Washington County Board of Supervisors

Kenneth F. Miller, Chair Herbert J. Tennies, First Vice-Chair Daniel W. Stoffel, Second Vice-Chair

SPECIAL MEETING OF WASHINGTON COUNTY BOARD OF SUPERVISORS TUESDAY, APRIL 11, 2006 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.

AGENDA

- A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
- B. Affidavit of Posting
- C. Roll Call
- D. Entertain a motion to go into closed session for the purpose of deliberating or negotiating the purchasing of public properties, whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statutes 19.85(1)(e), specifically, to consider a potential park acquisition
- E. Return to open session
- F. Adjournment

KFM:lmd

NOTES

UPCOMING COUNTY BOARD MEETINGS

April 18, 2006 Final and Organizational Sessions

May 9, 2006

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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the <u>Badke</u> 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 30th day of March 2006. 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.