



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Agenda Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Thursday, July 25, 2013

8:00 AM

Room 203R

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### SPECIAL MEETING

#### Call To Order

- 1      [13-647](#)      A resolution approving new Lease, Management and Development Agreements with the Milwaukee County War Memorial and Milwaukee Art Museum.

**Sponsors:**      Broderick, Weishan and Dimitrijevic

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[COUNTY AND WAR MEMORIAL LEASE AGREEMENT](#)

[COUNTY AND ART MUSUEM LEASE AGREEMENT](#)

[COOPERATION AGREEMENT](#)

[DEVELOPMENT AGREEMENT](#)

[NORTH TRACT AGREEMENT](#)

[CONSTRUCTION TIMELINE/COST ALLOCATION](#)

#### Adjournment

##### Deadline for the next meeting:

*The next regular meeting of the Committee on Finance, Personnel and Audit is Thursday, September 19, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 30, 2013.*

##### ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*