

## **AGENDA**

DATE: May 7, 2007  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, May 15, 2007 @ 7:30 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 meetings on April 22-25, 2007 and May 3, 2007
3. Permits for driveways, utilities, and parade or road closings
4. Vouchers - Approval
5. Capital Improvement Program – approval of requests for funding
6. CTH H from STH 144 east to the Milwaukee River – consultant selection interviews (from approximately 8:00 AM to 10:45 AM)
7. WCHA Summer Highway Conference –Call for resolutions
8. 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 X Project
9. Return to Open Session.
10. CTH X – possible action on right of way issues
11. Road tour on May 22, 2007 – review potential route
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.