

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 27, 2007 – 10:00 a.m.
Milwaukee County Courthouse, Room 201-B

ADDENDUM #1 TO AGENDA

Scheduled Items:

18. 07R11 Report from Milwaukee Public Museum (MPM) Financial Oversight Committee.

The Committee may adjourn into closed session pursuant to Article IX, Section 9.4 of the Lease and Management Agreement between the Board of Directors of the Milwaukee Public Museum, Inc. and Milwaukee County to discuss fundraising and related activities and pursuant to Wisconsin Statutes, Section 19.85(1)(e): "Deliberating or negotiating a purchase of public properties, investing of public funds or conducting other specified corporate business whenever competitive or bargaining reasons require a closed session." At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

19. 07R12 Report from the Director of the Milwaukee Public Museum (MPM) relating to potential litigation on MPM finances as it relates to Milwaukee County. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED)**

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</i></p>
