

TO: Transit Committee
FROM: Larry Hoffman, Chairman
DATE: February 18, 2005

AMENDED AGENDA

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 18th day of February, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown News, 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.

Washington County Transit Committee Agenda:

There will be a meeting of the Washington County Transit Committee on **Monday, February 21, 2005 at 1:00 p.m.** in Room 1000 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

Please note time change for the meeting

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

The agenda will be as follows:

1. Call to Order
2. Notice of Posting
3. Approval of January 17, 2005 Minutes
4. Entertain motion to go into closed session pursuant to section 19.85(1)(e) Wisconsin Statutes, deliberating or negotiating the purchasing of public property, specifically, acquisition of a park & ride parcel in the vicinity of Pioneer Road
5. Motion to go into open session
6. Discussion and action as necessary and appropriate regarding closed session item
7. Transfer and non-lapse accounts
8. Director's Report
9. Adjournment

c: Kim Nass
Brenda Jaszewski
Kenneth Miller
PMSI, Inc.
Riteway, Inc.
G&G Enterprises

