

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

To: Executive Committee
Administrative Coordinator
County Attorney
County Clerk
News Media

From: Ken Miller, County Board Chair

Date: April 19, 2005

There will be a meeting of the Executive Committee on Tuesday, April 26, 2005, at 9:00 a.m. in Room 2131 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: 3/29/05
4. Review Contract Administration Ordinance
5. Review Records Retention/Destruction Ordinance
6. Proposed Partnerships for Economic Development
 - Resolution to Redirect County Efforts
 - Ordinance to Implement Directions
 - Economic Development Advisory Committee Appointments: 6/1/05-5/31/07
7. 2005 WCA Annual Conference: Policy on Hotel Room Reservations
8. Chairperson, Administrative Coordinator, County Attorney Reports
9. Next Meeting Date
10. Entertain a motion to go into "Closed Session in accordance with Wisconsin State Statutes Section 19.85(1)(c) considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility; " namely to conduct annual performance reviews of Administrative Coordinator and County Attorney."
11. Return to open session
12. 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 19th day of April 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, Kewaskum Statesman, 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.