

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: August 18, 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 24, 2009 at 8:30 am in Room 2024 of the Government Center.

1. Call to Order
2. Affidavit of Posting
3. Minutes of August 21, 2009 (will be distributed at the meeting)
4. Presentation of Fair Park Study Committee Final Report –Paul Roback
5. Action on Final Report
6. Discuss Presentation of Report to County Board
7. Chair's Concluding Comments
8. Adjournment-Final Meeting of Study Committee

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 18th 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.