

Washington County Board of Supervisors

Thomas J. Sackett, Chairman

Daniel W. Stoffel, First Vice-Chairman

John W. Stern, Second Vice-Chairman

AGENDA

To: Executive Committee
Administrative Coordinator
County Attorney
Finance Director
County Clerk
News Media

From: Tom Sackett, County Board Chairman

Date: May 17, 2006

There will be a meeting of the Executive Committee on Tuesday, May 23, 2006, at 9:00 a.m. in Room 2131 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: 5/1/06
4. Introduction of Washington County Economic Development Director
 - Update on Washington Economic Development Corporation
5. Ordinance Amendments
 - 4.27 Grant Application Procedure
 - 2.44 Duties of the Finance Committee
 - Economic Development Corporation – County Appointment
 - 2.05(8) Economic Development Advisory Committee
 - East Wisconsin Counties Railroad Consortium-Appointment and Oversight
6. Introduction of 2007-2012 Capital Improvement Program Update
 - Overview of Request Received
 - Schedule and Plans for Review Meetings
7. Chairperson, Administrative Coordinator, County Attorney Reports
8. Next meeting date
9. Adjournment

TJS: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 17th day of May 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, Kewaskum Statesman, 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.