

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

August 3, 2009

To: Fair Park Study Committee
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 August 10, 2009 at 1:00 p.m. in Room 2024 of the Government Center.

1. Call to Order
2. Affidavit of Posting
3. Minutes of June 8, 2009
4. Additional Research-Other County Fair Operations- Paul Roback
 - Waukesha and Fond du Lac Counties
5. Consideration/Recommendation for Economic Impact Study (EIS) of Fair Park-Paul Roback
 - Timing of EIS
 - Funding sources
6. Review and Discuss Dialogue Worksheet Survey Results-Paul Roback
 - Request Additional Feedback – Opportunities, Challenges, Other Options
 - Eliminate/Narrow Options As Requested by Committee
7. Provide Guidance Regarding Recommendations of Study Committee-Discussions Relating To Preparation of Report
8. Preliminary Report on 2009 Fair Attendance and 2009 Credit Agreements-Susan Haag
9. Future Meeting Dates (tentative: August 17, 2009, August 24, 2009, August 31, 2009)
10. Adjournment

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 office of the County Clerk on the 3rd day of August 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.