

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: August 17, 2009

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

From: Herbert J. Tennies, County Board Chairperson

RE: FAIR PARK STUDY COMMITTEE MEETING
FRIDAY, AUGUST 21, 2009 @ 8:30 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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.

Call to Order

1. Affidavit of Posting
2. Minutes of August 10, 2009
3. Review of Fair Park Study Committee Purpose Statement & Mission of Fair Park-Paul Roback
4. Legal Issues Concerning Public Financing- Kim Nass
5. Appearance by AIS
 - AIS Operations
 - Future Plans for Marketing & Promotion
6. Overview of Fair Park Performance Expectations –Paul Roback
 - Education & Culture Committee Expectations
 - Fair Park Study Committee Expectations
 - AIS Review of performance Expectations – AIS Representative
7. Fair Park Alternative Discussion & Selection-Paul Roback
8. Provide Guidance Regarding Recommendations of Study Committee-Discussions Relating To Preparation of Report
9. Future Meeting Date (August 24, 2009 at 8:30AM)
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 17th 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.