

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: November 10, 2005

The Washington County Courthouse Addition Building Committee will meet at 9:00 a.m. on Thursday, November 17, 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: October 20, 2005
4. Walking Tour of construction Site
5. Construction Progress Report
6. Monthly Review of Change Orders; Budget Status & Recap
7. Schedule for Next Month
8. Report and Recommendations on Courtroom Technology Proposals
9. Motions related to funding for Courtroom Technology Implementation
10. Other Project Concerns from Building Committee
11. Next Meeting Date: December 15, 2005
12. 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 November 10, 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.