

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

TO: Ethics Board
Administrative Coordinator
County Attorney
County Clerk
News Media

FROM: Richard T. Becker
Ethics Board Chairperson

Date: September 12, 2005

There will be a meeting of the Ethics Board on Tuesday, September 20, 2005, at 1:30 p.m. in Room 1023 of the Public Agency Center, 333 E. Washington Street, West Bend, Wisconsin.

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 of September 19, 2003
4. Consideration of amendments to the Ethics Board By-Laws, action as appropriate
5. Entertain a motion to convene in closed session in accordance with Wisconsin State Statutes Section 19.85(1)(h) to consider a potential conflict of interest issue involving a highway project.
6. Return to open session, action if necessary, and as appropriate
7. Next meeting date
8. Adjournment

KAN:jml

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. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel on September 12, 2005. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.