

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

To: Executive Committee
Finance Committee
Administrative Coordinator
County Attorney
Finance Director
County Clerk
News Media

From: Thomas Sackett, Executive Committee Chair
Herbert Tennes, Finance Committee Chair

Date: May 15, 2007

There will be a joint meeting of the Executive and Finance Committees on Monday, May 21, 2007, at 1:30 p.m. in Room 2024 of the Washington County Courthouse – Government Center.

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the board that may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to order
2. Affidavit of posting
3. Entertain a motion to convene into closed session pursuant to Sec. 19.85(1) (e) and (g), Wis. Stats., for purposes of deliberating regarding business of a competitive nature (debt structuring and bidding) and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved; specifically, discussing the County's legal and financial status relating to the Cabela's project and associated agreements"
4. Return to open session to discuss and take action, as appropriate, regarding the topics discussed in closed session
5. Consider 2007 Resolution 12 - Support for Regaining the Credibility of Washington County and Honoring its Commitments to Cabela's
6. Adjournment

TJS:lmd

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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 15th day of May 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.