



# *GREEN LAKE COUNTY*

## *Securities and Facilities Committee*

---

### Meeting Notice and Agenda

Date: Tuesday, February 5, 2013

Time: 3:00 p.m.

Location: 571 County Road A, Committee Room #1106  
Green Lake Government Center, Green Lake, WI.

### **AGENDA**

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from August 7, 2012
6. Public Comments
7. Discussion of security issues, including on/off premises threats/incidents
8. Discussion of facility issues
9. Supreme Court Rule 68.05 (4)
  - a. Advisory nature of committee and how to implement policies
  - b. Review of what the Committee should be focusing on
10. Adjourn