

AGENDA

DATE: March 26, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, April 3, 2007 @ 8:30 AM
Vehicle Maintenance and Storage Facility

The following business will be before the Committee for initiation, discussion, consideration, deliberation and possible formal action subject to the rules of the Board which may be inspected at the office of the County Clerk.

1. Call to order and affidavit of posting
2. Minutes of the meeting on March 20, 2007
3. Permits for driveways, utilities, and parade or road closings
4. Washington County Jurisdictional Highway Plan proposals for the extension of CTH G southerly to STH 167 and impacts on potential developments in the Village of Germantown
5. Service Body – permission to advertise for bids
6. Vouchers – Approval
7. CTH Q Building Demolition – Award of Contract
8. DOT funding requests for CMAQ projects
9. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(e) - to deliberate or negotiate the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for the CTH P Project
10. Return to Open Session.
11. CTH P – possible action on right of way issues
12. Road/shop tour
13. Commissioner's report of weekly activities and upcoming events
14. Committee Chairman's report and members concerns
15. Adjourn

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 Wisc. 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.