

Rob Schmid, Coordinator
P.O. Box 1986
500 Schmidt Road

West Bend, WI 53095-7986

Washington County

Administration Department
Office of Emergency Management

Phone: (262) 335-4399

FAX: (262) 335-4796

Email: rob.schmid@co.washington.wi.us

August 9, 2011

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, 2011, at 10:00 AM** at the **Washington County Sheriff's Department EOC/Training Room.**

Please use the main entrance of the Sheriff's Dept.

Take lobby elevator to the 3rd floor.

(If elevator call button does not work, please ask for assistance at the front counter)

1. Call meeting to order/attendance
2. Affidavit of posting
3. Minutes of the previous meeting
4. LEPC Membership
 - a. Membership Changes
5. LEPC Planning Committee Reports
 - a. Cargill Texturizing Solutions – Germantown Updated Off Site Plan
 - b. We Energies Power Plant – Germantown Updated Off Site Plan
 - c. Discuss planning considerations related to proposed new Off-Site Planning Facilities in Washington County
6. WEM/SERC Approval report for the following facilities/plans
 - a. Jackson Wellhouse #1 – Jackson May 17, 2011
 - b. Jackson Wellhouse #3 – Jackson May 17, 2011
 - c. Jackson Wellhouse #4 – Jackson May 17, 2011
 - d. Jackson Wellhouse #5 – Jackson May 17, 2011
 - e. Jackson Wellhouse #6 – Jackson NEW May 17, 2011
 - f. Jackson Wastewater Utility – Jackson May 17, 2011
7. Other Off Site Plans Potentially Affecting Washington County
8. Spills/Releases
9. Hazmat Equipment/Computer Grant

10. Conferences/Training
11. Hazmat Team Update
12. Clean Sweep Program Update
13. Unfinished Business
14. Member's Concerns
15. Receive Comments from the Public
16. Next meeting - Date and Location
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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on this 9th day of August 2011. Notice was sent to the West Bend News, Express 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.