

TO: ADMINISTRATIVE SERVICES COMMITTEE
Administrative Coordinator
County Board Chairperson
County Clerk
Director of Human Resources
County Attorney
News Media

FROM: Paul Beistle, Chairperson

DATE: May 10, 2005

The **ADMINISTRATIVE SERVICES COMMITTEE** will meet on **Tuesday, May 17, 2005, at 1:00 p.m. in Room 1023 of the Public Agency Center.**

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of April 26, 2005
4. Closed Session pursuant to Wis. Stats. §.19.85(1)(e) “considering competitive proposals to provide preventive maintenance services for county facilities”
5. Return to Open Session
6. Any Motions on Preventive Maintenance Services
7. Committee Direction on East Parking Lot Plans
8. Adjournment

Next Meeting Date: June 7 at 1:00 p.m.

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 11th day of May, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Germantown Express News, Hartford Times Press, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.