

**AGENDA****SPACE & PROPERTIES COMMITTEE**

MEETING DATE:	Tuesday, December 6, 2016
MEETING TIME:	5:00 PM
MEETING LOCATION:	Multi-Purpose Room of the Aging and Disability Resource Center, 1519 Water Street, Stevens Point, WI 54481
AGENDA:	Call to Order Roll Call
PUBLIC NOTICE:	Members of the Public who wish to address the Space and Properties Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.
REVIEW VENDOR INVOICE LIST:	Review Vendor Invoice Lists Dated October 2016
APPROVAL:	Meeting Minutes: November 9, 2016 and November 22, 2016
CORRESPONDENCE:	Letter from James Anderson, and Erik Carlson of Ellis Construction regarding future building projects.
DISCUSSION/POSSIBLE ACTION:	Kate Kipp discussion on possible use of the Family Court Commissioner's space.
DISCUSSION/POSSIBLE ACTION:	Review Resolution for Recommending the Continuation of Planning and moving forward with the Government Facility Building Option 1.1 in the Capital Improvement Plan.
DIRECTORS REPORT:	<ul style="list-style-type: none"> Daily Operations
NEXT MEETING DATE:	Tuesday, February 7, 2017
ADJOURNMENT:	
	A quorum of the Portage County Board Supervisors, or any committee thereof, may be present at this meeting. Any person who has special needs and plans on attending this meeting should contact Todd Neuenfeldt to request reasonable accommodations. Todd Neuenfeldt can be reached by telephone at (715) 346-1598, or by mail at 1462 Strongs Ave, Stevens Point WI 54481, or by e-mail at neuenfet@co.portage.wi.us