

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, First Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

AGENDA

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

From: Ken Miller, County Board Chair

Date: November 22, 2005

There will be a meeting of the Executive Committee on Tuesday November 29, 2005, 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: November 14, 2005
4. Ordinance Change to Duties of the Finance Committee
5. Washington County Capital Improvement Program Plan - Washington County Golf Course
6. Economic Development Update
7. Ordinance Repeal: Section 2.33 Economic Development Advisory Committee
8. Possible Resolution regarding Economic Development Advisory Committee
9. Entertain a motion to move to closed session pursuant to section 19.85(1)(c), Wisconsin Statutes to discuss and conduct the following specified public business of a competitive nature: Washington County's status and position with regard to its loan to Vernon Jung through the Revolving Loan Fund Program
10. Return to open session
11. Action, as necessary and appropriate on the above related issue
12. Chairperson, Administrative Coordinator, County Attorney Reports
13. Next Meeting Date
14. Adjournment

KFM:lmd

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 22nd of November 2005. 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. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.