

AMENDED AGENDA

DATE: May 31, 2007
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, June 5, 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 May 15 and 22, 2007
3. Permits for driveways, utility accommodations, parade or road closings
4. Vouchers - Approval
5. CTH NN from 18th Avenue to CTH P – Award of contract for reconstruction
6. STH 145 from US 41 to US 45 – street lights, pedestrian accommodations, and other design considerations
7. Culverts under town roads and village streets at intersections with county trunk highways – request from the Village of Germantown for cost sharing
8. Chapter 13 of the Washington County Code – possible revisions to the code
9. CTH W in Wayne – acquisition of a house by tax deed
10. CTH H in the Village of Kewaskum – results of speed studies
11. CTH P at Mile View - removal of existing guardrail
12. Railroad Consortium Issues
13. Road Tour
14. Entertain a motion to go into Closed Session pursuant to Wisc. State Statutes 19.85(1)(g) - to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved -Vehicle Maintenance and Storage Facility overhead doors
15. Return to Open Session.
16. Vehicle Maintenance and Storage Facility Overhead Doors - potential litigation
17. Commissioner's report of weekly activities and upcoming events
18. Committee Chairman's report and members concerns
19. 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.