

AMENDED TRANSPORTATION AGENDA

DATE: December 9, 2009
TO: News Media
FROM: Washington County Transportation Committee
SUBJECT: Washington County Transportation Committee Meeting
Tuesday, December 16, 2008 @ 7:30 AM
Vehicle Maintenance and Storage Facility

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action subject to the rules of the Board which may be inspected at the office of the County Clerk.

1. Call to order and affidavit of posting
2. Minutes of the meeting on December 02, 2008 – approval
3. Minutes of the public hearing in accordance with SS 85.21 - approval
4. Permits for driveways, utility accommodations, parade or road closings
5. Vouchers – approval
6. Delegated Authority During Highway Commissioner Transition
- 7. Transit fares – reconsideration of implementation date of fare increases**
8. Commissioner's report of weekly activities and upcoming events
9. Committee Chairman's report
10. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee... Interviews for Highway Commissioner Position and recommendation to be presented to the County Board
11. Return to open session
12. Recommendation to the County Board regarding filling of the Highway Commissioner position
13. Adjourn

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 Wisc. 2d 553, 494 N. W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given 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 on the 9th day of December 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.