

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AMENDED

WASHINGTON COUNTY BOARD OF SUPERVISORS

AGENDA

TUESDAY, AUGUST 9, 2005

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.

- A. Call to Order, Moment of Silent Prayer and Pledge of Allegiance
- B. Affidavit of Posting
- C. Roll Call
- D. Consideration of Minutes: 7/12/05
- E. Personal Appearances, Letters, Other Communications
 - Introduction of Economic Development Coordinator Kathleen Cady-Schilling
 - Presentation of Cabela's Project
 - Assistant Administrator for Planning Debora Sielski re: Presentation of the "Farmland and Open Space Preservation Tools"
 - Correspondence
- F. Reports
 - No. 14 Financial Approval Report
 - No. 15 County Clerk Annual Report
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances

Resolutions

- 2005 Resolution 20 County Parks Purchase of Development Rights and Conservation Easement Project
- 2005 Resolution 21 Changes to the Washington County Traffic Control Map
- 2005 Resolution 22 Revised Relocation Order – County Trunk Highway W
- 2005 Resolution 23 Dissolution of Mill Pond Public Inland Lake Protection and Rehabilitation District ~~Northern Reliever Route~~
- 2005 Resolution 24 Transfer from the General Fund – Educational and Cultural Purposes
- 2005 Resolution 25 Initial Resolution Authorizing the Issuance of Not to Exceed \$4,000,000 General Obligation Bonds for Education/Public Museum Facility in Connection with Cabela's Incorporated Project

Ordinances

- 2005 Ordinance 12 Parking Prohibited – (13.06)

I. Adjournment

KFM:lmd

UPCOMING COUNTY BOARD MEETINGS

September 13, 2005

October 25, 2005

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 this 2nd day of August 2005. 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.