

**Pierce County Facility Planning Committee
Pierce County Boardroom
Wednesday --- March 23, 2005 --- 4:00 p.m.**

1. Call to Order.
2. Roll call.
3. Approve minutes of previous meeting.
4. Walking tour of county campus & buildings.
5. Discuss/take action on space needs.
6. Future agenda items.
7. Set next meeting date.
8. Adjourn.

A quorum of County Board Supervisors may be present

AGENDA
Pierce County Facility Planning (Ad-hoc) Committee
Pierce County Boardroom
Wednesday --- May 18, 2005 --- 5:30 p.m.

1. Call to Order.
2. Roll call.
3. Discuss/take action on minutes of March 23, 2005.
4. Discuss/take action on courthouse master planning study.
5. Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of 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: for the purpose of discussing property acquisition.
6. Committee will return to open session and take action on closed session items, if required.
7. Future agenda items.
8. Set next meeting date.
9. Adjourn.

A quorum of County Board Supervisors may be present.
A quorum of Building Committee members may be present.

AGENDA
Pierce County Facility Planning Committee (Ad-hoc)
Pierce County Boardroom
Thursday ---June 9, 2005 --- 1:00 p.m.

1. Call to Order.
2. Roll call.
3. Discuss/take action on minutes of May 18, 2005.
4. Public Comment.
5. Kane & Johnson Architects will be present to give review on concepts of courthouse master planning study.
6. Discuss/take action on courthouse master planning study.
7. Future agenda items.
8. Set next meeting date.
9. Adjourn.

A quorum of County Board Supervisors may be present.
A quorum of Building Committee members may be present.

AGENDA
Pierce County Facility Planning Committee (Ad-hoc)
Pierce County Boardroom
Friday --- June 17, 2005 --- 1:00 p.m.

1. Call to Order.
2. Roll call.
3. Discuss/take action on minutes of June 9, 2005.
4. Public Comment.
5. Discuss/take action to extend term of committee.
6. Discuss/take action on courthouse master planning study.
7. Other business.
8. Future agenda items.
9. Set next meeting date.
10. Adjourn.

A quorum of County Board Supervisors may be present.
A quorum of Building Committee members may be present.

AGENDA
Pierce County Facility Planning Committee (Ad-hoc)
Pierce County Boardroom
Thursday--- July 28, 2005 --- 6:00 p.m.

1. Call to Order.
2. Roll call.
3. Discuss/take action on minutes of June 17, 2005.
4. Public Comment.
5. Discuss/take action on courthouse master planning study.
6. Other business.
7. Future agenda items.
8. Set next meeting date.
9. Adjourn.

A quorum of County Board Supervisors may be present.
A quorum of Building Committee members may be present.

AGENDA
Pierce County Facility Planning Committee (Ad-hoc)
Pierce County Boardroom
Wednesday --- August 10, 2005 --- 10:00 a.m.

1. Call to Order.
2. Roll call.
3. Discuss/take action on minutes of July 28, 2005.
4. Public Comment.
5. Discuss/take action on courthouse master planning study.
6. Future agenda items.
7. Set next meeting date.
8. Adjourn.

A quorum of County Board Supervisors may be present.
A quorum of Building Committee members may be present.

8/09/05