

MINUTES  
JOINT COUNTY LIBRARY PLANNING COMMITTEE  
PUBLIC HEARING  
THURSDAY, MAY, 28, 2020 – 6:00PM  
WJ NIEDERKORN PUBLIC LIBRARY  
316 WEST GRAND AVENUE, PORT WASHINGTON WI

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**Draft Minutes Pending Committee Approval**

The Joint County Library Planning Committee met at the WJ Niederkorn Public Library.

Present: Thomas Wegner, William Goehring, Jacqueline Rammer, Sherry Speth, Keith Abler, Jacob Immel, Marie McFaul, John Katzka, Jon Koepke, Rob Holyoke (6:20PM) and Ozaukee County Deputy Clerk Tyler Quaas

Others Present: Jennifer Chamberlain, Robert Nitsch, and Tom Carson

Excused: Wendy Sprenger

Proper Notice: Chairperson Wegner opened the Public Hearing at 6:00PM on the Draft Plan for the Joint County Library Service Plan in Ozaukee and Sheboygan Counties 2021-2025. The meeting was noticed as required.

Public Hearing: Jacqueline Rammer gave an overview of the draft plan and how it was created. There was no public comment regarding the Draft Joint County Library Service Plan in Ozaukee and Sheboygan Counties 2021-2025.

Close Public Hearing: Chairperson Wegner closed the Public Hearing at 7:00PM

Approval of Minutes from the February 26, 2020 and May 27, 2020 Meetings: Motion made by Mr. Immel, seconded by Mr. Katzka to approve the February 26, 2020 and May 27, 2020 minutes as submitted. All members present voting aye, motion carried. (10-0)

Review Comments from Public Hearings for the Final Plan for County Library Service in Ozaukee and Sheboygan County 2021 – 2025: There were no public comments for the committee to review.

Approval and Submission of the Final Plan to the Ozaukee and Sheboygan County Boards: Motion made by Mr. Katzka, seconded by Mr. Immel to approve the Final Plan for submission to the Ozaukee and Sheboygan County Boards. All members present voting aye, motion carried. (10-0)

Adjournment: Meeting adjourned at 7:01PM

*Tyler Quaas, Deputy County Clerk*