

AMENDED AGENDA

DATE: July 12, 2005
TO: News Media
FROM: Washington County Highway Committee
SUBJECT: Washington County Highway Committee Meeting
Tuesday, July 19, 2005 @ 7:30 AM
Slinger Highway Facilities

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 July 5, and 6, 2005
3. Permits for driveways, utility accommodations, parade or road closings, use of old fairgrounds
4. Appeal of denied access permit - CTH DD for Halfmann
5. Vouchers – approval for payment
6. 2006 Budget Request – review and tentative approval of 2005 accomplishments, 2006 goals, 2006 equipment purchases, and 2006 highway improvement projects
7. Parking Restrictions on County Trunk Highways – amendment to the county code
8. Slinger Highway Facilities – inspection of existing buildings and development of a master site plan
9. West Bend Facilities – development of a master site plan for the Vehicle Maintenance and Storage Facility yard and modifications to the yard at the old highway shop
10. CTH P Bridge Replacement Project – design services contract with Ayres Associates
11. CTH M South Curves Reconstruction Project - Design/Right-of-Way issues
12. Closed session – Move into Closed Session per Wisc. State Statutes 19.85(1)(e) deliberating or negotiating ... or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - real estate acquisition for the CTH P Reconstruction Project
13. Return to open session
14. Road/shop tour
15. Commissioner's report of weekly activities and upcoming events
16. Committee Chairman's report and members concerns
17. 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 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.