

## **AGENDA**

DATE: June 9, 2006  
TO: News Media  
FROM: Washington County Highway Committee  
SUBJECT: Washington County Highway Committee Meeting  
Tuesday, June 20, 2006 at 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 meeting on June 6, 2006
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Entertain a motion to go into Closed Session pursuant to Section 19.85(1)(e) and 19.85(1)(g), Wis. Stats. 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 and (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
5. Return to open session
6. Vehicle Maintenance and Storage Facility Overhead Doors - possible action
7. Chapter 23 of the county code – potential amendment relating to the affects of wetland – shore land zoning on road rehabilitation projects in Washington County
8. Section 13.04 of the county code – recommendation to the county board for amendments to existing speed limit on sections of CTH F and CTH NN
9. CTH Q Relocation Order for Waukesha County – approval for submission to county board
10. CTH M Bridge Project & CTH M South Curves Project Revised Relocation Orders - approval for submission to county board
11. Access Control Policy – review of conditions and requirements of the county code
12. W11-8a signs (emergency vehicle entrance) – request for installation on CTH W in Allenton at the fire station
13. STH 60 from US 41 to US 45 – review of potential Department of Transportation projects including those affecting its intersection with CTH C
14. Vouchers - approval for payment
15. Vision Triangle at the intersection of CTH M at South View Circle – request for reduction in size
16. Road/shop tour
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.