for this May 4, 2005 meeting.
7. Discussion on questions for the interviews.
8. Interview candidates for a facility master planner.
9. The committee may entertain a motion to go into closed session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (competitive reasons)
10. Return to open session.
11. Possible action on selecting a facility master planner.

12. Any comments from the audience.

13. Set next meeting date.

14. Adjournment.

Greg Klusendorf

5-2-05