

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## A M E N D E D

### WASHINGTON COUNTY BOARD OF SUPERVISORS

#### AGENDA

**TUESDAY, MAY 10, 2005**

**9:00 A.M.**

**ROOM 1019 OF THE WASHINGTON COUNTY COURTHOUSE**

The following business will be brought before the Board 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.

- A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
- B. Affidavit of Posting
- C. Roll Call
- D. Consideration of Minutes: 4/5/05
- E. Appointments and Elections
  - Economic Development Advisory Committee: John Stern, Craig Johnson, Russell Brandt, and Lisa Maylen, two-year term, 6/1/05-5/31/07
- F. Presentation of Petitions
  - No. 1 Amend Zoning/Ordinance Map, Section 17, Town of West Bend
- G. Personal Appearances, Letters, Other Communications
  - Executive Director Roger Kist re: Convention and Visitors Bureau Update
  - **CCSA Program Director Jim Strachota re: 2005 Ordinance 5 Staffing Plan – Classification and Compensation Plan Changes – Comprehensive Community Services Agency – Mental Health Services and Comprehensive Community Services Agency – Mental Health Services – Inpatient Unit and Employee Benefit Program – Holidays – (7.02, 7.03 and 7.05)**
- H. Reports
  - No. 1 Planning Conservation & Parks Committee: Section 17, Town of West Bend
  - No. 2 Financial Approval Report
  - No. 3 Veteran's Services Annual Report
  - No. 4 Office on Aging Annual Report
  - No. 5 Health Department Annual Report
- I. **Committee Chairperson Reports**
- J. Consideration, and upon Request, Reading of Resolutions and Ordinances
  - Resolutions
    - 2005 Resolution 1 Grant Application - Speed and Alcohol Traffic Safety
    - 2005 Resolution 2 Grant Application - Homeland Security - Local County Equipment
    - 2005 Resolution 3 Second Addition to Existing Cemetery Plat at Washington County Memorial Park
    - 2005 Resolution 4 Support for Private-Public Partnership Approach to Countywide Economic Development
    - 2005 Resolution 5 Revised Relocation Order - County Trunk Highway Q
    - 2005 Resolution 6 Relocation Order - County Trunk Highway M
    - 2005 Resolution 7 Grant of Easement - WE Energies
  - Ordinances
    - 2005 Ordinance 1 Contract Administration – (4.54)
    - 2005 Ordinance 2 Shoreland/Wetland/Floodplain Zoning Maps – (23.02, 23.03 and 23.16)
    - 2005 Ordinance 3 Economic Development – (2.33, 2.41, 7.02, 21.02 and 21.06)
    - 2005 Ordinance 4 Staffing Plan – County Treasurer and Finance Department – (7.02)

- 2005 Ordinance 5      Staffing Plan – Classification and Compensation Plan Changes – Comprehensive Community Services Agency – Mental Health Services and Comprehensive Community Services Agency – Mental Health Services – Inpatient Unit and Employee Benefit Program – Holidays – (7.02, 7.03 and 7.05)
- 2005 Ordinance 6      Powers of Planning, Conservation and Parks Committee and Duties of Planning, Conservation and Parks Committee – (21.02 and 21.03)
- K. Entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(g), Wisconsin State Statutes for purposes of conferring with legal counsel with respect to pending litigation between Washington County, Village of Jackson and St. Joseph's Hospital, Washington County Case No. 04-CV-719.
- L. Return to Open Session
- M. Action, as appropriate or necessary, regarding strategies to be employed in pending litigation in Case No. 04-CV-719.
- N. Adjournment
- KFM:imd

## ***UPCOMING COUNTY BOARD MEETINGS***

**June 14, 2005**

**July 12, 2005**

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 this 6th day of May 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, 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.