

County Courthouse 901 N. 9th Street, Rm. 201 Milwaukee, WI 53233

Meeting Agenda

Economic and Community Development Committee

	Chairperson: Supervisor Patricia Jursik	
	Clerk: Janelle Jensen, 278-4225	
	Research Analyst: Jessica Janz-McKnight, 278-4430	
Thursday, February 7, 2013	8:00 AM	Room 203-R

SPECIAL JOINT MEETING WITH THE COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

Call To Order

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

1 <u>13-152</u> From the Director of Operations, Department of Administrative Services, requesting authorization to retain the law firm of Reinhart Boerner Van Deuren S.C. for legal services related to the Downtown Transit Center and to amend the existing legal services contract by adding an additional \$100,000 to an amount not to exceed \$140,000.

Attachments: REPORT

RESOLUTION FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Economic and Community Development is Monday, March 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 25, 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 reciept of this notice.