

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennes, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## A G E N D A

To: Courthouse Addition Building Committee (CABC)  
Courthouse Addition Building Advisory Committee  
Administrative Coordinator  
County Attorney  
County Clerk  
Purchasing Agent  
VJS  
Venture Architects  
News Media

From: Ken Miller, County Board Chair

Date: September 8, 2005

The Washington County Courthouse Addition Building Committee will meet at 9:00 a.m. on Thursday, September 15, 2005, in Room 3066 of the Washington County Courthouse.

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

1. Call to Order
2. Affidavit of Posting
3. Minutes: August 18, 2005
4. Plans for Security Screening Equipment
5. Construction Progress Report
6. Monthly Review of Change Orders
7. Schedule for Next Month
8. Other Project Concerns from Building Committee
9. Next Meeting Date
10. CLOSED SESSION pursuant to Wis. Stats s.19.85(1)(e) "considering competitive proposals to provide audio-visual consulting services for courtrooms"
11. Return to Open Session
12. Possible Action on Consulting Services Contract
13. Adjournment

KFM:imd

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 NW 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 September 8, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown News, 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.