

1 **PUBLIC SAFETY COMMITTEE**

2
3 Courthouse – Government Center
4 West Bend, WI

November 13, 2007
8:30 a.m.

5
6 Present: Daniel Goetz, Joseph Gonnering, Philip Laubenheimer, Gerald Schulz, and James
7 Schwartz.

8
9 Also present: Sheriff Dale Schmidt, Administrative Coordinator Doug Johnson, and County
10 Clerk Brenda Jaszewski.

11
12 Chairperson Schwartz called the meeting to order and read the Affidavit of Posting.

13
14 **CLOSED SESSION**

15 Moved by Mr. Goetz, seconded by Mr. Gonnering to convene into closed session at 8:32 a.m.
16 pursuant to Wisconsin Statutes Section 19.85 (1) (e) “consider Construction Manager agreement
17 where competitive and bargaining reasons require a closed session.” Motion carried
18 unanimously by roll call vote.

19
20 **OPEN SESSION**

21 Moved by Mr. Laubenheimer, seconded by Mr. Goetz to return to open session at 8:45 a.m.
22 Motion carried unanimously by roll call vote.

23
24 **CONSTRUCTION MANAGER AGREEMENT**

25 Moved by Mr. Goetz, seconded by Mr. Schulz to award VJS Construction Services the
26 Construction Manager contract for the Sheriff’s Department Radio/Remodeling project. Motion
27 carried.

28
29 **ADJOURNMENT**

30 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to adjourn at 8:46 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk