

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennes, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## A G E N D A

To: Courthouse Addition Building Committee (CABC)  
Courthouse Addition Building Advisory Committee  
Administrative Coordinator  
County Attorney  
County Clerk  
Purchasing Agent  
VJS  
Venture Architects  
News Media

From: Ken Miller, County Board Chair

Date: March 23, 2005

The Washington County Courthouse Addition Building Committee will meet at 10:00 a.m. on Wednesday, March 30, 2005, in Room 3066 of the Washington County Courthouse.

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: 2/10/05
4. Review of Bid Results
5. Consider Value Engineering Changes to Project Scope and Cost
6. Recommend Revised Project Budget
7. Resolution to Award Construction Contracts and Authorize Additional Project Funding
8. Other Project Concerns from Building Committee
9. Consider Next Meeting Date
10. Adjournment

KFM:imd

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 NW 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 23rd day of March 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown 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.