



## **MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE**

**DATE:** AUGUST 9, 2010

**TIME:** 5:15 P.M.

**PLACE:** COUNTY ADMINISTRATION BUILDING  
CONFERENCE ROOM B (LOCATED IN THE BASEMENT)  
1110 SOUTH 9<sup>th</sup> STREET, CITY OF MANITOWOC

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the June 14, 2010 Executive Committee minutes.
- 4) Public input.
- 5) Discussion and possible action on publicly opening RFP's versus Bids.
- 6) Review and possible action on the "relationship form" for all bids and requests for proposals.
- 7) Discussion and possible action to include the oversight committee members in certain emails that are sent to department directors.
- 8) Adjournment.

Date: August 5, 2010

Paul Tittl, Chairperson  
Prepared by Lois Kiel, Deputy County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.