

Department of Administration

COMMITTEE ON THE RULES OF ORDER AGENDA

DATE: Tuesday, Jan. 26, 2020

TIME: **10:00 a.m.**

PLACE: Webex Virtual Meeting

The Committee on the Rules of Order will meet virtually pursuant to Section 59 of the Wisconsin Statutes via WebEx to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting, can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **146 490 4293**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key. Please note that all attendees will be muted and there will be no public participation during this meeting.

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice Chair
6. Approval of Agenda
7. Approval of Minutes of the June 27, 2019 Meeting
8. Report of Committee Members
9. Communications
10. Items for Action or Discussion:
 - A. Discuss membership of East Central Wisconsin Regional Planning Commission
 - B. Possible review and revision of other Rules of Order not identified above
11. Set Next Meeting Date, If Necessary
12. Adjournment

TMR:pkw

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the County Administrator's Office at (920) 849-1448 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

