

# Washington County Board of Supervisors

*Thomas J. Sackett, Chairman*

*Daniel W. Stoffel, First Vice-Chairman*

*John W. Stern, Second Vice-Chairman*

## **SPECIAL MEETING OF WASHINGTON COUNTY BOARD OF SUPERVISORS TUESDAY, MAY 22, 2007 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 convene into closed session pursuant to Sec. 19.85(1) (e) and (g), Wis. Stats., for purposes of deliberating regarding business of a competitive nature (debt structuring and bidding) and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved; specifically, discussing the County's legal and financial status relating to the Cabela's project and associated agreements"
- E. Return to open session to discuss and take action, as appropriate, regarding the topics discussed in closed session
- F. Consideration, and upon Request, Reading of Resolutions and Ordinances  
Resolutions
- G. 2007 Resolution 12 - Support for Regaining the Credibility of Washington County and Honoring its Commitments to Cabela's
- H. Adjournment

TJS:imd

### **UPCOMING COUNTY BOARD MEETINGS**

**June 12, 2007**

**July 10, 2007**

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 15th day of May 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.