

AGENDA

**Land Use, Parks and Environment (LUPE) Committee
Tuesday, June 16, 2020 – 8:30 a.m.
Waukesha County Administration Center – Room 130**

Pledge of Allegiance
Approve Minutes – May 19, 2020
Executive Committee Report – June 15, 2020
Correspondence
Public Comment
Future Agenda Items
Meeting Approvals
Future Meeting Dates: July 21, 2020 and August 18, 2020
Legislative Update

Items for Discussion and Consideration

1. CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to deliberate and/or formulate a strategy regarding negotiations with respect to the proposed sale of Wanaki Golf Course and the offer(s) to purchase received for that property.

2. OPEN SESSION:

Immediately following the closed session, the Committee will reconvene in open session.

ITEM FOR DISCUSSION AND CONSIDERATION

Discuss and Consider 175-O-014 Authorize Sale of Wanaki Golf Course

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
1-2	Director of Parks and Land Use Dale Shaver	8:35 a.m.
1-2	Park System Manager Steve Brunner	8:35 a.m.
1-2	Corp Counsel Erik Weidig	8:35 a.m.