

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

Date: May 19, 2008

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Jon Etta

Administrative Coordinator

George Beyer – CMG, Inc.

County Board Chairman

Brandon Applebee – CMG, Inc.

County Attorney

Scott Kramer – Plunkett Raysich Architects

Finance Director

Paul Labonte

Facilities Manager

News Media

Cathi Dziedzic

From: Herbert J. Tennes, County Board Chairperson

There will be a meeting of the UWWC Board of Commissioners on Thursday, May 22, 2008 at 1:00 p.m. in Room 101 at the University.

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Election of Officers – Chairperson, Vice-Chairperson, Secretary
4. Minutes of April 10, 2008
5. Update on Third Floor Build Out/Music Area Renovation
6. ***Reconsideration of Funding for UWWC HVAC Rooftop Unit Replacement and Two Other Facility Projects***
7. Facility Management Project Report – David Loomans
8. UWWC Maintenance Supervisor Projects Report – Jon Etta
9. University Program Report – Dean David Nixon
10. Future Meeting Dates
11. Adjournment

HJT/mgl

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 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 19th day of May 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.