



Wisconsin Center District Board Meeting - Security Contract

June 14, 2019 at 9:30am - Meeting Agenda

- | | | | |
|------|--|---|--|
| I. | <hr/> Roll Call/Declaration of a Quorum
Please arrive promptly and be ready to begin the meeting at 9:30am | | Michale
Maxwell |
| II. | <hr/> Discussion and Action of Wisconsin Center District Board Meeting Minutes of Friday, May 10, 2019 | Approval of Minutes | James Kanter |
| III. | <hr/> Security Contract
*The Board may convene in closed session pursuant to s19.85 (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. The Board is expected to reconvene in open session following this agenda item.
The Board reserves its right to take action in open session on the items discussed in closed session. | Presentation,
Discussion and
Action | Marty Brooks,
Atty. Rob
Mulcahy, Atty.
Paul Jonas |
| IV. | <hr/> Future Board Meeting Dates

6 Mtg 2019 Committee and Board Meeting Calendar.pdf | | |
| V. | <hr/> Future Board Discussion Items | | |
| VI. | <hr/> Adjourn | | |