## **Washington County Board of Supervisors**

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

## WASHINGTON COUNTY BOARD OF SUPERVISORS AGENDA MONDAY, NOVEMBER 14, 2005 7:00 P.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: October 25, 2005
- E. PUBLIC HEARING 2006 BUDGET PLEASE REMEMBER TO BRING YOUR BUDGET REPORT
- F. Personal Appearances, Letters, Other Communications
- G. Committee Chairpersons' Reports
- H. Consideration, and upon Request, Reading of Resolutions and Ordinances

## Resolutions

2005 Resolution 36 2006 Budget Appropriation 2005 Resolution 37 Memorial to Paul J. Beistle 2005 Resolution 38 Commendation of Paul J. Beistle

I. Adjournment

KFM:lmd

## UPCOMING COUNTY BOARD MEETINGS December 13, 2005 January 10, 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 7th day of November 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.