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WASHINGTON COUNTY L.E.P.C. NOTICE OF MEETING AND AGENDA

The regularly scheduled meeting of the Local Emergency Planning Committee will be held on **Tuesday, August 16th, 2005**, at **7:00 PM** at the **Hartford Fire Station located at 111 W. Wisconsin St. in Hartford.**

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
 - a. Membership Changes – Resignation of Richard Engeleiter, LEPC Secretary
 - b. Election – Secretary (to complete remainder of term)
5. LEPC Planning Committee Reports
 - a. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
 - b. Cambridge Major Laboratories - Germantown Updated Off Site Plan
 - c. Hartford Div. of Menasha Packaging - Hartford Updated Off Site Plan
 - d. Niphos Coatings, Inc. – Slinger Updated Off Site Plan
 - e. Sysco Food Services of Eastern Wisconsin – Jackson Updated Off Site Plan
6. WEM/SERC Approval report for the following facilities
 - a. Carlisle Tire & Wheel Co. – Slinger May 20, 2005
 - b. Day Leather Corp. – Hartford May 20, 2005
 - c. Level Valley Creamery – Jackson May 20, 2005
7. Other Off Site Plans Potentially Affecting Washington County
 - a. Ozaukee County (1) Rec'd Feb.18, 2005
8. Spills

9. Computer Grant
 - a. 2005 Grant Progress Report
10. Conferences/Training
 - a. 2006 Training Grant Requests
 - b. 2005 Hazmat Tech. Refresher Class Dates
12. Hazmat Team Update
13. Unfinished Business
 - a. Shelter in Place Outreach Project
14. Member's Concerns
15. Receive Comments from the Public
16. Next meeting - Date and Location
17. Adjourn

NOTICE OF COUNTY BOARD/COMMITTEE MEETING

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 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 of the 8th day of August. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, Kewaskum Statesman and Milwaukee Journal/Sentinel.