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WASHINGTON COUNTY L.E.P.C. NOTICE OF MEETING AND AGENDA

The regularly scheduled meeting of the Local Emergency Planning Committee will be held on **Tuesday, May 19th, 2009, at 10:00 AM** at the **Washington County Sheriff's Department EOC/Training Room.**

Please use the main entrance of the Sheriff's Dept.

Take lobby elevator to the 3rd floor.

(If elevator call button does not work, please ask for assistance at the front counter)

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
 - a. Membership Changes
5. LEPC Planning Committee Reports
 - a. Cambridge Major Laboratories – Germantown Updated Off Site Plan
 - b. Germantown Power Plant – Germantown Updated Off Site Plan
 - c. GKN Sinter Metals – Germantown Updated Off Site Plan
 - d. Phoenix Metal Treating – Germantown NEW Off Site Plan
 - e. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
6. WEM/SERC Approval report for the following facilities/plans
 - a. Wal-Mart #2658 – West Bend April 10, 2009
 - b. Wal-Mart #1515 – Germantown April 10, 2009
 - c. Wal-Mart #5463 – Hartford April 9, 2009
7. Other Off Site Plans Potentially Affecting Washington County
 - a. Jeneil Biotech – Saukville Rec'd 3/30/09
8. Spills/Releases
9. Computer Grant

10. Conferences/Training
 - a. Spotter Training
11. Hazmat Team Update
 - a. Recent trainings/drills
12. Clean Sweep Program Update
13. Unfinished Business
 - a. Tier II Report
 - b. Affidavit of Publishing
14. Member's Concerns
15. Receive Comments from the Public
16. Next meeting - Date and Location
17. Adjourn

NOTICE OF COUNTY BOARD/COMMITTEE MEETING

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State EX Rel. Badke V. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This solely to comply with the notice requirements of the open meeting law.

Affidavit of Posting.

This agenda was posted in the Office of the County Clerk of the 9th day of May 2007. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, and Milwaukee Journal/Sentinel.