

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

June 1, 2009

TO: Fair Park Study Committee Members
Administrative Coordinator
County Clerk
County Attorney
Finance Director
News Media

FROM: Herbert J. Tennies, County Board Chairperson

The Fair Park Study Committee will meet on June 8, 2009, at 1:00 p.m. in Room 2024 of the Government Center.

The following business will be conducted:

1. Welcome & Introductions
2. May 11, 2009 Minutes
3. Debt and Ownership of Fair Park Buildings – Sue Haag
4. Audit Report - Sue Haag
5. AIS Contract Alternatives and Legal Issues – Kim Nass
6. AIS Revenue Strategies for Fair Event – AIS Representative
7. Review of Fair Park Alternatives – Paul Roback
8. Adjourn

HJT/kan

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 N.W.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 offices of the County Clerk on June 1st, 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Kewaskum Statesman, 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.