

TO: Samaritan Committee, Co. Clerk  
FROM: Ed Somers, Administrator, for  
Dan Stoffel, Samaritan Committee Chairperson

DATE: April 12, 2005  
RE: Meeting notice

The following business will be before the committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the committee which may be inspected at the office of the County Clerk.

The Samaritan Committee will meet on Tuesday April 19, 2005 at 9:00 a.m. in the multi-purpose room at Samaritan.

#### AMENDED AGENDA

1. Approve minutes of 3/22/05
2. Plant Operations Director proposal
3. Preventive Maintenance Contract discussion
4. Closed Session

Entertain a motion to go into closed session at approximately 9:15 AM in accordance with State Statutes, Sec. 19.85 (1) (e) "...conducting other specified public business, whenever competitive or bargaining reasons require a closed session" specifically: interviewing architectural design firms for the Samaritan Affordable Assisted Living Project. **(lunch will be served around 11:30 AM in open session, closed session will resume after lunch)**

5. Return to open session
6. Award Architectural Design Contract for Affordable Assisted Living Project
7. Reports from Administrator
8. Adjourn

CC: K. Miller  
K. Nass  
D. Johnson

#### Affidavit of Posting

This agenda was posted in the office of the County Clerk. Notice was given to the West Bend News, WBKV-WBWI radio, WTKM radio, Germantown Banner press, Germantown News, Hartford Times Press, Milwaukee Journal-Sentinel.

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 vs Greendale Village Board, 173 Wis. 2nd 553, 494 N.W. 2nd 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.